

**ANNEXURE I**

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

1. Name of Listed Entity - **Iris Clothings Limited**  
 2. Quarter ending - **30-Jun-2021**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	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 post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	Sant	035	AAZP	C & ED		27-				1	NA		1	0	0	0		

	osh Lad ha	855 61	L400 5H			Jul- 2018				3- D ec - 1 9 7 7								
Mrs.	Geet a Lad ha	035 854 88	ACEP R237 1P	ED		27- Aug- 2011				0 7- Ju n- 1 9 7 9	NA		1	0	0	0		
Mr.	Bald ev Das Lad ha	035 855 66	AEQP L620 4F	NED		27- Aug- 2011				0 8- M ar - 1 9 4 3	Yes	16- Dec - 202 0	1	0	0	0		
Mr.	Nikh il Sara f	006 111 63	AKLP S724 8H	ID		22- Apr- 2019	22- Apr- 2019		27	1 1- Se p- 1 9 7 7	NA		1	1	0	2	AC,SC, NRC	
Mr.	Man oj Tuls	089 198 87	ABLP T018 1F	ID		15- Oct- 2020	15- Oct- 2020		9	0 2- M	NA		1	1	2	0	AC,SC, NRC	

	yan									ay - 1 9 7 6								
Ms.	Savli Prab haka r Man gle	074 144 87	AJXP M559 8D	ID		21- Nov- 2020	21- Nov- 2020		8	2 1- D ec - 1 9 7 3	NA		1	1	2	0	AC,SC, NRC	

Company Remarks	
Whether Regular 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 Tulseyan	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**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	No

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
15-Mar-2021	30-Apr-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	45

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		30-Apr-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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:

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