

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity M/s. SALONA COTSPIN LIMITED
2. Quarter ending 30.06.2016

I. Composition of Board of Directors

| Title (Mr / Ms) | Name of the Director | PAN and DIN \$ | Category (Chairperson / Executive / Non-Executive / Independent / Nominee) & | Date of Appointment in the current term / Cessation | Tenure * | No. of Directorship in listed entities including this Listed entity (Refer Regulation 25(1) of Listing Regulations) | No. 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) |
|-----------------|-----------------------|------------------------|--|---|----------|---|---|--|
| Mr | Shyamlal Agarwala | AFLPA1352D 00003055 | Chairperson / Executive | 01.04.2015 | | 1 | 2 | 1 |
| Mr | Manoj Kumar Jhajharia | AARPJ0863B 00003076 | Executive | 01.07.2011 | | 1 | 3 | Nil |
| Mr | G.V.S.Desikan | ABPPS1214A 00050597 | Independent | 29.09.2014 | 5Years | 2 | 6 | 4 |
| Mr | Dhires Jayasi | ACCPJ6752E 06931744 | Independent | 29.09.2014 | 5Years | 1 | 1 | Nil |
| Mr | Dulichand Pansari | ABBPP3379B 00533828 | Independent | 23.09.2015 | 5Years | 1 | Nil | Nil |
| Mrs | Meenakumari.S | ARFPM6650G 07143889 | Independent | 23.09.2015 | 5Years | 1 | Nil | Nil |

\$ PAN number of any directors would not be displayed on the website of Stock Exchange
& Category of directors means Executive / Non-Executive / Independent / Nominee. If a director fits into more than one category write all categories separating them with hyphen.
***** to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without cooling off period.

II. Composition of Committees

| Sr No | Name of Committee | Name of Committee Members | Category (Chairperson / Executive / Non-Executive / Independent / Nominee) \$ |
|-------|---|---|---|
| 1 | Audit Committee | G.V.S.Desikan, Dhires Jayasi, Manoj Kumar Jhajharia | Chairperson - Independent Independent Executive |
| 2 | Nomination & Remuneration Committee | G.V.S.Desikan, Dhires Jayasi, Shyamlal Agarwala | Chairperson - Independent Independent Executive |
| 3 | Stakeholders Relationship Committee | G.V.S.Desikan, Shyamlal Agarwala, Manoj Kumar Jhajharia | Chairperson - Independent Executive Executive |
| 4 | Corporate Social Responsibility Committee | G.V.S.Desikan, Shyamlal Agarwala, Manoj Kumar Jhajharia | Chairperson - Independent Executive Executive |

& Category of directors means Executive / Non-Executive / Independent / Nominee. If a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the Previous Quarter | Date(s) of Meeting (if any) in the Relevant Quarter | Maximum gap between two consecutive (in number of days) |
|---|---|---|
| 10.02.2016 | 27.05.2016 | 106 Days |

IV. Meeting of Committees

AUDIT COMMITTEE

| Date(s) of Meeting of the Committee in the Relevant Quarter | Whether requirement of Quorum met (details) | Date(s) of Meeting of the Committee in the Previous Quarter | Maximum gap between two consecutive (in number of days) * |
|---|---|---|---|
| 27.05.2016 | Yes | 10.02.2016 | 106 Days |

STAKEHOLDERS RELATIONSHIP COMMITTEE

| Date(s) of Meeting of the Committee in the Relevant Quarter | Whether requirement of Quorum met (details) | Date(s) of Meeting of the Committee in the Previous Quarter | Maximum gap between two consecutive (in number of days) * |
|---|---|---|---|
| 27.05.2016 | Yes | 10.02.2016 | 106 Days |

SHARE TRANSFER COMMITTEE

| Date(s) of Meeting of the Committee in the Relevant Quarter | Whether requirement of Quorum met (details) | Date(s) of Meeting of the Committee in the Previous Quarter | Maximum gap between two consecutive (in number of days) * |
|---|---|---|---|
| 04.06.2016 & 18.06.2016 | Yes | 31.12.2015 | 155 days |

* This information has to be mandatorily be given for audit committee, for rest of the committee giving this information is optional.

V. Related Party Transactions

| Subject | Compliance Status (Yes / No / NA) Refer notes below |
|--|--|
| Whether prior approval of audit committee obtained | NA |
| Whether shareholder approval obtained for material RPT | NA |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA |

Note:

- In the column "Compliance Status", Compliance or non-Compliance may be indicated by Yes / No / N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "YES" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If Status is "NO" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following Committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Corporate Social Responsibility Committee
 - Share transfer committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and / or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations / advice of Board of Directors may be mentioned here:

For SALONA COTSPIN LIMITED

(sd.....)
Managing Director