

**ANNEXURE-I**

**Corporate Governance to be submitted by a listed entity on quarterly basis**

1. Name of Listed Entity: LAGNAM SPINTEX LIMITED

2. Quarter ending : 31-March-2022

<b>I. Composition of Board of Directors</b>												
<b>Title (Mr./Ms.)</b>	<b>Name of the Director</b>	<b>PAN &amp; DIN</b>	<b>Category (Chairperson /Executive/ Non-Executive /independent / &amp; Nominee</b>	<b>Initial Date of Appointment</b>	<b>Date of Re-appointment</b>	<b>Date of Cessation</b>	<b>Tenure *</b>	<b>Date of Birth</b>	<b>No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]</b>	<b>No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]</b>	<b>Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	DWARKA PRASAD MANGAL	01205208 PAN: AAMP1215H	CHAIRPERSON & WHOLETIME DIRECTOR (EXECUTIVE)	11/06/2010	03/02/2021	--	-	03/10/1948	1	NIL	1	NIL
Mr.	ANAND MANGAL	03113542 PAN: AHCPM9179R	MANAGING DIRECTOR (EXECUTIVE)	12/06/2010	01/04/2020	-	-	14/10/1982	1	NIL	1	NIL
Mr.	SHUBH MANGAL	01287935 PAN: AAMP1214G	WHOLETIME DIRECTOR (EXECUTIVE)	31/03/2013	21/02/2020	10/08/2013	-	19/10/1977	1	NIL	NIL	NIL
Mr.	JAGDISH CHANDRA LADDHA	00118527 PAN: AADPL6272E	INDEPENDENT DIRECTOR (NON-EXECUTIVE)	10/02/2018	-	-	50 MONTHS	12/12/1949	3	3	3	2
Mr.	ANIL SHAH	00145396 PAN: ADSPS9183R	INDEPENDENT DIRECTOR (NON-EXECUTIVE)	10/02/2018	-	-	50 MONTHS	28.06.1953	1	1	2	1
Mr.	VIJAY SINGH BAPNA	02599024 PAN: ADHPB4747P	INDEPENDENT DIRECTOR (NON-EXECUTIVE)	23/12/2017	09/09/2019	---	31 MONTHS	28/08/1948	4	4	5	3
Ms.	DIPALI MATHUR	07732611 PAN: AODPM9188G	INDEPENDENT DIRECTOR (NON-EXECUTIVE)	10/02/2018	-	-	50 MONTHS	28/10/1981	1	1	NIL	NIL
		Whether Regular chairperson appointed: YES										
		Whether Chairperson is related to managing director or CEO: YES, CHAIRPERSON IS FATHER OF THE MANAGING DIRECTOR.										





II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) *	Date of Appointment	Date of Cessation
1.Audit Committee	CHAIRMAN OF THE COMMITTEE	JAGDISH CHANDRA LADDHA	INDEPENDENT NON- EXECUTIVE	15.02.2018	-
		ANIL SHAH	INDEPENDENT NON-EXECUTIVE	15.02.2018	-
		VIJAY SINGH BAPNA	INDEPENDENT NON-EXECUTIVE	15.10.2019	-
		DWARKA PRASAD MANGAL	EXECUTIVE WHOLE TIME DIRECTOR	15.02.2018	-
2.Nomination & Remuneration Committee	CHAIRMAN OF THE COMMITTEE	JAGDISH CHANDRA LADDHA	INDEPENDENT NON-EXECUTIVE	15.02.2018	-
		ANIL SHAH	INDEPENDENT NON-EXECUTIVE	15.02.2018	-
		VIJAY SINGH BAPNA	INDEPENDENT NON-EXECUTIVE	15.02.2018	-
3.Risk Management Committee (if applicable)	NA	-	-	-	-
4.Stakeholders Relationship Committee'	CHAIRMAN OF THE COMMITTEE	ANIL SHAH	INDEPENDENT NON-EXECUTIVE	31.07.2019	-
		VIJAY SINGH BAPNA	INDEPENDENT NON-EXECUTIVE	15.02.2018	-
		ANAND MANGAL	MANAGING DIRECTOR	15.02.2018	-
		DWARKA PRASAD MANGAL	EXECUTIVE WHOLE TIME DIRECTOR	15.02.2018	31.07.2019
5. Corporate Social Responsibility (CSR) Committee	CHAIRMAN OF THE COMMITTEE	JAGDISH CHANDRA LADDHA	INDEPENDENT NON-EXECUTIVE	15.02.2018	-
		DWARKA PRASAD MANGAL	WHOLE TIME DIRECTOR	15.02.2018	-
		VIJAY SINGH BAPNA	INDEPENDENT NON-EXECUTIVE	15.02.2018	-
III. Meeting of Board of Directors					
Date(s) of Meeting 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*	Maximum gap between any Two consecutives (In number of days)
16.10.2021	15.01.2022	Yes	7	4	90
	24.03.2022	Yes	6	3	67
IV. Meetings of Committees					
Date(s) of Meeting in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors' present*	Maximum gap between any two consecutive Meetings in number of days*






<b>AUDIT COMMITTEE MEETINGS</b>					
16.10.2021	15.01.2022	Yes	4	3	90
<b>NOMINATION &amp; REMUNERATION COMMITTEE MEETINGS</b>					
16.10.2021	-	-	-	-	-
<b>STAKEHOLDERS' RELATIONSHIP COMMITTEE MEETINGS</b>					
12.01.2021	15.01.2022	Yes	3	2	-
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETINGS</b>					
15.04.2021	-	-	-	-	-

#### V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i> <i>Refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

#### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015- **Yes**
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - Audit Committee- **Yes**
  - Nomination & Remuneration Committee- **Yes**
  - Stakeholders Relationship Committee- **Yes**
  - Corporate Social Responsibility Committee- **Yes**
  - Risk Management Committee- **NA**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

  
**RAJEEV PARASHAR**  
 Company Secretary



## ANNEX II

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA) Refer note below</b>	<b>If yes provide link to website. If No /NA provide reasons</b>
<b>As per regulation 46(2) of the LODR:</b>		
a) Details of business	YES	<a href="https://www.lagnamspintex.com/company-profile">https://www.lagnamspintex.com/company-profile</a> <a href="https://www.lagnamspintex.com/technology">https://www.lagnamspintex.com/technology</a>
b) Terms and conditions of appointment of independent directors	YES	<a href="https://www.lagnamspintex.com/policies">https://www.lagnamspintex.com/policies</a> <a href="https://683a4e08-c1df-4fd4-b9e4-1933a3be745e.filesusr.com/ugd/daa4e5_38e094a408894038aa338fa3004c5f7a.pdf">https://683a4e08-c1df-4fd4-b9e4-1933a3be745e.filesusr.com/ugd/daa4e5_38e094a408894038aa338fa3004c5f7a.pdf</a>
c) Composition of various committees of board of directors	YES	<a href="https://www.lagnamspintex.com/committee">https://www.lagnamspintex.com/committee</a>
d) Code of conduct of board of directors and senior management personnel	YES	<a href="https://www.lagnamspintex.com/policies">https://www.lagnamspintex.com/policies</a> <a href="https://683a4e08-c1df-4fd4-b9e4-1933a3be745e.filesusr.com/ugd/fb2cdf_1ebba63f2e5e43bea2703a820d7cf1a9.pdf">https://683a4e08-c1df-4fd4-b9e4-1933a3be745e.filesusr.com/ugd/fb2cdf_1ebba63f2e5e43bea2703a820d7cf1a9.pdf</a>
e) Details of establishment of vigil mechanism/ Whistle Blower policy	YES	<a href="https://www.lagnamspintex.com/policies">https://www.lagnamspintex.com/policies</a> <a href="https://683a4e08-c1df-4fd4-b9e4-1933a3be745e.filesusr.com/ugd/daa4e5_5035b477e2624a11b51f9367e5623303.pdf">https://683a4e08-c1df-4fd4-b9e4-1933a3be745e.filesusr.com/ugd/daa4e5_5035b477e2624a11b51f9367e5623303.pdf</a>
f) Criteria of making payments to non-executive directors	YES	<a href="https://www.lagnamspintex.com/policies">https://www.lagnamspintex.com/policies</a> <a href="https://683a4e08-c1df-4fd4-b9e4-1933a3be745e.filesusr.com/ugd/daa4e5_38e094a408894038aa338fa3004c5f7a.pdf">https://683a4e08-c1df-4fd4-b9e4-1933a3be745e.filesusr.com/ugd/daa4e5_38e094a408894038aa338fa3004c5f7a.pdf</a>
f) Policy on dealing with related party transactions	YES	<a href="https://www.lagnamspintex.com/policies">https://www.lagnamspintex.com/policies</a> <a href="https://683a4e08-c1df-4fd4-b9e4-1933a3be745e.filesusr.com/ugd/fb2cdf_1d18f71622e94674a5cc429723ac9fe9.pdf">https://683a4e08-c1df-4fd4-b9e4-1933a3be745e.filesusr.com/ugd/fb2cdf_1d18f71622e94674a5cc429723ac9fe9.pdf</a>
g) Policy for determining 'material' subsidiaries	YES	<a href="https://www.lagnamspintex.com/policies">https://www.lagnamspintex.com/policies</a> <a href="https://daa4e53a-a50c-477f-abdc-76590201cd7d.usrfiles.com/ugd/daa4e5_f3f93714f30b4a57b8d06ff6fcab47ae.pdf">https://daa4e53a-a50c-477f-abdc-76590201cd7d.usrfiles.com/ugd/daa4e5_f3f93714f30b4a57b8d06ff6fcab47ae.pdf</a>
i) Details of familiarization programmes imparted to independent directors	YES	<a href="https://www.lagnamspintex.com/policies">https://www.lagnamspintex.com/policies</a>





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j) Email address for grievance redressal and other relevant details	YES	<a href="https://www.lagnamspintex.com/investor-contact">https://www.lagnamspintex.com/investor-contact</a>
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES	<a href="https://www.lagnamspintex.com/investor-contact">https://www.lagnamspintex.com/investor-contact</a>
l) financial results	YES	<a href="https://www.lagnamspintex.com/financials">https://www.lagnamspintex.com/financials</a>
m) Shareholding pattern	YES	<a href="https://www.lagnamspintex.com/shareholding-pattern">https://www.lagnamspintex.com/shareholding-pattern</a>
n) Details of agreements entered into with the media companies and/or their associates	NA	-
o) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	-
p) new name and the old name of the listed entity	NA	-
q) Advertisements as per regulation 47(1)	YES	<a href="https://www.lagnamspintex.com/newspaper-advertisements">https://www.lagnamspintex.com/newspaper-advertisements</a>
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	YES	<a href="https://www.lagnamspintex.com/listing-compliances">https://www.lagnamspintex.com/listing-compliances</a>  <a href="https://daa4e53a-a50c-477f-abdc-76590201cd7d.usrfiles.com/ugd/daa4e5320164ce227e4a1cb291728fad51d36.pdf">https://daa4e53a-a50c-477f-abdc-76590201cd7d.usrfiles.com/ugd/daa4e5320164ce227e4a1cb291728fad51d36.pdf</a>  <a href="https://daa4e53a-a50c-477f-abdc-76590201cd7d.usrfiles.com/ugd/daa4e50d52ab7eefa24f4285c8f6ab5189a03b.pdf">https://daa4e53a-a50c-477f-abdc-76590201cd7d.usrfiles.com/ugd/daa4e50d52ab7eefa24f4285c8f6ab5189a03b.pdf</a>
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	-
<b>As per other regulations of the LODR:</b>		
a) Whether company has provided information under separate section on its website as per Regulation 46(2)	YES	<a href="http://www.lagnamspintex.com">www.lagnamspintex.com</a> ----- Investor Desk
b) Materiality Policy as per Regulation 30	YES	<a href="https://www.lagnamspintex.com/policies">https://www.lagnamspintex.com/policies</a>  <a href="https://683a4e08-c1df-4fd4-b9e4-1933a3be745e.filesusr.com/ugd/fb2cdf_f49da2beab9f46a48d751d23b5f38511.pdf">https://683a4e08-c1df-4fd4-b9e4-1933a3be745e.filesusr.com/ugd/fb2cdf_f49da2beab9f46a48d751d23b5f38511.pdf</a>
c) Dividend Distribution policy as per Regulation 43A (as applicable)	NA	-
<i>It is certified that these contents on the website of the listed entity are correct.</i>		



<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and /or 'eligibility'	16(1)(b) &25(6)	YES
Board composition	17(1), 17(1A) &17(1B)	YES
Meeting of board of directors	17(2)	YES
Quorum of board meeting	17(2A)	YES
Review of Compliance Reports	17(3)	YES
Plans for orderly succession for Appointments	17(4)	YES
Code of Conduct	17(5)	YES
Fees/compensation	17(6)	YES
Minimum Information	17(7)	YES
Compliance Certificate	17(8)	YES
Risk Assessment & Management	17(9)	YES
Performance Evaluation of Independent Directors	17(10)	YES
Recommendation of board	17(11)	YES
Maximum number of directorship	17A	YES
Composition of Audit Committee	18(1)	YES
Meeting of Audit Committee	18(2)	YES
Composition of Nomination & Remuneration Committee	19(1) & (2)	YES
Quorum of Nomination and Remuneration Committee Meeting	19(2A)	YES
Meeting of Nomination & Remuneration Committee	19(3A)	YES
Composition of Stakeholder Relationship Committee	20(1),20(2) and20(2A)	YES
Meeting of Stakeholder Relationship Committee	20(3A)	YES
Composition and role of Risk Management Committee	21(1), (2), (3), (4)	NA
Meeting of Risk Management Committee	21(3A)	NA





Vigil Mechanism	22	YES
Policy for related party Transaction	23(1), (1A), (5), (6), (7) & (8)	YES
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	YES
Approval for material related party Transactions	23(4)	YES
Disclosure of related party transactions on consolidated basis	23(9)	YES
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	NA
Annual Secretarial Compliance Report	24(A)	Yes
Alternate Director to Independent Director	25(1)	NA
Maximum Tenure	25(2)	YES
Meeting of independent directors	25(3) & (4)	YES
Familiarization of independent directors	25(7)	YES
Declaration from Independent Director	25(8) & (9)	YES
Directors and Officers insurance	25(10)	NA
Memberships in Committees	26(1)	YES
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel	26(3)	YES
Disclosure of Shareholding by Non-Executive Directors	26(4)	OMITTED
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	YES

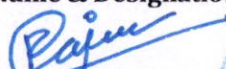
**Note**

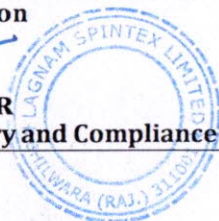
- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

**III Affirmations:**

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied: NA

**Name & Designation**

  
**RAJEEV PARASHAR**  
 Company Secretary and Compliance Officer



## ANNEX IV

**Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year**

**I. Disclosure of Loans / guarantees / comfort letters / securities etc.**

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL





KMPs or any other entity controlled by them	NIL	NIL	NIL
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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

## II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

  
Devi Lal Mundra  
Chief Financial Officer

