

MSEI Symbol	
Scrip code	521068
NSE Symbol	
MSEI Symbol	
ISIN	INE689E01014
Name of the entity	HISAR SPINNING MILLS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	ANURAG GUPTA	AAUPG1477F	00192888	Executive Director	Chairperson	MD	29-12-2016		18	1	1	0		
2	Mrs	SAPNA KANSAL	AFFPK3630N	06892410	Executive Director	Not Applicable	CEO	14-12-2017		6	1	1	0		
3	Mr	SANDEEP SURI	ABZPS4754P	07693480	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-12-2016		18	1	0	0		
4	Mr	MITHLESH KUMAR GUPTA	AGOPM0404C	07692870	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-12-2016		18	1	2	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 for not providing PAN	Notes for not providing DIN
5	Mr	SUDESH KUMAR GARG	ABJPG4431D	07692820	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-12-2016		18	1	1	0		
6	Mr	NIKHIL GOEL	AGEPG2557L	01741446	Non-Executive - Non Independent Director	Not Applicable		28-09-2017		9	1	1	1		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07692870	MITHLESH KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	
2	07692820	SUDESH KUMAR GARG	Non-Executive - Independent Director	Member	
3	00192888	ANURAG GUPTA	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07692820	SUDESH KUMAR GARG	Non-Executive - Independent Director	Chairperson	
2	01741446	NIKHIL GOEL	Non-Executive - Non Independent Director	Member	
3	07692870	MITHLESH KUMAR GUPTA	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Remarks
1	01741446	NIKHIL GOEL	Non-Executive - Non Independent Director		Chairperson	
2	06892410	SAPNA KANSAL	Executive Director		Member	
3	07692870	MITHLESH KUMAR GUPTA	Non-Executive - Independent Director		Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
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)
1	14-02-2018		
2		22-05-2018	96

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	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	22-05-2018	Yes		14-02-2018	96	
2	Stakeholders Relationship Committee	22-05-2018	Yes		14-02-2018	96	

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	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANURAG GUPTA
2	Designation	Managing Director

Signatory Details	
Name of signatory	ANURAG GUPTA
Designation of person	Managing Director
Place	CHANDIGARH
Date	07-07-2018