General information about company	
Scrip code	532674
NSE Symbol	BASML
MSEI Symbol	
ISIN	INE186H01014
Name of the entity	BANNARI AMMAN SPINNING MILLS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	
Wether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	S V Arumugam	ABRPA8939Q	00002458	Executive Director	Chairperson	MD	14-03-1949	NA		16-05-1993	27-06-2018			1	0	2	0		
2	Mr	K N V Ramani	ABQPR3244N	00007931	Non-Executive - Independent Director	Not Applicable		05-10-1931	Yes	24-09-2018	25-08-2014	25-08-2019		70	6	6	6	5		
3	Mr	S Palaniswami	AEZPP5246E	00007901	Non-Executive - Independent Director	Not Applicable		08-10-1943	Yes	24-09-2018	25-08-2014	25-08-2019		70	2	2	3	1		
4	Mr	K R Thillainathan	ABHPT7343R	00009400	Non-Executive - Independent Director	Not Applicable		24-06-1953	NA		25-08-2014	25-08-2019		70	1	1	0	0		

Audit Committee Details							
			Whether the Audit Committee has a Regular Chairperson		Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007931	K N V Ramani	Non-Executive - Independent Director	Chairperson	25-07-2005		
2	00007901	S Palaniswami	Non-Executive - Independent Director	Member	10-05-2010		
3	00610037	K Sadhasivam	Non-Executive - Independent Director	Member	24-08-2019		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	K Sadhasivam	ATKPS2235E	00610037	Non-Executive - Independent Director	Not Applicable		28-02-1947	NA		25-08-2014	25-08-2019		70	1	1	2	0		
6	Mrs	S Sihamani	DKVPS4951Q	06945399	Non-Executive - Independent Director	Not Applicable		29-05-1953	NA		28-09-2015	28-09-2015		57	1	1	0	0		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007931	K N V Ramani	Non-Executive - Independent Director	Chairperson	26-05-2008		
2	00007901	S Palaniswami	Non-Executive - Independent Director	Member	12-08-2013		
3	00610037	K Sadhasivam	Non-Executive - Independent Director	Member	24-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007901	S Palaniswami	Non-Executive - Independent Director	Chairperson	24-08-2019		
2	00002458	S V Arumugam	Executive Director	Member	30-05-2012		
3	00610037	K Sadhasivam	Non-Executive - Independent Director	Member	24-08-2019		

Risk Management Committee							
		Whether the Risk Management Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002458	S V Arumugam	Executive Director	Chairperson	21-05-2014		
2	00007901	S Palaniswami	Non-Executive - Independent Director	Member	21-05-2014		
3	00610037	K Sadhasivam	Non-Executive - Independent Director	Member	21-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2020				Yes	6	5
2		09-06-2020	115		Yes	5	4

Annexure 1

IV. Meeting of Committees

			Disclosure of notes on meeting of committees explanatory					
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2020				Yes	3	3
2	Audit Committee	09-06-2020	115			Yes	3	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	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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	N Krishnaraj
2	Designation	Company Secretary

Bannari Amman Spinning Mills Ltd ★ CBE-43 ★

For Bannari Amman Spinning Mills Limited

COMPANY SECRETARY

Signatory Details	
Name of signatory	N Krishnaraj
Designation of person	Company Secretary
Place	Coimbatore
Date	14-07-2020

For Bannari Amman Spinning Mills Limited

COMPANY SECRETARY