

<b>General information about company</b>	
Scrip code	531952
NSE Symbol	
MSEI Symbol	
ISIN	INE811H01017
Name of the entity	RIBA TEXTILES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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 Textual Information(1)

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Chairperson related to Promoter			04-07-1945	No				Active	NA		22-09-2017	01-10-2021			1	0	1
Not Applicable	MD		30-08-1966	No				Active	NA		01-12-1994	30-12-2020			1	0	0
Not Applicable			07-07-1971	No				Active	NA		01-12-1994	30-12-2020			1	0	0
Not Applicable			14-04-1944	No				Yes	30-09-2019	12-08-2014	30-09-2019	29-04-2023	104	1	1	1	2

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 in Statutory List (Refer Regulation 21 of Listing Regulations)
Independent Director	Not Applicable		11-09-1975	No				Active	NA		18-10-2015	30-09-2021		92	1	1	2
Independent Director	Not Applicable		15-11-1956	No				Active	NA		04-09-2021			22	1	1	1
Independent Director	Not Applicable		15-03-1963	No				Active	NA		05-09-2022			10	1	1	2

**Text Block**

Textual Information(1)

Mr. Randhir Singh (DIN: 06939267) has resigned from the position of the Non-Executive Independent Director from Board and membership of Audit Committee, Nomination & Remuneration Committee & Stakeholders Relationship Committee with effect from 29.04.2023.

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	07270772	Navnish Mittal	Non-Executive - Independent Director	Chairperson	18-10-2015		
2	06939267	Randhir Singh	Non-Executive - Independent Director	Member	12-08-2014	29-04-2023	
3	09278229	Shyam Sunder Miglani	Non-Executive - Independent Director	Member	07-04-2022		
4	09727178	Parveen Kumar Goyal	Non-Executive - Independent Director	Member	05-05-2023		

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	07270772	Navnish Mittal	Non-Executive - Independent Director	Chairperson	18-10-2015		
2	06939267	Randhir Singh	Non-Executive - Independent Director	Member	12-08-2014	29-04-2023	
3	09278229	Shyam Sunder Miglani	Non-Executive - Independent Director	Member	07-04-2022		
4	09727178	Parveen Kumar Goyal	Non-Executive - Independent Director	Member	05-05-2023		

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	07270772	Navnish Mittal	Non-Executive - Independent Director	Chairperson	18-10-2015		
2	06987609	Asha Garg	Executive Director	Member	01-10-2021		
3	06939267	Randhir Singh	Non-Executive - Independent Director	Member	12-08-2014	29-04-2023	
4	09727178	Parveen Kumar Goyal	Non-Executive - Independent Director	Member	05-05-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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
1	07270772	Navnish Mittal	Non-Executive - Independent Director	Chairperson	18-10-2015		
2	00202171	Amit Garg	Executive Director	Member	01-12-1994		
3	06987609	Asha Garg	Executive Director	Member	01-10-2021		

<b>Other Committee</b>						
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	13-02-2023				Yes	7	7	4
2	29-03-2023		43		Yes	7	7	4
3		05-05-2023	36		Yes	6	6	3
4		29-05-2023	23		Yes	6	5	3

**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	13-02-2023				Yes	3	3	3	0
2	Audit Committee	29-05-2023	104			Yes	3	3	3	0
3	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	29-05-2023	104			Yes	3	3	2	0
5	Nomination and remuneration committee	13-02-2023				Yes	3	3	3	0
6	Corporate Social Responsibility Committee	13-02-2023				Yes	3	3	1	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	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 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	Neha Dubey
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Neha Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	17-07-2023



