

General information about company	
Scrip code	531952
NSE Symbol	
MSEI Symbol	
ISIN	INE811H01017
Name of the entity	RIBA TEXTILES LIMITED
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

Disclosure of notes on composition of board of directors explanatory		Whether the listed entity has a Regular Chairperson		Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013														Notes for not providing PAN
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) 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(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) 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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AAXPG2219A	06987609	Executive Director	Chairperson related to Promoter		04-07-1945	No				Active	NA		22-09-2017	01-10-2021		1	0	1	0	
AAXPG2220R	00202171	Executive Director	Not Applicable	MD	30-08-1966	No				Active	NA		01-12-1994	30-12-2020		1	0	0	0	
AANPG3932E	00202179	Executive Director	Not Applicable		07-07-1971	No				Active	NA		01-12-1994	30-12-2020		1	0	0	0	
FNVPS3621A	06939267	Non-Executive - Independent Director	Not Applicable		14-04-1944	No				Active	Yes	30-09-2019	12-08-2014	30-09-2019		100	1	1	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) 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(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) 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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AHCPM9009J	07270772	Non-Executive - Independent Director	Not Applicable		11-08-1975	No				Active	NA		18-10-2015	30-09-2021		86	1	1	0	2
AGHPM0900E	09278229	Non-Executive - Independent Director	Not Applicable		15-11-1956	No				Active	NA		04-09-2021			16	1	1	1	0
AATPG3261G	09727178	Non-Executive - Independent Director	Not Applicable		15-03-1963	No				Active	NA		05-09-2022			4	1	1	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07270772	Navnish Mittal	Non-Executive - Independent Director	Chairperson	18-10-2015		
2	06939267	Randhir Singh	Non-Executive - Independent Director	Member	12-08-2014		
3	09278229	Shyam Sunder Miglani	Non-Executive - Independent Director	Member	07-04-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07270772	Navnish Mittal	Non-Executive - Independent Director	Chairperson	18-10-2015		
2	06939267	Randhir Singh	Non-Executive - Independent Director	Member	12-08-2014		
3	09278229	Shyam Sunder Miglani	Non-Executive - Independent Director	Member	07-04-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07270772	Navnish Mittal	Non-Executive - Independent Director	Chairperson	18-10-2015		
2	06987609	Asha Garg	Executive Director	Member	01-10-2021		
3	06939267	Randhir Singh	Non-Executive - Independent Director	Member	12-08-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07270772	Navnish Mittal	Non-Executive - Independent Director	Chairperson	18-10-2015		
2	00202171	Amit Garg	Executive Director	Member	01-12-1994		
3	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								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2022				Yes	6	6	3
2	05-09-2022		26		Yes	6	5	3
3		14-11-2022	69		Yes	7	7	4

Annexure 1

Annexure 1										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2022				Yes	3	3	3	0
2	Audit Committee	05-09-2022	26			Yes	3	3	3	0
3	Audit Committee	14-11-2022	69			Yes	3	3	3	0
4	Stakeholders Relationship Committee	05-09-2022				Yes	3	3	2	0
5	Stakeholders Relationship Committee	14-11-2022	69			Yes	3	3	2	0

Annexure 1

Annexure 1			
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 1

Annexure 1		
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	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, b. Nomination & remuneration 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 1000 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 1

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Neha Dubey
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Neha Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	17-01-2023