

<b>General information about company</b>	
Scrip code	521076
NSE Symbol	ASIL
MSEI Symbol	NOTLISTED
ISIN	INE988A01026
Name of the entity	GIRNAR SPINTEX INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson						Yes														
Whether Chairperson is related to MD or CEO						Yes														
						Disqualification of Directors under section 164 of the Companies Act, 2013														
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
AAPCP6772N	03175105	Executive Director	Chairperson	MD	12-02-1974	No				Active	NA		10-08-2018				1	0	1	0
ACDPC4568L	08196887	Executive Director	Not Applicable	MD	05-01-1981	No				Active	NA		10-08-2018				1	0	0	0
AFCPC9174L	08196831	Non-Executive - Non Independent Director	Not Applicable		10-05-1980	No				Active	NA		10-08-2018				1	0	1	0
GYUPS2842L	08817217	Non-Executive - Independent Director	Not Applicable		14-04-1993	No				Active	NA		31-07-2020			60	1	1	1	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
UPJ8340B	09688248	Non-Executive - Independent Director	Not Applicable		05-11-1995	No				Active	NA		30-09-2022			60	1	1	1	1
PPP8317A	08817203	Non-Executive - Independent Director	Not Applicable		15-03-1999	No				Active	NA		31-07-2022		07-11-2022	60	1	1	2	0

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09688248	DHRUV JAIN	Non-Executive - Independent Director	Chairperson	30-09-2022		
2	08817217	PRUTHVEESH RAVI SHETTI	Non-Executive - Independent Director	Member	31-07-2020		
3	03175105	DEEPAK CHAGANLAL CHOUDHARI	Executive Director	Member	10-08-2018		
4	08817203	SIDDHANT SUNIL PATIL	Non-Executive - Independent Director	Member	31-07-2020	07-11-2022	

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09688248	DHRUV JAIN	Non-Executive - Independent Director	Chairperson	30-09-2022		
2	08817217	PRUTHVEESH RAVI SHETTI	Non-Executive - Independent Director	Member	31-07-2020		
3	08196831	SHARMILADEVI JITENDRAKUMAR CHOPRA	Non-Executive - Non Independent Director	Member	10-08-2018		
4	08817203	SIDDHANT SUNIL PATIL	Non-Executive - Independent Director	Member	31-07-2020	07-11-2022	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09688248	DHRUV JAIN	Non-Executive - Independent Director	Member	30-09-2022		
2	08817217	PRUTHVEESH RAVI SHETTI	Non-Executive - Independent Director	Chairperson	31-07-2020		
3	08196831	SHARMILADEVI JITENDRAKUMAR CHOPRA	Non-Executive - Non Independent Director	Member	10-08-2018		
4	08817203	SIDDHANT SUNIL PATIL	Non-Executive - Independent Director	Member	31-07-2020	07-11-2022	

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09688248	DHRUV JAIN	Non-Executive - Independent Director	Member	13-08-2022		
2	08817217	PRUTHVEESH RAVI SHETTI	Non-Executive - Independent Director	Chairperson	13-08-2022		
3	03175105	DEEPAK CHAGANLAL CHOUDHARI	Executive Director	Member	13-08-2022		
4	08817203	SIDDHANT SUNIL PATIL	Non-Executive - Independent Director	Member	13-08-2022	07-11-2022	



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-09-2022				Yes	5		
2		14-11-2022	44		Yes	5	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting			
1	Audit Committee	30-09-2022				Yes	4	4	3	0
2	Audit Committee	14-11-2022	44			Yes	3	3	2	0
3	Nomination and remuneration committee	13-08-2022				Yes	4	4	3	0
4	Nomination and remuneration committee	14-11-2022	92			Yes	3	3	2	0
5	Stakeholders Relationship Committee	13-08-2022				Yes	4	4	3	0
6	Stakeholders Relationship Committee	14-11-2022	92			Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	DEEPAK CHOUDHARI
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	DEEPAK CHOUDHARI
Designation of person	Managing Director
Place	KOLHAPUR
Date	20-01-2023

