

IRIS CLOTHINGS LTD.

103/24/1, Foreshore Road, Binani Metal Compound, Howrah – 711102

Office: +91 33-2640 4674, 33-2637 3856.

email: accounts@irisclothings.in

website : www.irisclothings.in

CIN : L18109WB2011PLC166895

GSTIN : 19AACCI6963K1Z0

Date: 21st November, 2020

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E),
Mumbai-400051

NSE Symbol: IRISDOREME

Sub: Outcome of the Board Meeting dated 21st November, 2020

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., 21st November, 2020 has transacted the following matters:

1. Appointed Mrs. Savli Prabhakar Mangle as an Additional Independent Non-Executive Director of the Company with immediate effect i.e., 21st November, 2020. Her brief profile is annexed herewith as "**Annexure-I**".
2. Approved the continuation of appointment of Mr. Baldev Das Ladha as a Non-Executive Director of the Company subject to approval of members in general meeting. His brief profile is annexed herewith as "**Annexure-II**".
3. Approved and adopted the following policies:
 - (i) Corporate Social Responsibility Policy;
 - (ii) Vigil Mechanism;
 - (iii) Prevention of Sexual Harassment Policy;
 - (iv) Remuneration Policy;
 - (v) Policy for related party transactions;
 - (vi) Code of Conduct for Board of Directors and Key Managerial Personnel (KMP);
 - (vii) Policy for preservation of documents;
 - (viii) Policy for determining materiality transaction;
 - (ix) Archival Policy;
 - (x) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI);
 - (xi) Familiarization Programme of Independent Directors;
 - (xii) Policy for Material Subsidiary;

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4. Re-constituted Audit Committee and Nomination & Remuneration Committee with following Directors:
 - Mr. Nikhil Saraf (Independent Director): Chairman
 - Mr. Manoj Tulsyan (Independent Director): Member
 - Mrs. Savli Prabhakar Mangle (Independent Director): Member
5. Constituted Stakeholder Relationship Committee and Corporate Social Responsibility Committee with following Directors:
 - Mr. Nikhil Saraf (Independent Director): Chairman
 - Mr. Manoj Tulsyan (Independent Director): Member
 - Mrs. Savli Prabhakar Mangle (Independent Director): Member
6. Decided to hold an Extra-Ordinary General Meeting of the members of the Company on Wednesday, 16th December, 2020 at 5:00 p.m. at the registered office of the Company at 103/24/1, Foreshore Road, Shibpur, Howrah-711102.
7. Approved draft notice of the Extra-Ordinary General Meeting (EGM) and appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897) as Scrutinizer for scrutinising the voting process at the Meeting.

The meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Iris Clothings Limited**

IRIS CLOTHINGS LIMITED



DIRECTOR

Santosh Ladha
Managing Director
(DIN: 03585561)

Encl: As above

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Annexure-I

Brief profile of newly appointed Director as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

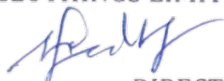
The Board of Directors have appointed Mrs. Savli Prabhakar Mangle as an Additional Non-Executive Independent Director of the Company at the Board Meeting held on 21st November, 2020 for a term of 5 years, subject to approval by the Shareholders of the Company.

Her Brief profile is mentioned as follows:

Name of the Director	Savli Prabhakar Mangle
Director Identification Number (DIN)	07414487
Date of Birth	21/12/1973
Nationality	Indian
Date of first appointment on Board	21 st November, 2020
Qualification	
Expertise in specific functional area	
Shareholding in the Company	Nil
List of Directorships held in other Listed Companies (excluding foreign, private and Section 8 Companies)	Nil
Memberships /Chairmanships of Audit and Stakeholder's Relationship Committees across public companies including the Company	Nil
Relationships between the Directors inter-se	Nil

For Iris Clothings Limited

IRIS CLOTHINGS LIMITED



DIRECTOR

Santosh Ladha
Managing Director
(DIN: 03585561)

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Annexure-II

Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

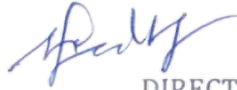
Mr. Baldev Das Ladha is an existing Non-Executive Director of the Company. He is more than 75 years and thus the Board has approved his Directorship in the Company subject to members approval as per Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

His brief profile is:

Name of Director	Baldev Das Ladha
Date of birth	08/03/1943
Nationality	Indian
Date of first appointment on the board	27/08/2011
Qualification	Commerce Background
Experience in functional area	Rich experience in Finance and Tax
Relationship with other Directors	Father of Mr. Santosh Ladha, Managing Director
Shareholding in the Company	2,08,000 Equity Shares
List of directorships held in other listed Companies	Nil
Committee memberships in other listed Companies	Nil

For Iris Clothings Limited

IRIS CLOTHINGS LIMITED



Santosh Ladha
Managing Director
(DIN: 03585561)

DIRECTOR