

General information about company	
Scrip code	503092
Name of the entity	pasupati spinning & weaving mills ltd
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	Ramesh Kumar Jain	AAAPJ2701R	00575142	Executive Director	Chairperson		13-08-1979			1	1	0	
2	Mr	VIDIT JAIN	AALPJ7086J	01347588	Executive Director	Not Applicable		01-04-2010			2	4	0	
3	Mr	ANIL GUPTA	AAEPG6322R	00283431	Non-Executive - Independent Director	Not Applicable		01-07-2014		24	2	2	0	
4	Mr	jitender malik	AATPM8772A	07497981	Executive Director	Not Applicable		01-04-2016			0	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	ASHWANI KUMAR RATHORE	ADYPR6269H	01347415	Non-Executive - Independent Director	Not Applicable		25-02-2012		52	1	3	1	
6	Mr	PRAVEEN PALIWAL	AEDPP9803K	02529141	Non-Executive - Independent Director	Not Applicable		18-05-2009		85	1	2	0	
7	Mr	GHANSHYAM DASS GUPTA	AAHPG0768J	03599365	Non-Executive - Independent Director	Not Applicable		21-07-2011		59	1	2	2	
8	Mrs	VRINDA JAIN	AAEPJ4418P	06641054	Non-Executive - Non Independent Director	Not Applicable		01-07-2014			1	0	0	

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	ghanshyam das gupta	Non-Executive - Independent Director	Chairperson	

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	11-02-2016		
2		28-05-2016	106

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	28-05-2016	Yes	3	11-02-2016	106
2	Stakeholders Relationship Committee	09-04-2016	Yes	3	09-01-2016	90
3	Stakeholders Relationship Committee	20-04-2016	Yes	3	20-01-2016	90
4	Stakeholders Relationship Committee	30-04-2016	Yes	3	30-01-2016	90
5	Stakeholders Relationship Committee	10-05-2016	Yes	3	10-02-2016	89
6	Stakeholders Relationship Committee	19-05-2016	Yes	3	20-02-2016	88

Annexure 1						
IV. Meeting of Committees						
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)
7	Stakeholders Relationship Committee	30-05-2016	Yes	3	29-02-2016	90
8	Stakeholders Relationship Committee	10-06-2016	Yes	3	10-03-2016	91
9	Stakeholders Relationship Committee	20-06-2016	Yes	3	19-03-2016	92
10	Stakeholders Relationship Committee	30-06-2016	Yes	3		90
11	Nomination and remuneration committee	28-05-2016	Yes	3		

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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

Signatory Details	
Name of signatory	rekha sharma
Designation of person	Company Secretary
Place	delhi
Date	07-07-2016

