

General information about company		ISIN
Script code		300370
NSE Symbol		NOT LISTED
BSE Symbol		NOT LISTED
ISIN		INE262A01013
Name of the company		SALON INTERNATIONAL LIMITED
Date of start of financial year		01-04-2023
Date of end of financial year		31-03-2024
Report type		Yearly
Date of Report		31-03-2024
Risk management committee		Not Applicable
Market Capitalization 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								
Whether Chairperson is related to MD or CEO								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of term
1	Mr	Gopal Sitaram Jwarajka	AABPF7375A	00024325	Executive Director	Chairperson	MD	15-06-1960
2	Mrs	Neeta Jwarajka	AEDP96048L	00025570	Executive Director	Not Applicable		04-09-1960
3	Mr	Taran Jwarajka	AEJF93441G	00386240	Executive Director	Not Applicable		31-03-1984
4	Mr	Sanjeev Kaul Duggal	AAJPD3644E	00004977	Non-Executive - Independent Director	Not Applicable		09-12-1961
5	Mr	Karan Singh Mehta	AAYPM5611P	00128166	Non-Executive - Independent Director	Not Applicable		16-01-1946
6	Mr	PARAMARATHA SAIKIA	ABZPS9997A	07145770	Non-Executive - Independent Director	Not Applicable		15-03-1962

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/ (15A) of Listing Regulations	Date of passing resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	No. of Directorships in listed entities including this listed entity (Other than 17A(1) & 17A(2))	No. of Directorships in listed entities including this listed entity (Other than 17A(1) & 17A(2))	Number of Directorships in listed entities including this listed entity (Other than 17A(1) & 17A(2))	No. of Directorships in listed entities including this listed entity (Other than 17A(1) & 17A(2))	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		20-08-1987	01-07-2022			1	0	0	0			
2	NA		10-11-2011	10-11-2019		60	1	0	0	0			
3	NA		30-06-2016	30-06-2021		60	1	0	1	0			
4	NA		28-10-2005	07-08-2019		60	1	0	1	0			
5	Yes	29-09-2021	12-11-2016	09-02-2021		60	1	1	1	1			
6	NA		07-10-2019			60	2	2	2	0			

Audit Committee Details							
Whether the Audit 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
1	00128166	KARAN SINGH MEHTA	Non-Executive - Independent Director	Chairperson	12-11-2016		
2	00004977	Sanjeev Kaul Duggal	Non-Executive - Independent Director	Member	29-09-2014		
3	07145770	PARAMARATHA SAIKIA	Non-Executive - Independent Director	Member	09-02-2021		
4	00386240	Taran Jwarajka	Executive Director	Member	09-02-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	00004977	Sanjeev Kaul Duggal	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	00128166	Karan Singh Mehta	Non-Executive - Independent Director	Member	12-11-2016		
3	07145770	PARAMARATHA SAIKIA	Non-Executive - Independent Director	Member	12-08-2021		
4	00034325	Gopal Sitaram Jwarajka	Executive Director	Member	27-05-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	00128166	Karan Singh Mehta	Non-Executive - Independent Director	Chairperson	12-11-2016		
2	00004977	Sanjeev Kaul Duggal	Non-Executive - Independent Director	Member	29-09-2014		
3	00386240	Taran Jwarajka	Executive Director	Member	10-11-2014		

Risk Management Committee							
Whether the Risk Management 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

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 I								
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 quarter	Date(s) of meeting (if any) in the previous quarter and Current quarter (in chronological order)	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	07-11-2023		91		Yes	6	6	3
2		07-02-2024	91		Yes	6	6	3

Annexure I										
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	07-11-2023				Yes	4	4	3	0
2	Audit Committee	07-02-2024	91			Yes	4	4	3	0
3	Stakeholders Relationship Committee	07-11-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	07-02-2024	91			Yes	3	3	2	0
5	Nomination and remuneration committee	07-11-2023				Yes	4	4	3	0
6	Nomination and remuneration committee	07-02-2024	91			Yes	4	4	3	0

Annexure I			
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 I			
Sr	Subject	Compliance status (Yes/No)	If status is No/Details of non-compliance may be given here.
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 I			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Name of signatory	GOPAL SITARAM JWARAJKA	
2	Designation	Managing Director	

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		salon.com/pages/about-us
2	Terms and conditions of appointment of independent directors	Yes		company.salora.com/investor-area/finance/category/33
3	Composition of various committees of board of directors	Yes		company.salora.com/corporate-governance/corporate-governance
4	Code of conduct of board of directors and senior management personnel	Yes		company.salora.com/corporate-governance/corporate-governance
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		company.salora.com/investor-area/finance/category/33
6	Criteria of making payments to non-executive directors	Yes		company.salora.com/investor-area/finance/category/33
7	Policy on dealing with related party transactions	Yes		company.salora.com/investor-area/finance/category/33
8	Policy for determining Materiality/Guidelines	Yes		company.salora.com/investor-area/finance/category/33
9	Details of familiarization programmes imparted to independent directors	Yes		company.salora.com/investor-area/finance/category/33
10	Email address for grievance redressal and other relevant details	Yes		company.salora.com/investor-overview
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		company.salora.com/investor-overview
12	Financial results	Yes		company.salora.com/investor-area/finance/category/23
13	Shareholding pattern	Yes		company.salora.com/investor-area/finance/category/32
14	Details of agreements entered into with the media companies and/or their associates	Yes		company.salora.com/investor-area/finance/category/33

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analyst or institutional investors simultaneously with submission to stock exchange	Yes		company.salora.com/investor-area/finance/category/33
15.a	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		company.salora.com/investor-area/finance/category/33
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		company.salora.com/investor-area/finance/category/1
18	Credit rating or revision in credit rating obtained	Yes		company.salora.com/investor-area/finance/category/33
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		company.salora.com/investor-area/finance/category/33
20	Secretarial Compliance Report	Yes		company.salora.com/investor-area/finance/category/22
21	Materiality Policy as per Regulation 30 (4)	Yes		company.salora.com/investor-area/finance/category/33
22	Disclosure of contract details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		company.salora.com/investor-area/finance/category/33
23	Disclosures under regulation 30(B)	Yes		company.salora.com/investor-area/finance/category/33
24	Statements of deviation(s) or variation(s) as specified in regulation 32	Yes		company.salora.com/investor-area/finance/category/28
25	Dividend Distribution policy as per Regulation 43(A)	Yes		company.salora.com/investor-area/finance/category/17
26	Annual returns as provided under section 92 of the Companies Act, 2013	Yes		company.salora.com/investor-area/finance/category/19
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		company.salora.com/investor-area/finance/category/19
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		company.salora.com/investor-area/finance/category/19

Annexure II				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence/fit or eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(2)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(3)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recomposition of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholders Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3B)	NA	
27	Quorum of Risk Management Committee meeting	21(3A)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
31	Price or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Aff			