

**ANNEXURE I**

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

1. Name of Listed Entity - **Iris Clothings Limited**  
 2. Quarter ending - **30-Sep-2022**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17 A (1)]	No. of Independent Directorship in listed entities including this listed entity	No. of memberships in Audit/Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson in Audit/Stakeholder Committee	Memberships in Committee of the Company	Remarks	

																	gulation 17 A (1)]		held in list of identities including his list of identities				
Mr.	Santosh Laddha	03585561	AZPL05H	C&ED	MD	27-Jul-2018				13-Dec-1977	No							1	0	0	0	NA	
Mrs.	Geeta Laddha	03585561	ACEP	ED		27-Jul-1977				07-Jul-1977	No							1	0	0	0	NA	

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M r.	B a l d e v D a s L a d h a	0 3 5 8 5 5 6 6	A E Q P L 6 2 0 4 F	N E D		2 7 - A u g - 2 0 1 1			08 - M a r - 19 43	N o					Y e s	16 - D e c - 20 20	1	0	0	0	0	NA
M r.	N i k h i l S a r a f	0 0 6 1 1 1 6 3	A K L P S 7 2 4 8 H	ID		2 2 - A u g - 20 22	31 - A u g - 20 22	4 2	11 - S e p - 19 77	N o					N A		1	1	2	2	AC ,S C, NR C	
M r.	M a n o j T u l s y a n	0 8 9 1 9 8 8 7	A B L P T 0 1 8 1 F	ID		1 5 - O c t - 20 20	15 - O c t - 20 20	2 4	02 - M a y - 19 76	N o					N A		1	1	2	0	AC ,S C, NR C	
M s.	S a v l i P r a b h a k a r M a n g l e	0 7 4 1 4 4 8 7	A J X P M 5 5 9 8 D	ID		2 1 - N o v - 20 20	21 - N o v - 20 20	2 3	21 - D e c - 19 73	N o					N A		2	2	3	0	AC ,S C, NR C	

Company Remarks	
Whether Permanent chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Manoj Tulsyan	ID	Member	21-Nov-2020	
2	Savli Prabhakar Mangle	ID	Member	21-Nov-2020	
3	Nikhil Saraf	ID	Chairperson	21-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Manoj Tulsyan	ID	Member	21-Nov-2020	
2	Savli Prabhakar Mangle	ID	Member	21-Nov-2020	
3	Nikhil Saraf	ID	Chairperson	21-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Not Applicable
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Manoj Tulsyan	ID	Member	21-Nov-2020	
2	Savli Prabhakar Mangle	ID	Member	21-Nov-2020	
3	Nikhil Saraf	ID	Chairperson	21-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting of the	Whether	Total Number	Number of Directors	Number of Independent
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committee(s) in the previous quarter and in the relevant quarter	requirement of Quorum met (Yes/No)	of Directors as on date of the meeting	present (All directors including Independent Director)	Directors present
29-Apr-2022	Yes	6	6	3
27-Jul-2022	Yes	6	6	3
17-Aug-2022	Yes	6	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	29-Apr-2022	Yes	3	3	3	0
Audit Committee	27-Jul-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	27-Jul-2022	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## 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:

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**Name** : **Sweta Agarwal**  
**Designation** : **Company Secretary & Compliance Officer**

## ANNEXURE III

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	

Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name :** Sweta Agarwal  
**Designation :** Company Secretary & Compliance Officer

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

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**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity</i>			



<i>controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

No such loans or any other form of debt was advanced by the listed entity directly or indirectly

**Name:** Niraj Agarwal  
**Designation:** Chief Financial Officer  
**Place:** Howrah  
**Date:** 20-Oct-2022