

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-2021

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C at eg ory	Ini tia l D ate of A pp oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p ass in g sp eci al res olut ion	N o. of Di rec tor sh ip in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor sh ip in lis ted ent itie s in clu ding this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Co mm itte e(s) in clu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m mit te e hel d in lis ted ent itie s in clu ding this lis ted ent ity	Me m bers hip in Co m mit tee s of the Co m pa ny	Rem arks
M r.	San tos h Lad ha	0	A	C & ED	M D	27- Jul- 201 8				1 3- Dec - 1 9	NA		1	0	0	0	NA	

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Mrs.	Geeta Ladha	0358488	ACPE R2371P	ED		27-Aug-2011				07-Jun-1979	NA		1	0	0	0	NA
Mr.	Baldev Das Ladha	0358566	AEQPL56204F	NED		27-Aug-2011				08-Mar-1943	Yes	16-Dec-2020	1	0	0	0	NA
Mr.	Nikhil Saraf	0061163	AKLPS17248H	ID		22-Apr-2019	22-Apr-2019	33		11-Sep-1977	NA		1	1	2	2	AC,SC,NRC
Mr.	Manoj Tulsyan	0891887	ABLP T0181F	ID		15-Oct-2020	15-Oct-2020	15		02-May-1976	NA		1	1	2	0	AC,SC,NRC
Ms.	Savli Prabhakar Mangl	0741448	AJXP M455	ID		21-Nov-2020	21-Nov-2020	14		21-Dec-19	NA		2	2	3	0	AC,SC,NRC

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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 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	
Whether Permanent chairperson appointed	No

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 (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
06-Jul-2021	22-Oct-2021	Yes	6	3
02-Aug-2021	22-Oct-2021	Yes	6	3
27-Aug-2021	24-Dec-2021	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	62

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	02-Aug-2021				
Audit Committee	27-Aug-2021	22-Oct-2021	Yes	3	3
Nomination & Remuneration Committee	27-Aug-2021				

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	55

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**