

General information about company	
Script code	531952
NSE Symbol	
MSEI Symbol	
ISIN	INE811H01017
Name of the entity	RIBA TEXTILES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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)						
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 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 Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in listed entities including this listed entity (Refer Regulation 26(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	Asha Garg	AAXPG2219A	06987609	Executive Director	Chairperson related to Promoter		04-07-1945	NA		22-09-2017	02-06-2021	30-09-2021		1	0	1	0			
2	Mr	Amit Garg	AAXPG2220R	00202171	Executive Director	Not Applicable	MD	03-08-1966	NA		01-12-1994	30-12-2020			1	0	0	0			
3	Mr	Nitin Garg	AANPG393ZE	00202179	Executive Director	Not Applicable		07-07-1971	NA		01-12-1994	30-12-2020			1	0	0	0			
4	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		85	1	1	2	1			

### I. Composition of Board of Directors

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

Whether 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 Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in listed entities including this listed entity (Refer Regulation 26(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	Randhir Singh	FNVPS3621A	06939267	Non-Executive - Independent Director	Not Applicable		14-04-1944	Yes	30-09-2019	12-08-2014	30-09-2019			85	1	1	2	0		
6	Mr	Navnish Mittal	AHCPM9009J	07270772	Non-Executive - Independent Director	Not Applicable		11-09-1975	NA		18-10-2015	30-09-2021			71	1	1	1			
7	Mr	Shyam Sunder Miglani	AGHPM6900E	09278229	Non-Executive - Independent Director	Not Applicable		15-11-1956	NA		04-09-2021				1	1	1	0	0		

Textual Information(1)

Pursuant to the decision of the Shareholders through E-voting at 33rd Annual General Meeting held on 30th September, 2021, Mrs. Asha Garg, Whole time Director of the Company, ceased to be the Director of the Company, with effect from date of Annual general meeting, as the resolution of her re-appointment has not been approved at Annual General Meeting held on 30th September, 2021.

Vacancy arisen due to the above mentioned reason, will be filled up in due course.

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	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							
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							
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	06987609	Asha Garg	Executive Director	Member	22-09-2017	30-09-2021	

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
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	22-09-2017	30-09-2021	

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 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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	02-06-2021				Yes	3	3
2	29-06-2021		26		Yes	3	3
3		13-08-2021	44		Yes	3	3
4		04-09-2021	21		Yes	3	3
5		24-09-2021	19		Yes	3	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-06-2021				Yes	0	3
2	Audit Committee	13-08-2021	44			Yes	0	3
3	Nomination and remuneration committee	02-06-2021				Yes	0	3
4	Nomination and remuneration committee	04-09-2021				Yes	0	3
5	Stakeholders Relationship Committee	29-06-2021				Yes	1	2
6	Stakeholders Relationship Committee	13-08-2021				Yes	1	2

### Annexure I

#### IV. Meeting of Committees

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	13-08-2021				Yes	2	1

### Annexure I

#### 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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

### Annexure I

#### 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 I

#### VI. Affirmations

Sr	Subject	Compliance status
1	Name of signatory	Neha Dubey
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to bad health condition, Chairman Mr. Prem Singh Paliwal could not attend the Annual General Meeting but the other members of the Committee were present in the Annual General Meeting.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to bad health condition, Chairman Mr. Prem Singh Paliwal could not attend the Annual General Meeting but the other members of the Committee were present in the
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

### Annexure III

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