

**General information about company**

Scrip code	531952
NSE Symbol	
MSEI Symbol	
ISIN	INE811H01017
Name of the entity	RIBA TEXTILES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAVINDER GARG	ACWPG1167G	00202164	Executive Director	Chairperson		29-09-2017			1	1	0		
2	Mr	AMIT GARG	AAXPG2220R	00202171	Executive Director	Not Applicable	MD	29-09-2017			1	0	0		
3	Mr	NITIN GARG	AANPG3932E	00202179	Executive Director	Not Applicable		29-09-2017			1	0	0		
4	Mrs	ASHA GARG	AAXPG2219A	06987609	Executive Director	Not Applicable		29-09-2017			1	0	0		

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	PREM SINGH PALIWAL	AFHPP5061N	05253533	Non-Executive - Independent Director	Not Applicable		22-09-2014		45	1	3	2		
6	Mr	RANDHIR SINGH	FNVPS3621A	06939267	Non-Executive - Independent Director	Not Applicable		22-09-2014		45	1	3	0		
7	Mr	NAVNISH MITTAL	AHCPM9009J	07270772	Non-Executive - Independent Director	Not Applicable		18-10-2015		32	1	2	1		
8	Mr	SURAJ MAL	AXHPM2509G	07452218	Non-Executive - Independent Director	Not Applicable		11-04-2016		26	1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07270772	Mr. Navnish Mittal	Non-Executive - Independent Director	Chairperson	
2	05253533	Mr. Prem Singh Paliwal	Non-Executive - Independent Director	Member	
3	06939267	Mr. Randhir Singh	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05253533	Mr. Prem Singh Paliwal	Non-Executive - Independent Director	Chairperson	
2	07270772	Mr. Navnish Mittal	Non-Executive - Independent Director	Member	
3	06939267	Mr. Randhir Singh	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05253533	Mr. Prem Singh Paliwal	Non-Executive - Independent Director	Chairperson	
2	06939267	Mr. Randhir Singh	Non-Executive - Independent Director	Member	
3	00202164	Mr. Ravinder Garg	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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)
1	12-02-2018		
2		13-04-2018	59
3		29-05-2018	45

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-04-2018	Yes	3	12-02-2018	59	
2	Audit Committee	29-05-2018	Yes	3	12-02-2018	105	
3	Stakeholders Relationship Committee	29-05-2018	Yes	3	12-02-2018	105	

**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 100 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 Office

**Signatory Details**

Name of signatory	Neha Dubey
Designation of person	Company Secretary and Compliance Office
Place	New Delhi
Date	13-07-2018

