

**ANNEXURE I****Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: **AMARJOTHI SPINNING MILLS LIMITED**
2. Quarter ending: **December 2015**

<b>I. Composition of Board of Directors</b>								
Title (Mr / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive/ independent)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this	Number of memberships in Audit/ Stakeholder Committee(s) including this	No of post of Chairperson in Audit/ Stakeholder Committee held in
Mr.	N.Rajan	00390813& ACDPR5026L	Chairperson - Non-Executive	29/09/1991	-	1	1	0
Mr.	R.Premchander	00390795 & AECPP4207N	Executive	16/12/1987	-	1	1	0
Mr.	R.Jaichander	00390836 & ACBPJ1192R	Executive	30/09/1993	-	1	1	0
Mr.	N.Radhakrishnan	00390913 & ADBPR6023J	Non-Executive	31/08/2005	-	1	0	0
Mr.	V.Subramanian	00781690 & ALVPS4216N	Independent - Non-Executive	05/09/2014	5 years	1	1	0
Mr.	V.T.Subramanian	02311576 & BZFPS5485N	Independent - Non-Executive	05/09/2014	5 years	1	2	2
Mr.	V.Manikandan	01920550 & AHSPM8760C	Independent - Non-Executive	05/09/2014	5 years	1	0	0

Mr.	M.S.Sivakuma	06930290 & BBKPS6882E	Independent - Non-Executive	05/09/2014	5 years	1	0	0
Mrs.	M.Amutha	07137884 & AIIPA0266A	Independent - Non-Executive	27/03/2015	5 years	1	0	0
Mr.	M.Moorthi	06801357 & ARNPM8103G	Non-Executive	05/09/2014	-	1	0	0

<sup>5</sup>PAN number of any director would not be displayed on the website of Stock Exchange

<sup>6</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee)\$
1. Audit Committee	Sri. V.T. Subramanian	Independent - Non- Executive
	Dr. V. Subramaniam	Independent - Non- Executive
	Sri. N. Rajan	Chairperson - Non- Executive
2. Nomination & Remuneration Committee	Dr. V. Subramaniam	Independent - Non- Executive
	Sri. V. T. Subramanian	Independent - Non- Executive

	Sri. N. Rajan	Chairperson - Non- Executive	
3. Risk Management Committee (if	NA	NA	
4. Stakeholders Relationship Committee	Sri. V.T. Subramanian	Independent - Non- Executive	
	Sri. R. Premchander	Executive	
	Sri. R. Jaichander	Executive	
<p><sup>&amp;</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p>			
<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
30.07.2015	28.10.2015	90 days	
<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>

28.10.2015	Yes	30.07.2015	90 days
-	-	30.07.2015	-
28.10.2015	Yes	30.07.2015	-

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

**V. Related Party Transactions**

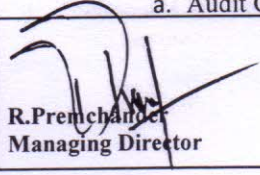
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i> <small>refer note below</small>
Whether prior approval of audit committee	Yes
Whether shareholder approval obtained for	NA
Whether details of RPT entered into	Yes

**Note**

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee

  
R.Premchand  
Managing Director

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.