

MSEI Symbol	
Scrip code	531744
NSE Symbol	
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ISIN	INE548B01018
Name of the entity	GINI SILK MILLS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	DEEPAK VISHWANATH HARLALKA	AAAPH5628M	00170335	Executive Director	Chairperson	MD	19-09-2016			1	1	0		
2	Mr	VISHWANATH SEWARAM HARLALKA	AAAPH7636R	00170432	Executive Director	Not Applicable	MD	14-09-2015			1	1	0		
3	Mr	SURESH GAGGAR	ABLPG3809K	00599561	Non-Executive - Independent Director	Not Applicable		14-09-2015		60	2	1	1		
4	Mr	PANKAJKUMAR AGARWAL	AFRPA3652A	01115660	Non-Executive - Independent Director	Not Applicable		14-09-2015		60	2	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 (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 for not providing PAN	Notes for not providing DIN
5	Mr	RUCHIR OMPRAKASH JALAN	ACYPJ6235G	03172070	Non-Executive - Independent Director	Not Applicable		19-09-2016		60	1	1	0		
6	Mrs	ANJALI DEEPAK HARLALKA	AAAPH8406K	07141513	Non-Executive - Non Independent Director	Not Applicable		14-09-2015			1	1	1		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00599561	SURESH GAGGAR	Non-Executive - Independent Director	Chairperson	
2	01115660	PANKAJKUMAR AGARWAL	Non-Executive - Independent Director	Member	
3	03172070	RUCHIR OMPRAKASH JALAN	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01115660	PANKAJKUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	
2	00599561	SURESH GAGGAR	Non-Executive - Independent Director	Member	
3	07141513	ANJALI DEEPAK HARLALKA	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07141513	ANJALI DEEPAK HARLALKA	Non-Executive - Non Independent Director	Chairperson	
2	00170335	DEEPAK VISHWANATH HARLALKA	Executive Director	Member	
3	00170432	VISHWANATH SEWARAM HARLALKA	Executive 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	10-02-2018		
2		28-05-2018	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	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	28-05-2018	Yes		10-02-2018	106	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	CHETAN PATEL
2	Designation	Compliance Officer

Signatory Details	
Name of signatory	Chetan Patel
Designation of person	Compliance Officer
Place	Mumbai
Date	10-07-2018