ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Iris Clothings Limited - 30-Jun-2022

i. **Composition Of Board Of Director**

T i t l e (M r . / M s)	Na me of the Dir ect or	DIN	P A N	Cat ego ry (Ch airp ers on /Exe cutive Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Initia I D at e of A p p oi nt m e nt	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Wheth er special resolution passed?	Dat e of pass in gs pe ci al resolution	No. of Directors hip in listed entitle sincluding this listed entity	No of Indepe ndent Direct orship in listed entitie s including this listed entity	No of me mb ers hips in Aut/ Sta keh old er Co mm itte e(s) incl udi ng this ed enti ty	No foot of Caire so in Aut/Stakeholder om the election of the sound of	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks	
r.	tos h Lad ha	3 5 8 5 5 6	A Z P L	ED	D D	Jul- 201 8				3- D ec - 1	INA		1	U	U	U			

		1 0 5					7								
M	C-	Н	ED	27				NIA		1		0	0		
M rs	Ge eta Lad ha	0 A 3 C 5 E 8 P 5 R 4 2 8 3 8 7 1 P	ED	27- Au g- 201 1			0 7- Ju n- 1 9 7	NA		1	0	0	0		
M r.	Bal dev Das Lad ha	0 A 3 E 5 Q 8 P 5 L 5 6 6 2 6 0 4 F	NED	27- Au g- 201 1			0 8- M ar - 1 9 4 3	Yes	1 6- D ec - 2 0 2	1	0	0	0		
M r.	Nik hil Sar af	0 A 0 K 6 L 1 P 1 S 1 7 6 2 3 4 8 H	ID	22- Apr - 201 9	22- Apr- 2019	3 9	1 1- S ep - 1 9 7	NA		1	1	2	2	AC,SC ,NRC	
M r.	Ma noj Tul sya n	0 A 8 B 9 L 1 P 9 T 8 0 8 1 7 8 1 F	ID	15- Oct - 202 0	15- Oct- 2020	2 1	0 2- M ay - 1 9 7 6			1	1	2	0	AC,SC ,NRC	
M s.	Sav li Pra bha kar Ma ngl	0 A 7 J 4 X 1 P 4 M 4 5 8 5	ID	21- No v- 202 0	21- Nov- 2020	2 0	2 1- D ec - 1 9	NA		2	2	3	0	AC,SC ,NRC	

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Compr	any Pomarka							
	any Remarks er Regular chairpe	reon I	No					
appoin		13011	10					
	er Chairperson is	1	No					
	to MD or CEO							
ii.	Composition o	of Commi	ittees					
	Audit Committee							
Sr. No.	Name of the Dire	ctor	Category		son/Membershi	Date		essation Date
1	Manoj Tulsyan		ID	Member		21-Nov-20		
2	Savli Prabhakar N	Mangle	ID	Member		21-Nov-20		
3	Nikhil Saraf		ID	Chairpers	son	21-Nov-20)20	
	any Remarks er Permanent		Yes					
	er Permanent erson appointed		1 es					
Jilali pe	егзоп арроппец							
b. S	Stakeholders Rela	tionship	Committee					
Sr. No.	Name of the Dire	ctor	Category	Chairpers	son/Membershi	ip Appointme Date	ent C	essation Date
1	Manoj Tulsyan		ID	Member		21-Nov-20)20	
2	Savli Prabhakar N	Mangle	ID	Member		21-Nov-20	020	
3	Nikhil Saraf		ID	Chairpers	son	21-Nov-20	020	
_								
	any Remarks							
Nheth.	er Permanent		Yes					
Nheth.		,	Yes ————					
Wheth chairpe	er Permanent erson appointed							
Whetherhairpe c. F Sr.	er Permanent	Commit		Chairpers	son/Membershi	ip Appointme Date	ent C	essation Date
Whetherhairpe c. R Sr. No.	er Permanent erson appointed Risk Management Name of the Dire	Commit	tee	Chairpers	son/Membershi		ent C	essation Date
Whetherhairpe c. F Sr. No.	er Permanent erson appointed Risk Management Name of the Direct	Commit	tee Category	Chairpers	son/Membersh		ent C	essation Date
Whether chairpean chairpea	er Permanent erson appointed Risk Management Name of the Dire	Commit	tee	Chairper	son/Membersh		ent C	essation Date
Wheth-chairpe c. F Sr. No. Compa Wheth-chairpe	er Permanent erson appointed Risk Management Name of the Direct any Remarks er Permanent erson appointed	Committee	tee Category		son/Membersh		ent C	essation Date
Wheth-chairpe c. R Sr. No. Compa Wheth-chairpe d. N	er Permanent erson appointed Risk Management Name of the Direct any Remarks er Permanent erson appointed	Committee ctor	tee Category No	itee		Date		
Wheth-chairpe c. F Sr. No. Compa Wheth-chairpe d. N Sr.	er Permanent erson appointed Risk Management Name of the Direct any Remarks er Permanent erson appointed Nomination and Re Name of the Direct	Committee ctor	No Ation Commit Category	itee Chairpers	son/Membershi	ip Appointme	ent C	essation Date
Wheth-chairpe c. F Sr. No. Compa Wheth-chairpe d. N Sr. No.	Risk Management Name of the Director of the Di	Committee ctor	tee Category No	itee		ip Appointme Date 21-Nov-20	ent C	
Compa Whether No.	er Permanent erson appointed Risk Management Name of the Direct any Remarks er Permanent erson appointed Nomination and Re Name of the Direct	Committee ctor	No Ation Commit Category	itee Chairpers		ip Appointme	ent C	
wheth-chairpe c. F Sr. No. Compa Wheth-chairpe d. N Sr. No. 1	Risk Management Name of the Director of the Di	Committee ctor	No Ition Commit Category ID	itee Chairpers Member	son/Membershi	ip Appointme Date 21-Nov-20	ent C	
Wheth-chairpe c. F Sr. No. Compa Wheth-chairpe d. N Sr. No. 1 2	Risk Management Name of the Directory Any Remarks Per Permanent Person appointed Nomination and Remarks Name of the Directory Name of the Directory Manoj Tulsyan Savli Prabhakar M Nikhil Saraf	Committee ctor	No ation Commit Category ID ID	ttee Chairpers Member Member	son/Membershi	ip Appointme Date 21-Nov-20 21-Nov-20	ent C	
Compa C. F. Sr. No. Compa Wheth- chairpe d. No. 1 2 3	Risk Management Name of the Director Responsible to the Director Risk Management Name of the Director Risk Management Name of the Director Manoj Tulsyan Savli Prabhakar N	Committee ctor emunera ctor Mangle	No ation Commit Category ID ID	ttee Chairpers Member Member	son/Membershi	ip Appointme Date 21-Nov-20 21-Nov-20	ent C	

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
27-Jan-2022	29-Apr-2022	Yes	6	3

Company Remarks	
Maximum gap between any	91
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	27-Jan-2022	29-Apr-2022	Yes	3	3
Stakeholders	27-Jan-2022				
Relationship					
Committee					

Company Remarks	
Maximum gap between any	91
two consecutive (in number of	
days) [Only for Audit	
Committee]	

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	
Disalassuma af matas af maatawial	
Disclosure of notes of material	
related party transactions	
related party transactions	

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
- 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 : Sweta Agarwal

Designation : Company Secretary & Compliance Officer