

**General information about company**

Scrip code	521068
Name of the entity	HISAR SPINNING MILLS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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	00192988	Executive Director	Not Applicable	MD	29-12-2016			1	1	0	
2	Mr	GOPAL KRISHAN GUPTA	ABXP67158H	00192985	Executive Director	Chairperson	MD	01-02-2012	29-12-2016		1	1	0	
3	Mr	TRILOKI NATH GOEL	AEEP66610K	00193103	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-09-2015	29-12-2016	15	1	0	1	
4	Mrs	SAPNA KANSAL	AFFPK3630N	06892410	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	20-06-2014			1	1	1	

## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

### 1. 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	VIKAS GUPTA	ABEPG3404B	00313640	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-09-2014	29-12-2016	27	1	2	0	
6	Mr	SANDEEP SURI	ABZPS4754P	07693480	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-12-2016		0	1	0	0	
7	Mr	MITHLESH KUMAR GUPTA	AGOPM0404C	07692870	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-12-2016		0	1	2	1	
8	Mr	SUDESH KUMAR GARG	ABJPG4431D	07692820	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-12-2016		0	1	1	0	

## 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	Audit Committee	MITHLESH KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SUDESH KUMAR GARG	Non-Executive - Independent Director	Member	
3	Audit Committee	ANURAG GUPTA	Executive Director	Member	
4	Stakeholders Relationship Committee	SAPNA KANSAL	Non-Executive - Non Independent Director	Chairperson	
5	Stakeholders Relationship Committee	ANURAG GUPTA	Executive Director	Member	
6	Stakeholders Relationship Committee	MITHLESH KUMAR GUPTA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	NIKHIL GOEL	Non-Executive - Non Independent Director	Chairperson	
8	Nomination and remuneration committee	SUDESH KUMAR GARG	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	MITHLESH KUMAR GUPTA	Non-Executive - Independent 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	05-09-2016		
2		14-11-2016	69
3		29-12-2016	44

### 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	14-11-2016	Yes	All the members were present	13-08-2016	92	
2	Stakeholders Relationship Committee	14-11-2016	Yes	All the members were present	13-08-2016	92	

### Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
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	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

**Text Block**

Textual Information(1)	NIL
Textual Information(2)	NIL



## Annexure 1

VI. Affirmations		Compliance status (Yes/No)
Sr	Subject	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements), 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)

Text Block	
Textual Information(1)	NIL

### Signatory Details

Name of signatory	ANURAG GUPTA
Designation of person	Managing Director
Place	CHANDIGARH
Date	13-01-2017