

<b>General information about company</b>	
Scrip code	521097
Name of the entity	AMARJOTHI 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	Sri.N.RAJAN	ACDPR5026L	00390813	Non-Executive - Non Independent Director	Chairperson					1	1	1	
2	Mr	V.T.SUBRAMANIAN	BZFPS5485N	02311576	Non-Executive - Independent Director	Not Applicable				60	1	0	2	
3	Mr	V.SUBRAMANIAM	ALVPS4216N	00781690	Non-Executive - Independent Director	Not Applicable				60	1	1	0	
4	Mr	R.PREMCHANDER	AECPP4207N	00390795	Executive Director	Not Applicable	MD				1	1	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	R.JAICHANDER	ACBPJ1192R	00390836	Executive Director	Not Applicable					1	1	0	
6	Mr	M.MOORTHY	ARNPM8103G	06801357	Non-Executive - Non Independent Director	Not Applicable					1	0	0	
7	Mr	N.RADHAKRISHNAN	ADBPR6023J	00390913	Non-Executive - Non Independent Director	Not Applicable					1	0	0	
8	Mr	V.MANIKANDAN	AHSPM8760C	01920550	Non-Executive - Independent Director	Not Applicable				60	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
9	Mr	M.S.SIVAKUMAR	BBKPS6882E	06930290	Non-Executive - Independent Director	Not Applicable				60	1	0	0	
10	Mrs	M.AMUTHA	AIIPA0266A	07137884	Non-Executive - Independent Director	Not Applicable				60	1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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	Sri.N.RAJAN	Non-Executive - Non Independent Director	Member	
2	Audit Committee	V.T.SUBRAMANIAN	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	V.SUBRAMANIAM	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	V.SUBRAMANIAM	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	V.T.SUBRAMANIAN	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Sri.N.RAJAN	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	V.T.SUBRAMANIAN	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	R.PREMCHANDER	Executive Director	Member	
9	Stakeholders Relationship Committee	R.JAICHANDER	Executive Director	Member	
10	Corporate Social Responsibility Committee	M.MOORTHY	Non-Executive - Non Independent Director	Chairperson	

**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	R.JAICHANDER	Executive Director	Member	
12	Corporate Social Responsibility Committee	V.MANIKANDAN	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	29-01-2016		
2		27-05-2016	118

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
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	27-05-2016	Yes	3	29-01-2016	118
2	Nomination and remuneration committee	27-05-2016	Yes	3		
3	Stakeholders Relationship Committee	27-05-2016	Yes	3	29-01-2016	118
4	Corporate Social Responsibility Committee		Yes	3	29-01-2016	



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Signatory Details</b>	
Name of signatory	A.MANUSRI
Designation of person	Compliance Officer
Place	TIRUPUR
Date	09-07-2016

