

General information about company	
Script code	531952
NSE Symbol	
MSEI Symbol	
ISIN	INEB11H01017
Name of the entity	RIBA TEXTILES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
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(A) 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 17(A) 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(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ravinder Kumar Garg	ACWPG1167G	0020164	Executive Director	Chairperson related Promoter		02-09-1943	NA		13-03-1989	30-12-2020			1	0	1	0		
2	Mr	Amit Garg	AAXPGZ208R	00202171	Executive Director	Not Applicable	MD	03-06-1966	NA		01-12-1994	30-12-2020			1	0	0	0		
3	Mr	Nishu Garg	AANPGZ932E	00202179	Executive Director	Not Applicable		07-07-1971	NA		01-12-1994	30-12-2020			1	0	0	0		
4	Mrs	Asha Garg	AAXPGZ219A	00687049	Executive Director	Not Applicable		04-07-1945	NA		22-09-2017	29-09-2017			1	0	0	0		

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(A) 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 17(A) 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(s) 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 Pallwal	AHPP5061N	05235333	Non-Executive - Independent Director			20-04-1953	Yes	30-09-2019	22-09-2014	30-09-2019			79	1	1	3	2	
6	Mr	Randhir Singh	FNVP5G32A	06939261	Non-Executive - Independent Director			14-04-1944	Yes	30-09-2019	12-08-2014	30-09-2019			79	1	1	3	0	
7	Mr	Navnish Mittal	AHCPM9085F	07270772	Non-Executive - Independent Director			11-08-1975	Yes				18-10-2015		65	1	1	2	1	
8	Mr	Suraj Mal	AXHPM258G	07452218	Non-Executive - Independent Director			28-08-1960	Yes		11-04-2016				28-02-2021	58	1	1	0	0

Text Block	
Textual Information(1)	Mr. Suraj Mal (DIN: 07452218) has resigned from the position of the Non-Executive Independent Director of the Company with effect from February 28, 2021.

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
1	07270772	Navnish Mittal	Non-Executive - Independent Director	Chairperson	18-10-2015	
2	05235333	Prem Singh Pallwal	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
1	05235333	Prem Singh Pallwal	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
1	05235333	Prem Singh Pallwal	Non-Executive - Independent Director	Chairperson	22-09-2014	
2	06939267	Randhir Singh	Non-Executive - Independent Director	Member	12-08-2014	
3	0020164	Ravinder Kumar Garg	Executive Director	Member	13-03-1989	

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
No						

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
1	07270772	Navnish Mittal	Non-Executive - Independent Director	Chairperson	18-10-2015	
2	0020164	Ravinder Kumar Garg	Executive Director	Member	13-03-1989	
3	00202171	Amit Garg	Executive Director	Member	01-12-1994	

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors

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)	Reason for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*		
1	07-10-2020				Yes	8	4		
2	12-11-2020		35		Yes	8	4		
3	05-12-2020		22		Yes	8	4		
4		12-02-2021	68		Yes	8	4		
5		10-03-2021	25		Yes	5	1		

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*	No. of Independent Directors attending the meeting*	
1	Audit Committee	12-11-2020				Yes	3	3	
2	Audit Committee	12-02-2021	91			Yes	3	3	
3	Stakeholders Relationship Committee	12-11-2020				Yes	3	2	
4	Stakeholders Relationship Committee	12-02-2021				Yes	3	2	
5	Stakeholders Relationship Committee	05-03-2021				Yes	3	2	
6	Nomination and remuneration committee	12-11-2020				Yes	3	3	

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*	No. of Independent Directors attending the meeting*	
7	Nomination and remuneration committee	31-03-2021				Yes	3	3	

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	NA		
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. a. Audit Committee	Yes		
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes		
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship 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 II					
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I. Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address	
1	Details of business	Yes		www.ribatextiles.com	
2	Terms and conditions of appointment of independent directors	Yes		www.ribatextiles.com	
3	Composition of various committees of board of directors	Yes		www.ribatextiles.com	
4	Code of conduct of board of directors and senior management personnel	Yes		www.ribatextiles.com	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.ribatextiles.com	
6	Criteria of making payments to non-executive directors	Yes		www.ribatextiles.com	
7	Policy on dealing with related party transactions	Yes		www.ribatextiles.com	
8	Policy for determining material/subsidiaries	NA			
9	Details of familiarization programmes imparted to independent directors	Yes		www.ribatextiles.com	

Annexure II					
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I. Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.ribatextiles.com	
11	email address for grievance redressal and other relevant details	Yes		www.ribatextiles.com	
12	Financial results	Yes		www.ribatextiles.com	
13	Shareholding pattern	Yes		www.ribatextiles.com	
14	Details of agreements entered into with the media companies and/or their associates	NA			
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA			
16	New name and the old name of the listed entity	Yes		www.ribatextiles.com	
17	Advertisements as per regulation 47 (1)	Yes		www.ribatextiles.com	
18	Credit rating or revision in credit rating obtained	Yes		www.ribatextiles.com	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA			
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.ribatextiles.com	
21	Materiality Policy as per Regulation 30	NA			
22	Diversity Distribution policy as per Regulation 43A (as applicable)	NA			
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.ribatextiles.com	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence/eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Annexure II		
1	Name of signatory	Neha Dubey
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to		