

<b>General information about company</b>	
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	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	ANURAG GUPTA	AAUPG1477F	00192888	Executive Director	Not Applicable	CEO	01-02-2012	31-01-2017		1	1	0	
2	Mr	GOPAL KRISHAN GUPTA	ABXPG7158H	00192985	Executive Director	Chairperson	MD	01-02-2012	31-01-2017		1	1	0	
3	Mr	RAJESH GUPTA	ABHPG6272G	00193052	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-09-2015	28-09-2020	9	1	1	1	
4	Mr	TRILOKI NATH GOEL	AEFPG6610K	00193103	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-09-2015	28-09-2020	9	1	0	0	

## 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	VIKAS GUPTA	ABEPG3404B	00313640	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-09-2014	27-09-2019	21	1	1	2	
6	Mrs	SAPNA KANSAL	AFFPK3630N	36892410	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	20-06-2014	30-09-2017		1	1	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Rajesh Gupta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. VIKAS GUPTA	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. GOPAL KRISHAN GUPTA	Executive Director	Member	
4	Stakeholders Relationship Committee	Mrs. SAPNA KANSAL	Non-Executive - Non Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. VIKAS GUPTA	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Mr. 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	15-02-2016		
2		30-05-2016	104

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)
1	Audit Committee	30-05-2016	Yes	All the members were present.	15-02-2016	104
2	Stakeholders Relationship Committee	30-05-2016	Yes	All the members were present.	15-02-2016	104

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	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		
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

<b>Signatory Details</b>	
Name of signatory	GOPAL KRISHAN GUPTA
Designation of person	Managing Director
Place	CHANDIGARH
Date	06-07-2016