General information about company 531952 Scrip code NSE Symbol MSEI Symbol ISIN INE811H01017 RIBA TEXTILES LIMITED Name of the entity Date of start of financial year 01-04-2022 Date of end of financial year 31-03-2023 Reporting Quarter Quarterly Date of Report 31-12-2022 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 of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Yes Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO Yes Companies Act, 2013 No of Number of No of Independent memberships Directorship Directorship Whether in Audit/ in listed in listed Stakeholder special entities entities resolution Date of Committee(s) Whether the Date Initial Date of including including Category Category 1 Category 2 Start Date of End Date of passed? Date of Reincluding this passing DIN 3 of of director is of this listed this listed disqualification of directors disqualification disqualification [Refer Reg. listed entity of directors special appointment cessation Birth disqualified? appointment entity (Refer directors (in entity 17(1A) of resolution (Refer months) Regulation (Refer Regulation Listing 17A of Regulation Regulations] 26(1) of 17A(1) of Listing Listing Regulations) Listing Regulations) Regulations Chairperson Executive AAXPG2219A 22-09-2017 01-10-2021 related to 07-No Active NA Director 1945 Promoter 30-Executive Not AAXPG2220R 00202171 -80 No NA 01-12-1994 30-12-2020 Active Applicable Director 1966 07-AANPG3932E 00202179 07-No Active NA 01-12-1994 30-12-2020 Director Applicable 1971 Non-14-30-09-Executive -FNVPS3621A 06939267 12-08-2014 30-09-2019 100 04-No Active Yes Independent Applicable 2019 1944 Director I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether 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 entities resolution Committee(s) Date of Category Initial Date Category 2 Date Whether the of including including Category 1 Start Date of End Date of Details of passed? passing Date of Re-Date of including this DIN 3 of of director is of this listed this listed director disqualification disqualification disqualification Refer Reg. appointment of directors special cessation listed entity Birth disqualified? appointment entity (Refer directors directors (in entity 17(1A) of resolution (Refer Regulation (Refer months) Listing Regulation 17A of Regulation 26(1) of Regulations] Listing 17A(1) of Regulations) Listing Regulations) Regulations Non-Executive -AHCPM9009J 07270772 No NA18-10-2015 30-09-2021 86 09-Active Applicable Independent 1975 Director Non-15-Executive -Not AGHPM0900E 09278229 04-09-2021 16 11-No Active NAIndependent Applicable 1956 Director Non-15-Not Executive -AATPG3261G 03-No Active NA 05-09-2022 Independent Applicable 1963 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Independent 07270772 Navnish Mittal Chairperson 18-10-2015 Director Non-Executive - Independent 06939267 Member 12-08-2014 Randhir Singh Director Non-Executive - Independent Member 09278229 Shyam Sunder Miglani 07-04-2022 Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Date of Date of Category 2 of Remarks Sr Category 1 of directors Number directors Appointment members Cessation Non-Executive - Independent Chairperson 07270772 Navnish Mittal 18-10-2015 Director Non-Executive - Independent 06939267 Member Randhir Singh 12-08-2014 Director Non-Executive - Independent Shyam Sunder Miglani 09278229 Member 07-04-2022 Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Name of Committee DIN Category 2 of Date of Date of Category 1 of directors Remarks Appointment Number members directors Cessation Non-Executive - Independent 07270772 Navnish Mittal Chairperson 18-10-2015 Director 06987609 **Executive Director** 01-10-2021 Asha Garg Member Non-Executive - Independent 06939267 Randhir Singh Member 12-08-2014 Director Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Date of Date of Category 2 of Remarks Number Appointment Cessation members directors directors **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Cessation Number members directors Appointment Non-Executive - Independent Chairperson 07270772 Navnish Mittal 18-10-2015 Director 01-12-1994 00202171 Amit Garg **Executive Director** Member 06987609 Asha Garg **Executive Director** Member 01-10-2021 **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 No. of Date(s) of Date(s) of Notes for Total Number Number of Directors Maximum gap requirement Independent meeting (if meeting (if of Directors present* (All between any two not of Quorum Directors Sr any) in the any) in the directors including providing as on date of consecutive (in attending the previous current met the meeting Date **Independent Director**) number of days) (Yes/No) meeting* quarter quarter 09-08-2022 Yes 5 2 05-09-2022 26 6 3 Yes 14-11-2022 69 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory No. of Date(s) of Total Number of members meeting Maximum Number of No. of (Enter dates of Whether Directors attending gap Reson for Directors Independent Present (All Previous between Name of requirement the Name of not in the Directors quarter and any two other of Quorum Directors meeting Committee providing Committee attending including (other Current consecutive committee met date as on date the Independent than (Yes/No) quarter in (in number meeting* of the Director) Board of chronological of days) meeting Directors) order) Audit 09-08-2022 Yes Committee Audit 05-09-2022 26 Yes Committee Audit 14-11-2022 69 Yes 3 Committee Stakeholders 05-09-2022 Yes 3 2 0 Relationship Committee Stakeholders Relationship | 14-11-2022 Yes 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. Whether prior approval of audit committee obtained Yes 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 Sr Subject status (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes 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 1000 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. Yes This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Annexure 1 Compliance status Subject Neha Dubey Name of signatory Designation Company Secretary and Compliance Officer **Signatory Details** Name of signatory Neha Dubey Designation of person Company Secretary and Compliance Officer Place Delhi

PAN

PAN

No of post

Chairperson

in Audit/

Stakeholder

held in listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations) Notes for

oroviding

PAN

Notes for

providing

Date 17-01-2023