ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bannari Amman Spinning Mills Limited**
2. Quarter ending - **30-Jun-2017**

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	S V Arumugam	00002458	ABRPA8939Q	C & ED	27-Jun-2015			2	2	0
Mr.	K N V Ramani	00007931	ABQPR3244N	ID	25-Aug-2014	24-Aug-2019	5	5	4	1
Mr.	C S K Prabhu	00002913	AECPP4319R	ID	25-Aug-2014	24-Aug-2019	5	3	5	4
Mr.	S Palaniswami	00007901	AEZPP5246E	ID	25-Aug-2014	24-Aug-2019	5	2	3	1
Mr.	K R Thillainathan	00009400	ABHPT7343R	ID	25-Aug-2014	24-Aug-2019	5	2	0	0
Mr.	K Sadhasivam	00610037	ATKPS2235E	ID	25-Aug-2014	24-Aug-2019	5	1	0	0
Mrs.	S Sihamani	06945399	DKVPS4951Q	ID	28-Sep-2015	27-Sep-2020	5	1	0	0

II. **Composition of Comittees**

Audit Committee			
Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*
1	K N V Ramani	ID	Member
2	C S K Prabhu	ID	Chairperson
3	S Palaniswami	ID	Member

Stakeholders Relationship Committee			
Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*
1	S V Arumugam	C & MD	Member
2	C S K Prabhu	ID	Chairperson

Risk Management Committee			
Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*

Nomination and Remuneration Committee			
Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*
1	K N V Ramani	ID	Chairperson
2	C S K Prabhu	ID	Member
3	S Palaniswami	ID	Member

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarte	*Date(s) of Meeting (if any) in the relevant quarter*	*Maximum gap between any two consecutive (in number of days)*
14-Feb-2017	30-May-2017	104

IV. Meeting of Committees				
Name of the committe	*Date(s) of meeting of the committee in the relevant quarter*	*Whether requirement of Quorum met (details)*	*Date(s) of meeting of the committee in the previous quarter*	*Maximum gap between any two consecutive (in number of days)*
Audit Committee	27-May-2017	Yes	11-Feb-2017	104

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V. Related Party Transactions	
Subject	***Compliance status (Yes/No/NA)***
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
   b. Nomination & remuneration committee - **Yes**
   c. Stakeholders relationship committee - **Yes**
   d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**

3. 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**

4. 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**

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
   b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : N KRISHNARAJ
Designation : Company Secretary

For Bannari Amman Spinning Mills Limited

COMPANY SECRETARY

General information about company	
Scrip code	532674
Name of the entity	BANNARI AMMAN SPINNING MILLS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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
1	Mr	S V Arumugam	ABRPA8939Q	00002458	Executive Director	Chairperson	MD	27-06-2015			2	2	0	
2	Mr	K N V Ramani	ABQPR3244N	00007931	Non-Executive - Independent Director	Not Applicable		25-08-2014		60	5	4	1	
3	Mr	C S K Prabhu	AECPP4319R	00002913	Non-Executive - Independent Director	Not Applicable		25-08-2014		60	3	5	4	
4	Mr	S Palaniswami	AEZPP5246E	00007901	Non-Executive - Independent Director	Not Applicable		25-08-2014		60	2	3	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
5	Mr	K R Thillainathan	ABHPT7343R	00009400	Non-Executive - Independent Director	Not Applicable		25-08-2014		60	2	0	0	
6	Mr	K Sadhasivam	ATKPS2235E	00610037	Non-Executive - Independent Director	Not Applicable		25-08-2014		60	1	0	0	
7	Mrs	S Sihamani	DKVPS4951Q	06945399	Non-Executive - Independent Director	Not Applicable		28-09-2015		60	1	0	0	

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
Is there any change in information 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	K N V Ramani	Non-Executive - Independent Director	Member	
2	Audit Committee	C S K Prabhu	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	S Palaniswami	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	S V Arumugam	Executive Director	Member	
5	Stakeholders Relationship Committee	C S K Prabhu	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	K N V Ramani	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	C S K Prabhu	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	S Palaniswami	Non-Executive - Independent 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	14-02-2017		
2		30-05-2017	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)	Name of other committee
1	Audit Committee	27-05-2017	Yes		11-02-2017	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	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	

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	N KRISHNARAJ
Designation of person	Company Secretary
Place	Coimbatore
Date	10-07-2017

For Bannari Amman Spinning Mills Limited

COMPANY SECRETARY