

General information about company	
Scrip code	521068
Name of the entity	HISAR SPINNING MILLS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter													Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
1	Mr	ANURAG GUPTA	AAUPG1477F	00192888	Executive Director	Chairperson	MD	29-12-2016			1	2	0	
2	Mrs	SAPNA KANSAL	AFFPK3630N	06892410	Executive Director	Not Applicable	CEO	14-12-2016			1	1	0	
3	Mr	SANDEEP SURI	ABZPS4754P	07693480	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-12-2016		12	1	0	0	
4	Mr	MITHLESH KUMAR GUPTA	AGOPM0404C	07692870	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-12-2016		12	1	1	1	

## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
5	Mr	SUDESH KUMAR GARG	ABJPG4431D	07692820	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-12-2016		12	1	1	0	
6	Mr	NIKHIL GOEL	AGEPG2557L	01741446	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	28-09-2017			1	1	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Stakeholders Relationship Committee	ANURAG GUPTA	Executive Director	Member	
2	Stakeholders Relationship Committee	SAPNA KANSAL	Executive Director	Member	
3	Stakeholders Relationship Committee	NIKHIL GOEL	Non-Executive - Non Independent Director	Chairperson	
4	Audit Committee	MITHLESH KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	
5	Audit Committee	SUDESH KUMAR GARG	Non-Executive - Independent Director	Member	
6	Audit Committee	ANURAG GUPTA	Executive Director	Member	

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)
1	01-09-2017		
2	14-09-2017		12
3		14-12-2017	90

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-12-2017	Yes	All the members were present	14-09-2017	90	
2	Nomination and remuneration committee	14-12-2017	Yes	All the members were present	01-09-2017	103	
3	Stakeholders Relationship Committee	14-12-2017	Yes	All the members were present	14-09-2017	90	

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Annexure 1			
V. Related Party Transactions			
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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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Annexure 1		
VI. Affirmations		
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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



<b>Text Block</b>	
Textual Information(1)	NIL

Signatory Details	
Name of signatory	ANURAG GUPTA
Designation of person	Managing Director
Place	CHANDIGARH
Date	05-01-2018