

General information about company

Scrip code	531402
NSE Symbol	
MSEI Symbol	
ISIN	INE281M01013
Name of the entity	LWS Knitwear Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

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)
AOOPK1467P	01870917	Executive Director	Chairperson	MD	20-01-1955	NA		09-05-1989				1	0	0	0
DPFPK0232F	08632086	Non-Executive - Non Independent Director	Not Applicable		15-03-1995	NA		11-03-2022				1	0	2	0
AVAPS8684H	09545798	Non-Executive - Independent Director	Not Applicable		14-03-1963	NA		09-04-2022			3	1	1	2	2
AAUPB2157K	09545848	Non-Executive - Independent Director	Not Applicable		07-05-1959	NA		09-04-2022			3	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	09545798	Ramesh Kumar Sharma	Non-Executive - Independent Director	Chairperson	14-05-2022		
2	09545848	Neelam Bahri	Non-Executive - Independent Director	Member	14-05-2022		
3	08632086	Arjun Kapoor	Non-Executive - Non Independent Director	Member	28-03-2022		
4	08453939	Jaskaran Singh Ghuman	Non-Executive - Independent Director	Chairperson	22-05-2019	09-04-2022	
5	08456576	Anju Bala	Non-Executive - Independent Director	Member	22-05-2019	09-04-2022	

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	09545798	Ramesh Kumar Sharma	Non-Executive - Independent Director	Chairperson	14-05-2022		
2	09545848	Neelam Bahri	Non-Executive - Independent Director	Member	14-05-2022		
3	08632086	Arjun Kapoor	Non-Executive - Non Independent Director	Member	28-03-2022		
4	08453939	Jaskaran Singh Ghuman	Non-Executive - Independent Director	Chairperson	22-05-2019	09-04-2022	
5	08456576	Anju Bala	Non-Executive - Independent Director	Member	22-05-2019	09-04-2022	

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	09545798	Ramesh Kumar Sharma	Non-Executive - Independent Director	Chairperson	14-05-2022		
2	09545848	Neelam Bahri	Non-Executive - Independent Director	Member	14-05-2022		
3	08632086	Arjun Kapoor	Non-Executive - Non Independent Director	Member	28-03-2022		
4	08453939	Jaskaran Singh Ghuman	Non-Executive - Independent Director	Chairperson	22-05-2019	09-04-2022	
5	08456576	Anju Bala	Non-Executive - Independent Director	Member	22-05-2019	09-04-2022	

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2022				Yes	4	2
2	11-03-2022		24		Yes	4	2
3	28-03-2022		16		Yes	4	2
4		09-04-2022	11		Yes	4	2
5		14-05-2022	34		Yes	4	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	14-05-2022	88			Yes	3	2
3	Nomination and remuneration committee	14-05-2022				Yes	3	2
4	Stakeholders Relationship Committee	14-05-2022				Yes	3	2

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 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	GIRISH KAPOOR
2	Designation	Managing Director

Signatory Details

Name of signatory	GIRISH KAPOOR
Designation of person	Managing Director
Place	Ludhiana
Date	12-07-2022

