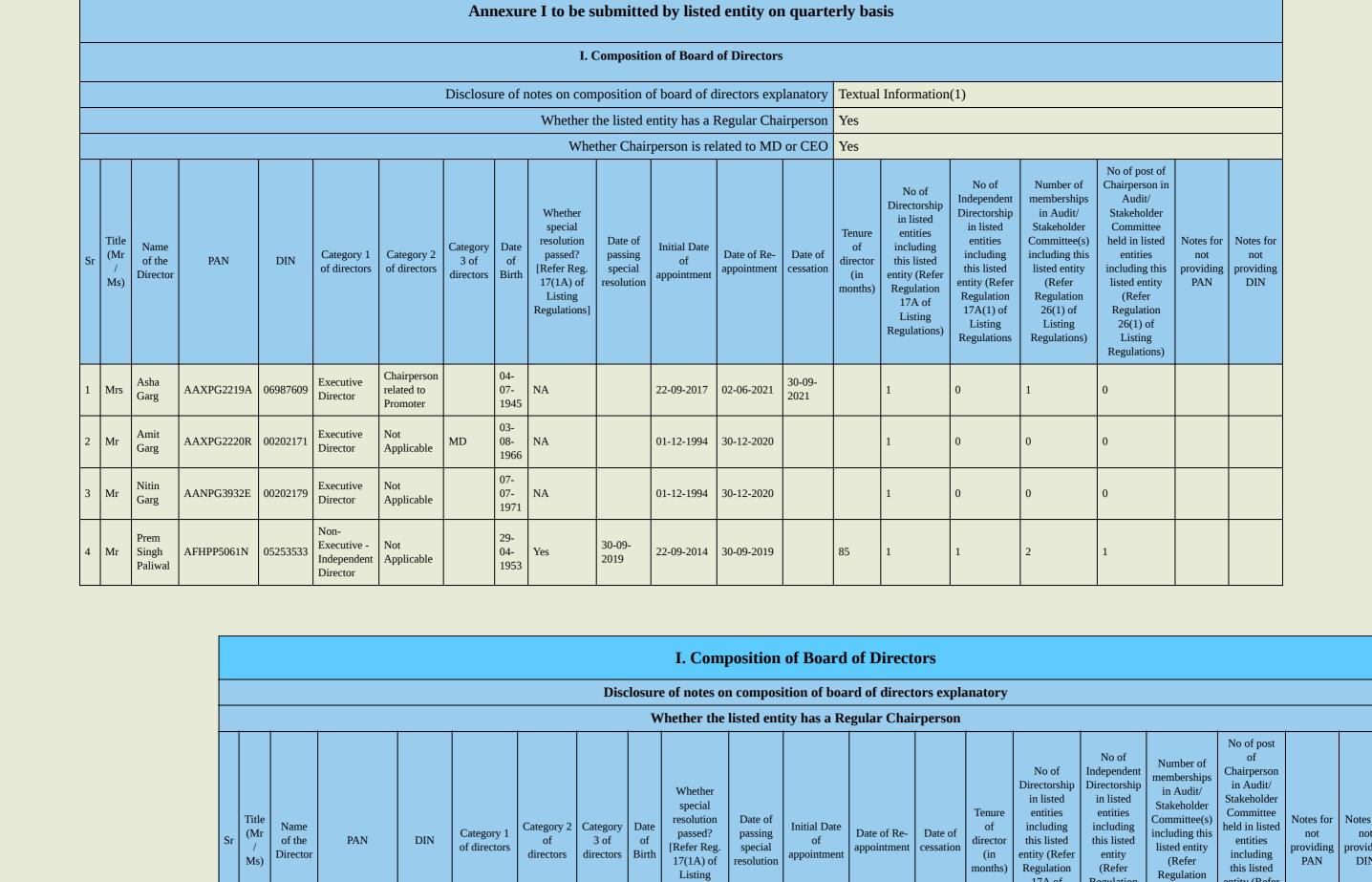
Scrip code	531952
NSE Symbol	
MSEI Symbol	
ISIN	INE811H01017
Name of the entity	RIBA TEXTILES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



5 Mr

6 Mr

7 Mr

17A of

Remarks

Remarks

Cessation

30-09-2021

Date of

Cessation

Date of

Cessation

30-09-2021

3

Number of

Directors

present* (other

than

Independent

Director)

compliance may be given here.

Compliance

Yes

Yes

Yes

Yes

NA

Yes

Yes

status (Yes/No)

No. of

Independent

Directors

attending the

meeting*

3

3

3

3

Regulation

17A(1) of

Listing

Regulations

26(1) of

Listing

Regulations)

entity (Refer

Regulation

26(1) of

Listing Regulations)

Annexure I

							Regulations]					17A of Listing Regulations
ndhii igh	FNVPS3621	A 06939267	Non- Executive - Independent Director	Not Applicable		14- 04- 1944	Yes	30-09- 2019	12-08-2014	30-09-2019	85	1
vnisl ttal	АНСРМ900	9J 07270772	Non- Executive - Independent Director	Not Applicable		11- 09- 1975	NA		18-10-2015	30-09-2021	71	1
⁄am ıder glani	AGHPM090	0E 09278229	Non- Executive - Independent Director	Not Applicable		15- 11- 1956	NA		04-09-2021		1	1
						of the S				33rd Annual		
Textual Information(1) 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 reappointment has not been approved at Annual General Meeting held on 30th September, 2021. Vacancy arised due to the above mentioned reason, will be filled up in due course.												
Au	dit Commit			ther the Au	ıdit Com	mittee	has a Regu					
Sr 1	DIN Number 07270772	Name of C mem		Non-Exe	gory 1 of ecutive - 1		ondent	Category 2 directors airperson	s A	Date of ppointment	te of sation	Remarks
2	05253533	Prem Singh		Director Non-Exe Director	ecutive - 1	Indepe	andent	ember		09-2014		
3	06939267	Randhir Sin	gh	Non-Exe Director	ecutive - 1	Indepe	endent Me	ember	12-0	08-2014		
No		nd remunera			tion com	mittee	has a Regu	lar Chairp	erson Yes			
Sr	DIN Number	Name of C	Committee abers	Cate	gory 1 of	direct	tors	Category 2 directors		Date of ppointment	te of sation	Remarks
1	05253533	Prem Singh	Paliwal	Non-Exe Director	ecutive - 1	Indepe	endent Ch	airperson	22-0	09-2014		
2	07270772	Navnish Mi	ttal	Non-Exe Director	ecutive - 1	Indepe	endent Me	ember	18-3	10-2015		
3	06939267	Randhir Sin	gh	Non-Exe Director	ecutive - 1	Indepe	endent Me	ember	12-0	08-2014		
Sta	ikeholders I	Relationship	Committee									
		Whether the	Stakeholders	s Relations	hin Com	mittoo	hac a Bogu	lar Chairn	erson Yes			
		whichief the	<u> </u>		mp Com	шиее	lias a Regu	iai Chanp	leison les			

Non-Executive - Independent

Non-Executive - Independent

Director

Director

Executive Director

Whether the Risk Management Committee has a Regular Chairperson

Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Director

Executive Director

Executive Director

Category 1 of directors

Non-Executive - Independent

Category 1 of

directors

directors

Chairperson

Member

Member

Category 2 of

directors

Category 2 of

directors

Chairperson

Member

Member

Yes

Yes

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

Reson for

not

providing

date

Appointment

22-09-2014

12-08-2014

22-09-2017

Date of

Appointment

Date of

Appointment

18-10-2015

01-12-1994

22-09-2017

3

3

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Name of Committee

members

Name of Committee

members

04-09-2021

24-09-2021

Date(s) of meeting (Enter

dates of Previous quarter

and Current quarter in

chronological order)

29-06-2021

13-08-2021

02-06-2021

04-09-2021

Whether prior approval of audit committee obtained

have been reviewed by Audit Committee

Regulations, 2015 a. Audit Committee

Regulations, 2015. b. Nomination & remuneration committee

Regulations, 2015. c. Stakeholders relationship committee

Any other information to be provided

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Name of signatory

Additional Half yearly Disclosure

Designation

Applicability of disclosure

Entity

Reason for Non Applicability

(Listing obligations and disclosure requirements) Regulations, 2015.

SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

VI. Affirmations

Regulations, 2015

Sr Subject

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

IV. Meeting of Committees

Name of

Committee

Audit

Audit

and

and

Committee

Committee

Nomination

remuneration committee

Nomination

remuneration committee

21

19

Prem Singh Paliwal

Randhir Singh

Asha Garg

Corporate Social Responsibility Committee

Navnish Mittal

Risk Management Committee

Number

05253533

06939267

06987609

DIN

Number

DIN

Number

07270772

Other Committee

00202171 | Amit Garg

06987609 Asha Garg

Sr	DIN Number	Name of Committee	members Name of other	Name of other committee		Category 1 of directors		Category 2 of directors				
			·		•							
	Annexure 1											
An	Annexure 1											
III.	II. 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		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	presen	er of Directors it* (other than indent Director)	Indep Dire attend	o. of eendent ectors ling the eting*			
1	02-06-2021				Yes	3		3				
2	29-06-2021		26		Yes	3		3				
3		13-08-2021	44		Yes	3		3				

Annexure 1

Maximum gap

between any two

consecutive (in

number of days)

44

5	Stakeholders Relationship Committee	29-06-2021				Yes	1	2			
6	Stakeholders Relationship Committee 13-08-2021					Yes	1	2			
	Annexure 1										
IV.	Meeting of Co	ommittees									
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 o other committe	not	of Ouerum	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 1										
V.]	Related Party	Transactions									
Sr	Sr Subject Compliance status (Yes/No/NA) If status is Noldetails of non- compliance may be given here.										

(Yes/No/NA)

Yes

NA

Yes

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The meetings of the board of directors and the above committees have been conducted in the manner as specified in

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)

8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.											
	Annexure 1										
Sr	Subject	Complia	ance status								
1	Name of signatory	Neha Dı	ubey								
2	Designation	Compan	y Secretary	and Compliance	e Officer						
	Annexure III										
III	. Affirmations										
Sr	Sr Particulars		Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non-compliant given here.	nce may be					
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 Annual General Meeting	e at the	18(1)(d)	Yes							
3	Presence of Chairperson of the nomination a remuneration committee at the annual general meeting		19(3)	No	Due to bad health condition, Chairma Singh Paliwal could not attend the An Meeting but the other members of the were present in the Annual General M	nnual General e Committee					
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	1	20(3)	No	Due to bad health condition, Chairma Singh Paliwal could not attend the Ar Meeting but the other members of the were present in the	nnual General					
5	Whether Corporate Governance Report/disclin Annual Report	losed	34(3) read with para C of	Yes							

Annexure III

Company Secretary and Compliance Officer

Applicable

months

Textual Information(1)

 $Aggregate \ amount \ advanced \ during \ six$

Balance outstanding

at the end of six months

Schedule

Neha Dubey

Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whateve indirectly, in connection with any loan(s) or an	· · · · · · · · · · · · · · · · · · ·	sted entity d	irectly or
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking int account any invocation)
Promoter or any other entity controlled by them	0	n	0

Kivii s of any other entity controlled by them		0	0	
(B) Any guarantee / comfort letter (lindirectly, in connection with any lo		, <u> </u>	sted entity d	irectly or
Entity	an(s) or an	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	ı	0	0	0
Promoter Group or any other entity controlled b	by them	0	0	0
Directors (including relatives) or any other enti- by them	ty controlled	0	0	0
KMPs or any other entity controlled by them		0	0	0
(C) Any security provided by the list	ted entity o	lirectly or indirectly, in connection	n with any lo	oan(s) or any
other form of debt availed by Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	<u> </u>	0	0	0
Promoter Group or any other entity controlled b		0	0	0
Directors (including relatives) or any other enti- by them	ty controlled	0	0	0
KMPs or any other entity controlled by them		0	0	0
(D) Additional Information				Textual Information(2)
II. Affirmations				
Affirmations			Compliance Status	Company Remark
All loans (or other form of debt), guarantees, co connection with any loan(s) (or other form of de promoter(s), promoter group, director(s) (includ- (including their relatives) or any entity controlled company.	ebt) given dir ding their rela	ectly or indirectly by the listed entity to tives), key managerial personnel	Yes	Textual Information(3)
Name		Rajnish Mittal		
Designation		CFO		
Place		Delhi		
Date		19-10-2021		
	Si	ignatory Details		
Name of signatory	Neha Dubey			
Designation of person	Company Se	cretary and Compliance Officer		
Place	Delhi			
Date	19-10-2021			