

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	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

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	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 Chairperson in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	RAVINDER KUMAR GARG	ACWPG1167G	00202164	Executive Director	Chairperson related to Promoter		02-09-1943	NA		13-03-1989	30-09-2019			1	0	1	0
2	Mr	AMIT GARG	AAXPG2220R	00202171	Executive Director	Not Applicable	MD	30-08-1966	NA		01-12-1994	28-09-2018			1	0	0	0
3	Mr	NITIN GARG	AANPG3932E	00202179	Executive Director	Not Applicable		07-07-1971	NA		01-12-1994	29-09-2017			1	0	0	0
4	Mrs	ASHA GARG	AAXPG2219A	06987609	Executive Director	Not Applicable		04-07-1945	NA		22-09-2014	29-09-2017			1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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)
5	Mr	PREM SINGH PALIWAL	AFHPP5061N	05253533	Non-Executive - Independent Director	Not Applicable		29-04-1953	Yes	30-09-2019	22-09-2014	30-09-2019		64	1	1	3	2
6	Mr	RANDHIR SINGH	FNVPS3621A	06939267	Non-Executive - Independent Director	Not Applicable		14-04-1944	Yes	30-09-2019	12-08-2014	30-09-2019		64	1	1	3	0
7	Mr	NAVNIISH MITTAL	AHCPM9009J	07270772	Non-Executive - Independent Director	Not Applicable		11-09-1975	Yes	18-10-2015	18-10-2015			50	1	1	2	1
8	Mr	SURAJ MAL	AXHPM2509G	07452218	Non-Executive - Independent Director	Not Applicable		28-08-1960	Yes	11-04-2016	11-04-2016			44	1	1	0	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	07270772	NAVNISH MITTAL	Non-Executive - Independent Director	Chairperson	18-10-2015		
2	05253533	PREM SINGH PALIWAL	Non-Executive - Independent Director	Member	22-09-2014		
3	06939267	RANDHIR SINGH	Non-Executive - Independent Director	Member	12-08-2014		

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	05253533	PREM SINGH PALIWAL	Non-Executive - Independent Director	Chairperson	22-09-2014		
2	07270772	NAVNISH MITTAL	Non-Executive - Independent Director	Member	18-10-2015		
3	06939267	RANDHIR SINGH	Non-Executive - Independent Director	Member	12-08-2014		

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	05253533	PREM SINGH PALIWAL	Non-Executive - Independent Director	Chairperson	22-09-2014		
2	06939267	RANDHIR SINGH	Non-Executive - Independent Director	Member	12-08-2014		
3	00202164	RAVINDER KUMAR GARG	Executive Director	Member	13-03-1989		

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

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*	No. of Independent Directors attending the meeting*
1	13-08-2019				Yes	8	4
2	30-08-2019		16		Yes	8	4
3		14-11-2019	75		Yes	8	4

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2019				Yes	3	3
2	Audit Committee	14-11-2019	92			Yes	3	3
3	Nomination and remuneration committee	30-08-2019				Yes	3	3
4	Nomination and remuneration committee	14-11-2019	75			Yes	3	3
5	Stakeholders Relationship Committee	13-08-2019				Yes	3	2
6	Stakeholders Relationship Committee	14-11-2019	92			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	Neha Dubey
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Neha Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	13-01-2020

