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### General information about company

Scrip code	503169
NSE Symbol	RUBYMILLS
MSEI Symbol	
ISIN	INE301D01026
Name of the entity	THE RUBY MILLS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Enter the quarter  
ended date only

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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

Add Notes

Is there any change in information of board of directors compare to previous quarter

Yes

Whether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	HIREN M. SHAH	ACLPS2405E	00071077	Executive Director	Chairperson related to Promoter		10-11-2016			1	1	0		
2	Mr	BHARAT M. SHAH	AJQPS0191D	00071248	Executive Director	Not Applicable	MD	10-11-2016			1	2	0		
3	Mr	VIRAJ M. SHAH	ABVPS9906R	00071616	Executive Director	Not Applicable	MD	10-11-2016			1	1	0		
4	Mrs	ARUNA M. SHAH	ACLPS2399M	00070999	Non-Executive - Non Independent Director	Not Applicable		15-09-1987			1	0	0		
5	Mr	SHARDUL J. THACKER	ABEPT9156B	00152001	Non-Executive - Independent Director	Not Applicable		24-09-2014		51	2	3	1		
6	Mr	DEEPAK R. SHAH	AAFPS6684M	06954206	Non-Executive - Independent Director	Not Applicable		30-09-2015		39	2	3	3		
7	Mr	YOGEN LATHIA	AABFL8285F	00299334	Non-Executive - Independent Director	Not Applicable		29-12-2015		36	1	2	1		
8	Mr	PURAV HIREN SHAH	ACLPS6086R	00123460	Executive Director	Not Applicable	CEO	13-12-2017			1	0	0		
9	Mr	PRADIP NAROTTAMIDAS KAPASU	AAACP9297R	01275033	Non-Executive - Independent Director	Not Applicable		13-12-2017			12	1	0		
10	Mr	MEHERMOSH RUSI CURRAWALLA	AAAPC1479K	01089742	Non-Executive - Independent Director	Not Applicable		28-11-2017		13	1	0	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in information of committees compare to previous quarter

Yes

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto December 31, 2018.  
 3. Date of Cessation must be for the current quarter only, i.e. October 1, 2018 to December 31, 2018.

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.	06954206	Deepak R. Shah	Non-Executive - Independent Director	Chairperson	06-02-2015		
2.	00153001	Shardul J. Thacker	Non-Executive - Independent Director	Member	17-05-2014		121
3.	00299334	Yogesh Shival Lathia	Non-Executive - Independent Director	Member	11-09-2017		
4.	00071248	Bharat M. Shah	Executive Director	Member	17-05-2014		122
5.							
6.							
7.							
8.							
9.							
10.							

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.	00299334	Yogesh Shival Lathia	Non-Executive - Independent Director	Chairperson	17-05-2017		
2.	00153001	Shardul J. Thacker	Non-Executive - Independent Director	Member	17-05-2014		123
3.	06954206	Deepak R. Shah	Non-Executive - Independent Director	Member	24-09-2015		
4.							
5.							
6.							
7.							
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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.	06954206	Deepak R. Shah	Non-Executive - Independent Director	Chairperson	30-05-2016		
2.	00071077	Hiren M. Shah	Executive Director	Member	17-05-2014		124
3.	00071248	Bharat M. Shah	Executive Director	Member	17-05-2014		125
4.	00071616	Viraj M. Shah	Executive Director	Member	17-05-2014		126
5.							
6.							
7.							
8.							
9.							
10.							

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
1.	00071077	Hiren M. Shah	Executive Director	Chairperson	17-05-2014		
2.	00071616	Viraj M. Shah	Executive Director	Member	17-05-2014		
3.	00123460	Purav Shah	Executive Director	Member	17-05-2014		
4.							
5.							
6.							
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10.							

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.	00071077	Hiren M. Shah	Executive Director	Chairperson	17-05-2017		
2.	00153001	Shardul J. Thacker	Non-Executive - Independent Director	Member	17-05-2014		
3.	00070999	Aruna M. Shah	Non-Executive - Non Independent Director	Member	17-05-2014		
4.							
5.							
6.							
7.							
8.							
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10.							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
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### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors  
explanatory

[Add Notes](#)

Sr	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)
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1

14-08-2018

2

28-09-2018

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3

02-11-2018

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Disclosure of notes on meeting of committees explanatory

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Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	02-11-2018	Yes	3	28-09-2018	34	
2	Audit Committee		Yes		14-08-2018	44	

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**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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	Yes
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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	Naina Kanagat
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Naina Kanagat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-01-2019

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