

General information about company	
Scrip code	503092
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	PASUPATI SPINNING AND WEAVING MILLS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Yes

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	RAMESH KUMAR JAIN	AAAPJ2701R	00575142	Executive Director	Chairperson	MD	24-10-1955	NA		13-08-1979	01-04-2020			1	0	1	0		
2	Mr	GHANSHYAM DASS GUPTA	AAHPG0768J	03599365	Non-Executive - Independent Director	Not Applicable		23-06-1944	Yes	27-09-2019	30-09-2011	11-09-2019		60	1	1	1	1		
3	Mr	ASHWANI RATHORE	ADYPR6269H	01347415	Non-Executive - Independent Director	Not Applicable		30-06-1978	NA		29-09-2012	11-09-2019		60	1	1	2	1		
4	Mr	VIDIT JAIN	AALPJ7086J	01347588	Executive Director	Not Applicable		13-09-1979	NA		01-04-2010	01-04-2020			2	0	3	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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
5	Mr	UMESH C TRIPATHI	ADLPT1782C	08364163	Non-Executive - Independent Director	Not Applicable		20-01-1955	NA		14-02-2019			60	1	1	1	0		
6	Mr	CHANDER MOHAN SHARMA	ALKPS6502N	08047336	Executive Director	Not Applicable		13-12-1956	NA		20-12-2017				1	0	0	0		
7	Mr	BAN MALI KHEMKA	AGKPK8929L	01495511	Non-Executive - Independent Director	Not Applicable		16-06-1966	NA		28-05-2019			60	1	1	0	0		
8	Mrs	REEMA KALHAN	AESPK8999N	08499949	Non-Executive - Independent Director	Not Applicable		31-10-1973	NA		28-05-2019			60	1	1	0	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	03599365	GHANSHYAM DASS GUPTA	Non-Executive - Independent Director	Chairperson	30-09-2011		
2	08364163	UMESH C TRIPATHI	Non-Executive - Independent Director	Member	28-05-2019		
3	01347415	ASHWANI RATHORE	Non-Executive - Independent Director	Member	29-09-2012		

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	03599365	GHANSHYAM DASS GUPTA	Non-Executive - Independent Director	Chairperson	30-09-2011		
2	08364163	UMESH C TRIPATHI	Non-Executive - Independent Director	Member	28-05-2019		
3	01347415	ASHWANI RATHORE	Non-Executive - Independent Director	Member	29-09-2012		

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	01347415	ASHWANI RATHORE	Non-Executive - Independent Director	Chairperson	29-09-2012		
2	01347588	VIDIT JAIN	Executive Director	Member	01-04-2010		
3	00575142	RAMESH KUMAR JAIN	Executive Director	Member	13-08-1979		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	17-02-2021				Yes	7	4
2	26-03-2021		36		Yes	5	3
3		30-06-2021	95		Yes	7	4

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	17-02-2021				Yes	3	3
2	Audit Committee	26-03-2021	36			Yes	3	3
3	Audit Committee	30-06-2021	95			Yes	3	3
4	Stakeholders Relationship Committee	04-01-2021				Yes	3	1
5	Stakeholders Relationship Committee	14-01-2021				Yes	3	1
6	Stakeholders Relationship Committee	23-01-2021				Yes	3	1

Annexure 1

IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	02-02-2021				Yes	3	1
8	Stakeholders Relationship Committee	12-02-2021				Yes	3	1
9	Stakeholders Relationship Committee	22-02-2021				Yes	3	1
10	Stakeholders Relationship Committee	03-03-2021				Yes	3	1
11	Stakeholders Relationship Committee	12-03-2021				Yes	3	1
12	Stakeholders Relationship Committee	22-03-2021				Yes	3	1

Annexure 1

IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
13	Stakeholders Relationship Committee	01-04-2021				Yes	3	1
14	Stakeholders Relationship Committee	10-04-2021				Yes	3	1
15	Stakeholders Relationship Committee	19-04-2021				Yes	3	1
16	Stakeholders Relationship Committee	31-05-2021				Yes	2	1
17	Stakeholders Relationship Committee	11-06-2021				Yes	2	1
18	Stakeholders Relationship Committee	22-06-2021				Yes	2	1

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	Yes	
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 500 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	Deepika Malhotra
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Deepika Malhotra
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	03-07-2021

