

General information about company

Scrip code	000000
NSE Symbol	IRISDOREME
MSEI Symbol	NOTLISTED
ISIN	INE01GN01025
Name of the entity	Iris Clothings Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SANTOSH LADHA	AAZPL4005H	03585561	Executive Director	Chairperson	MD	13-12-1977
2	Mrs	GEETA LADHA	ACEPR2371P	03585488	Executive Director	Not Applicable		07-06-1979
3	Mr	BALDEV DAS LADHA	AEQPL6204F	03585566	Non-Executive - Non Independent Director	Not Applicable		08-03-1943
4	Mr	NIKHIL SARAF	AKLPS7248H	00611163	Non-Executive - Independent Director	Not Applicable		11-09-1977
5	Mr	MANOJ TULSYAN	ABLPT0181F	08919887	Non-Executive - Independent Director	Not Applicable		02-05-1976
6	Mrs	VRANDA MANISH RATHI	AFQPR2713A	02759920	Non-Executive - Independent Director	Not Applicable		09-12-1976

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-07-2018				1	0	0	0		
2	NA		27-08-2011				1	0	0	0		
3	Yes	16-12-2020	27-08-2011				1	0	0	0		
4	NA		22-04-2019	31-08-2022		57	1	1	2	2		
5	NA		15-10-2020	15-10-2020		39	1	1	2	0		
6	NA		08-12-2022	08-12-2022		13	1	1	2	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00611163	NIKHIL SARAF	Non-Executive - Independent Director	Chairperson	21-11-2020		
2	08919887	MANOJ TULSYAN	Non-Executive - Independent Director	Member	21-11-2020		
3	02759920	VRANDA MANISH RATHI	Non-Executive - Independent Director	Member	08-12-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00611163	NIKHIL SARAF	Non-Executive - Independent Director	Chairperson	21-11-2020		
2	08919887	MANOJ TULSYAN	Non-Executive - Independent Director	Member	21-11-2020		
3	02759920	VRANDA MANISH RATHI	Non-Executive - Independent Director	Member	08-12-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00611163	NIKHIL SARAF	Non-Executive - Independent Director	Chairperson	21-11-2020		
2	08919887	MANOJ TULSYAN	Non-Executive - Independent Director	Member	21-11-2020		
3	02759920	VRANDA MANISH RATHI	Non-Executive - Independent Director	Member	08-12-2022		

Other Committee						
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Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	22-07-2023				Yes	6	6	3
2	01-08-2023		9		Yes	6	6	3
3	12-08-2023		10		Yes	6	6	3
4		31-10-2023	79		Yes	6	5	2
5		06-11-2023	5		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-07-2023				Yes	3	3	3	0
2	Audit Committee	12-08-2023	20			Yes	3	3	3	0
3	Audit Committee	06-11-2023	85			Yes	3	3	3	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SWETA AGARWAL
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	SWETA AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	Howrah
Date	20-01-2024

