

General information about company

Scrip code	521080
NSE Symbol	
MSEI Symbol	
ISIN	INE604F01010
Name of the entity	PASARI SPINNING MILLS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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 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	Kolagunda Kumar Siddappa	CFYPK6554C	08305351	Non-Executive - Non Independent Director	Chairperson		22-05-1967
2	Mrs	Poonam Gupta	AFTPK2222C	08447607	Non-Executive - Non Independent Director	Not Applicable		18-11-1976
3	Mr	Krishna Kumar Gupta	ADSPG3465G	00003880	Executive Director	Not Applicable	MD	24-09-1970
4	Mr	Gauri Shankar Gupta	ADVPG3091R	00003860	Non-Executive - Non Independent Director	Not Applicable		08-11-1942
5	Mrs	Sheela Arvind	ABKPA2350G	01020390	Non-Executive - Independent Director	Not Applicable		15-04-1969
6	Mr	Badarahalli Lakshmaiah Pundareeka	BKWPP1880Q	01415867	Non-Executive - Independent Director	Not Applicable		04-10-1964

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-11-2018	20-09-2021			1	0	0	0			
2	NA		23-04-2019				1	0	2	1			
3	NA		25-05-1995	31-08-2023		60	1	0	0	0			
4	Yes	30-09-2019	20-11-1992	30-09-2019			1	0	0	0			
5	NA		10-05-2022			60	1	1	2	1			
6	NA		30-06-2021			60	2	2	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	01020390	Sheela Arvind	Non-Executive - Independent Director	Chairperson	10-05-2022		
2	08447607	Poonam Gupta	Non-Executive - Non Independent Director	Member	23-04-2019		
3	01415867	Badarahalli Lakshmaiah Pundareeka	Non-Executive - Independent Director	Member	30-06-2021		

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	01020390	Sheela Arvind	Non-Executive - Independent Director	Chairperson	10-05-2022		
2	08447607	Poonam Gupta	Non-Executive - Non Independent Director	Member	23-04-2019		
3	01415867	Badarahalli Lakshmaiah Pundareeka	Non-Executive - Independent Director	Member	30-06-2021		

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	01020390	Sheela Arvind	Non-Executive - Independent Director	Member	10-05-2022		
2	08447607	Poonam Gupta	Non-Executive - Non Independent Director	Chairperson	23-04-2019		
3	01415867	Badarahalli Lakshmaiah Pundareeka	Non-Executive - Independent Director	Member	30-06-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	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	14-08-2024				Yes	6	6	2
2		16-10-2024	62		Yes	6	6	2

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	14-08-2024				Yes	3	3	2	0
2	Audit Committee	16-10-2024	62			Yes	3	3	2	0
3	Nomination and remuneration committee	20-11-2024	34			Yes	3	3	2	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	NA	
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	NA	

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	Deepak Kumar Nayak
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Deepak Kumar Nayak
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	21-01-2025

