

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Iris Clothings Limited**
 2. Quarter ending - **31-Dec-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 (1 A) of Listing Regulations] | Date of passing special resolution | No. of Directorship in listed entities in this listed entity [in reference to Regulation 17 A (1)] | No. of Independent Directorship in listed entities in this listed entity | No. of memberships in Audit/Stakeholder Committee(s) in this listed entity | No. of posts of Chairperson in Audit/Stakeholder Committee | Membership in Committee of the Company | Remarks | |
|-------------------|----------------------|-----|-----|--|--------------|-----------------------------|---------------------|--------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|--|--|--|--|--|---------|--|
| | | | | | | | | | | | | | | | | | | | | | | | |

c. Risk Management Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
|---------|---------------------------|----------|--------------------|---------------------|-------------------|

| | |
|---------------------------------------|----------------|
| Company Remarks | Not Applicable |
| Whether Regular chairperson appointed | No |

d. Nomination and Remuneration Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | Manoj Tulsyan | ID | Member | 21-Nov-2020 | |
| 2 | Nikhil Saraf | ID | Chairperson | 21-Nov-2020 | |
| 3 | Vranda Manish Rathi | ID | Member | 08-Dec-2022 | |
| 4 | Savli Prabhakar Mangle | ID | Member | 21-Nov-2020 | 10-Oct-2022 |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present (All directors including Independent Director) | No. of Independent Directors attending the meeting |
|---|--|---|--|--|
| 27-Jul-2022 | Yes | 6 | 6 | 3 |
| 17-Aug-2022 | Yes | 6 | 6 | 3 |
| 11-Nov-2022 | Yes | 5 | 5 | 2 |
| 08-Dec-2022 | Yes | 5 | 5 | 2 |

| | |
|---|---|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 0 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors present (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 | 27-Jul-2022 | Yes | 3 | 3 | 3 | 0 |
| Nomination | 27-Jul-2022 | Yes | 3 | 3 | 3 | 0 |

| | | | | | | |
|-------------------------------------|-------------|-----|---|---|---|---|
| & Remuneration Committee | | | | | | |
| Audit Committee | 11-Nov-2022 | Yes | 2 | 2 | 2 | 0 |
| Nomination & Remuneration Committee | 08-Dec-2022 | Yes | 2 | 2 | 2 | 0 |

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

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 | |

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|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material 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 1000 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**