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** Textual Information(1) Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO Yes No of post of No of Number of Chairperson in No of memberships Independent Directorship Audit/ Whether Directorship in Audit/ in listed Stakeholder special in listed Stakeholder Tenure entities Committee entities resolution Date of Committee(s) Date Initial Date including held in listed Name of Category Category of (Mr Category 2 passed? passing Date of Re-Date of including this including this director PAN DIN this listed the 1 of 3 of of of entities of directors [Refer Reg. special appointment cessation listed entity listed entity Director directors directors Birth appointmen (in entity (Refer including this Ms) 17(1A) of resolution (Refer (Refer listed entity Regulation months) Regulation Regulation Listing 17A of (Refer Regulations] 17A(1) of 26(1) of Regulation Listing Listing Listing 26(1) of Listing Regulations) Regulations Regulations) Regulations) 02-Ravinder Chairperson Mr Kumar ACWPG1167G 00202164 related to 09-NA 13-03-1989 30-12-2020 Director 1943 Garg Promoter 03-Executive Not Amit Mr AAXPG2220R 00202171 MD -80 01-12-1994 30-12-2020 NA Director Applicable Garg 1966 07-Nitin Not Executive Mr AANPG3932E 00202179 07-NA 01-12-1994 30-12-2020 Director Applicable Garg 1971 04-Asha Not 07-AAXPG2219A 22-09-2017 29-09-2017 06987609 MrsNA Garg Director Applicable 1945 **I. Composition of Board of Directors** Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairperson No of Number of No of Independent memberships Directorship Directorship Whether in Audit/ in listed in listed special Stakeholder Tenure entities entities Title resolution Date of Committee(s) Name **Initial Date** of including including Category 2 Category including this (Mr Date of Re-Category 1 passed? passing Date of PAN of the DIN 3 of of of director this listed this listed of directors [Refer Reg. special appointment listed entity Director directors Birth appointment (in entity (Refer Ms) 17(1A) of resolution (Refer Regulation (Refer months) Listing Regulation 17A of Regulation Regulations] 26(1) of 17A(1) of Listing Listing Listing Regulations) Regulations) Regulations Non-Prem Executive -Not 30-09-Mr Singh AFHPP5061N 05253533 04-Yes 22-09-2014 30-09-2019 79 2019 Independent Applicable Paliwal 1953 Director Non-Randhi Executive -30-09-04-Mr FNVPS3621A 06939267 12-08-2014 30-09-2019 79 Yes 2019 Singh Independent Applicable 1944 Director Non-11-Executive -Navnish АНСРМ9009Ј 07270772 09-65 Mr 18-10-2015 Yes Mittal Independent Applicable 1975 Director Non-28-Suraj Executive -Not 28-02-Mr AXHPM2509G 07452218 -80 Yes 11-04-2016 58 Mal Independent Applicable 2021 1960 Director **Text Block** Mr. Suraj Mal (DIN: 07452218) has resigned from the position of the Non-Executive Independent Textual Information(1) Director of the Company with effect from February 28, 2021. **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Name of Committee DIN Category 2 of Date of Date of Category 1 of directors Remarks Number directors Appointment members Cessation Non-Executive - Independent Chairperson 18-10-2015 Navnish Mittal 07270772 Director Non-Executive - Independent 05253533 Prem Singh Paliwal Member 22-09-2014 Director Non-Executive - Independent Member 06939267 Randhir Singh 12-08-2014 Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson | Yes Name of Committee DIN Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Independent Prem Singh Paliwal Chairperson 22-09-2014 05253533 Director Non-Executive - Independent Member 07270772 18-10-2015 Navnish Mittal Director Non-Executive - Independent 06939267 Randhir Singh Member 12-08-2014 Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Remarks Category 1 of directors members Number directors Appointment Cessation Non-Executive - Independent 05253533 Prem Singh Paliwal Chairperson 22-09-2014 Director Non-Executive - Independent 06939267 Randhir Singh Member 12-08-2014 Director 00202164 13-03-1989 Ravinder Kumar Garg **Executive Director** Member **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson No Name of Committee Category 1 of Category 2 of DIN Date of Date of Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes Name of Committee DIN Category 2 of Date of Date of Category 1 of directors Remarks members **Appointment** Number directors Cessation Non-Executive - Independent 07270772 Navnish Mittal Chairperson 18-10-2015 Director 00202164 Ravinder Kumar Garg **Executive Director** Member 13-03-1989 00202171 **Executive Director** Member 01-12-1994 Amit Garg **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 Whether Notes for Date(s) of Number of Date(s) of meeting No. of Independent Maximum gap between requirement of meeting (if any) not Directors (if any) in the any two consecutive (in Directors attending providing Quorum met in the current previous quarter number of days) the meeting* present* quarter Date (Yes/No) Yes 4 07-10-2020 35 12-11-2020 Yes 8 05-12-2020 22 Yes 8 68 Yes 8 4 12-02-2021 25 10-03-2021 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory No. of Date(s) of meeting (Enter Number Maximum gap Reson for Independent Name of requirement dates of Previous quarter and Name of between any two not Directors other of Quorum providing **Directors** Committee Current quarter in consecutive (in committee met attending the chronological order) number of days) date present* meeting* (Yes/No) Audit 12-11-2020 Yes Committee Audit 91 12-02-2021 Yes Committee Stakeholders Relationship 12-11-2020 Yes Committee Stakeholders Relationship 12-02-2021 Yes Committee Stakeholders 05-03-2021 Yes Relationship Committee Nomination and 12-11-2020 Yes 3 remuneration committee Annexure 1 **IV. Meeting of Committees** Whether No. of Date(s) of meeting (Enter Maximum gap Number Reson for Independent Name of requirement dates of Previous quarter and between any two Name of other of Quorum Directors providing Directors Committee Current quarter in consecutive (in attending the committee met chronological order) number of days) date present* meeting* (Yes/No) Nomination and 31-03-2021 Yes remuneration committee **Annexure 1 V. Related Party Transactions** If status is Noldetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Yes Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance Subject status (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) NA Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in Yes SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Subject Compliance status Name of signatory Neha Dubey 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 If status is Nodetails of non-Compliance status Sr Item Web address (Yes/No/NA) compliance may be given here. Details of business Yes www.ribatextiles.com Terms and conditions of appointment of Yes www.ribatextiles.com independent directors Composition of various committees of board Yes www.ribatextiles.com of directors Code of conduct of board of directors and Yes www.ribatextiles.com senior management personnel Details of establishment of vigil mechanism/ Yes www.ribatextiles.com Whistle Blower policy Criteria of making payments to non-executive Yes www.ribatextiles.com directors Policy on dealing with related party www.ribatextiles.com Yes transactions Policy for determining material Subsidiaries NA Details of familiarization programmes Yes www.ribatextiles.com imparted to independent directors **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 If status is Noldetails of Compliance non-compliance may Web address Sr Item status (Yes/No/NA) be given here. 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 Yes www.ribatextiles.com 12 Financial results 13 Shareholding pattern Yes www.ribatextiles.com Details of agreements entered into with the media companies and/or NA their associates Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors NA simultaneously with submission to stock exchange 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 Yes 18 Credit rating or revision in credit rating obtained www.ribatextiles.com Separate audited financial statements of each subsidiary of the listed NA entity in respect of a relevant financial year Whether company has provided information under separate section Yes www.ribatextiles.com on its website as per Regulation 46(2) 21 Materiality Policy as per Regulation 30 NA Dividend Distribution policy as per Regulation 43A (as applicable) NA It is certified that these contents on the website of the listed entity are Yes www.ribatextiles.com **Annexure II** II. Annual Affirmations Compliance status | If status is Noldetails of non-Regulation Sr Particulars Number (Yes/No/NA) compliance may be given here. Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility 16(1)(b) & Yes 25(6) 17(1), 17(1A) & **Board composition** Yes 17(1B) Meeting of Board of directors 17(2) Yes 17(2A) Yes Quorum of Board meeting **Review of Compliance Reports** 17(3) Yes Plans for orderly succession for appointments 17(4) Yes Code of Conduct 17(5) Yes 17(6) Yes Fees/compensation 17(7) Yes **Minimum Information** 10 Compliance Certificate 17(8) Yes **Annexure II II. Annual Affirmations** If status is Noldetails of non-compliance Regulation Compliance status Sr Particulars Number (Yes/No/NA) may be given here. 11 Risk Assessment & Management 17(9) NA Performance Evaluation of Independent 17(10) Yes Directors 17(11) 13 Recommendation of Board Yes 17A 14 | Maximum number of Directorships Yes 15 Composition of Audit Committee 18(1) Yes 16 | Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration 19(1) & (2) Yes committee Quorum of Nomination and Remuneration 19(2A) Yes Committee meeting Meeting of Nomination and Remuneration 19(3A) Yes Committee Composition of Stakeholder Relationship 20(1), 20(2) & Yes Committee 20(2A) **Annexure II** II. Annual Affirmations If status is Noldetails of non-Regulation Compliance status Sr Particulars Number (Yes/No/NA) compliance may be given here. 21 Meeting of Stakeholders Relationship Committee Yes 20(3A) Composition and role of risk management committee 21(1),(2),(3),(4) NA NA 23 | Meeting of Risk Management Committee 21(3A) 22 24 Vigil Mechanism Yes 23(1),(1A),(5), 25 Policy for related party Transaction Yes (6),(7) & (8) Prior or Omnibus approval of Audit Committee for 23(2), (3) Yes all related party transactions Approval for material related party transactions 23(4) Yes Disclosure of related party transactions on NA 23(9) consolidated basis Composition of Board of Directors of unlisted NA 24(1) material Subsidiary Other Corporate Governance requirements with 24(2),(3),(4),(5) NA respect to subsidiary of listed entity & (6) **Annexure II** II. Annual Affirmations Compliance If status is Noldetails of non-Regulation Sr Particulars status Number compliance may be given here. (Yes/No/NA) Yes 31 | Annual Secretarial Compliance Report 24(A) Alternate Director to Independent Director 25(1) Yes 25(2) Yes 33 Maximum Tenure 25(3) & Yes 34 | Meeting of independent directors (4) 35 Familiarization of independent directors 25(7) Yes 25(8) & 36 Declaration from Independent Director Yes (9) 37 D & O Insurance for Independent Directors NA 25(10) 38 Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of 26(3) Yes Board of Directors and Senior management personnel 40 Disclosure of Shareholding by Non-Executive Directors Policy with respect to Obligations of directors and senior 26(2) & Yes management 26(5) Any other information to be provided - Add Notes **Annexure II** Name of signatory Neha Dubey Designation Company Secretary and Compliance Officer **Annexure II III. Affirmations Compliance status** Sr Particulars (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with NA respect to subsidiary of Listed Entity have been complied Any other information to be provided **Annexure II** Name of signatory Neha Dubey Designation Company Secretary and Compliance Officer **Signatory Details** Name of signatory Neha Dubey Company Secretary and Compliance Officer Designation of person Place Delhi 13-04-2021 Date

General information about company

Scrip code NSE Symbol

MSEI Symbol

Name of the entity

ISIN

531952

INE811H01017

RIBA TEXTILES LIMITED

Notes for

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Notes for

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providing

DIN

No of post of

Chairperson

in Audit/

Stakeholder

Committee

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Regulation

26(1) of

Listing Regulations) Notes for

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