



# Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

REGD. OFFICE : DD-14, NEHRU ENCLAVE,  
OPP. KALKAJI POST OFFICE, NEW DELHI-110019

TELEPHONE : (011) 26236986

FAX : (011) 26465227

CIN NO.: L18101DL1989PLC034528

Date: 07.04.2022

To,  
Corporate Relation Department  
**BSE Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai -400001

**BSE Code: 531952/Equity**

**Sub: Outcome of Board Meeting.**

Dear Sir(s)

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company held today i.e. 07<sup>th</sup> April, 2022, wherein Board inter-alia, has considered and transacted the following business:

- (a) To Authorise Mr. Nitin Garg, Director of the Company, to file the case in the court, matter related to the Company.
- (b) Take note of Resignation of Mr. Prem Singh Paliwal as an Independent Director.
- (c) Re-constitution of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee.

Consequent to the resignation of Mr. Prem Singh Paliwal, Non-Executive, independent Director, he has ceased to be the Chairman of Nomination and Remuneration Committee and Stakeholder Relationship committee and a Member of Audit Committee.

Pursuant to the above change, the board of directors has reconstituted the following committees, effective from conclusion of the meeting of board of directors held today viz., 07<sup>th</sup> April, 2022 as under:

Committee	Members	Designation
<b>Audit Committee</b>	Mr. Navnish Mittal	Chairman (Non-Executive, Independent)
	Mr. Shyam Sunder Miglani	Member (Non-Executive, Independent)
	Mr. Randhir Singh	Member (Non-Executive, Independent)
<b>Nomination and Remuneration committee</b>	Mr. Navnish Mittal	Chairman (Non-Executive, Independent)
	Mr. Shyam Sunder Miglani	Member (Non-Executive, Independent)
	Mr. Randhir Singh	Member (Non-Executive, Independent)



<b>Stakeholder relationship Committee</b>	Mr. Navnish Mittal	Chairman (Non-Executive, Independent)
	Mr. Shyam Sunder Miglani	Member (Non-Executive, Independent)
	Mrs. Asha Garg	Member (Director, Promoter)

The meeting of the Board of Directors Commenced at 05:15 P.M and Concluded at 05:55 PM.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,  
For **Riba Textiles Limited**

*Dubey*  
**(Neha Dubey)**  
Company Secretary

