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General information about company

Scrip code	503169
NSE Symbol	RUBYMILLS
MSEI Symbol	
ISIN	INE301D01026
Name of the entity	
Date of start of financial year	
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Enter the quarter
ended date only

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Annexure 1

Annexure 1 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																	Yes			
Whether Chairperson is related to MD or CEO																	Yes			
Sr	Title (Mr/Ms)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 173A) 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 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(2) 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 DN
Add		Delete																		
1	Mrs	ARUNA MANHARLAL SHAH	ACLPS2399M	00079999	Non-Executive - Non Independent Director	Not Applicable		16-06-1936	Yes	28-09-2018	15-09-1987	28-09-2018			1	0	0	0		
2	Mr	HIREN MANHARLAL SHAH	ACLPS2405E	00071077	Executive Director	Chairperson related to Promoter		12-05-1954	NA		30-10-1977	10-11-2016			1	0	1	0		
3	Mr	SHARAT MANHARLAL SHAH	ACDPS0391D	00071248	Executive Director	Not Applicable	MD	15-08-1959	NA		29-11-1994	10-11-2016			1	0	2	0		
4	Mr	VIRAJ MANHARLAL SHAH	ABVPS9906R	00071616	Executive Director	Not Applicable	MD	18-04-1961	NA		28-11-1994	10-11-2016			1	0	1	0		
5	Mr	RUBAV HIREN SHAH	ACLPS6086R	00123460	Executive Director	Not Applicable	CEO	06-11-1980	NA		13-12-2017				1	0	0	0		
6	Mr	SHARDUL LASHWANT THACKER	ABZPT9256B	00153001	Non-Executive - Independent Director	Not Applicable		17-11-1947	Yes	20-09-2019	19-12-1984	24-09-2019		63	1	3	1	0		
7	Mr	YDGEN SHIVLAL LATHIA	AAAPL8285F	00299334	Non-Executive - Independent Director	Not Applicable		11-04-1955	NA		29-12-2015			48	1	3	1	0		
8	Mr	MEHERNOSH RUSI CURRAWALLA	AAAPC3479K	01088742	Non-Executive - Independent Director	Not Applicable		28-11-1955	NA		28-11-2017			23	1	3	0	0		
9	Mr	PRADIP NAROTTAMDAS KAPASI	AACPK9297R	01275033	Non-Executive - Independent Director	Not Applicable		15-10-1955	NA		13-12-2017			24	1	3	0	0		
10	Mr	DEEPAK RAMESHCHANDRA SHAH	AAFPS6684M	06914206	Non-Executive - Independent Director	Not Applicable		04-06-1964	NA		30-09-2015			51	3	3	4	3		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. October 1,2019 to December 31,2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	06954206	DEEPAK RAMESHCHANDRA SHAH	Non-Executive - Independent Director	Chairperson	06-02-2015		
2	00153001	SHARDUL JASHWANT THACKER	Non-Executive - Independent Director	Member	17-05-2014		
3	00299334	YOGEN SHIVLAL LATHIA	Non-Executive - Independent Director	Member	11-09-2017		
4	00071248	BHARAT MANHARLAL SHAH	Executive Director	Member	17-05-2014		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00299334	YOGEN SHIVLAL LATHIA	Non-Executive - Independent Director	Chairperson	17-05-2017		
2	00153001	SHARDUL JASHWANT THACKER	Non-Executive - Independent Director	Member	17-05-2014		
3	06954206	DEEPAK RAMESHCHANDRA SHAH	Non-Executive - Independent Director	Member	24-09-2015		
4							
5							
6							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	06954206	DEEPAK RAMESHCHANDRA SHAH	Non-Executive - Independent Director	Chairperson	30-05-2016		
2	00071077	HIREN MANHARLAL SHAH	Executive Director	Member	17-05-2014		
3	00071248	BHARAT MANHARLAL SHAH	Executive Director	Member	17-05-2014		
4	00071616	HIRAJ MANHARLAL SHAH	Executive Director	Member	17-05-2014		
5							
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Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00071077	HIREN MANHARLAL SHAH	Executive Director	Chairperson	17-05-2014		
2	00071616	HIRAJ MANHARLAL SHAH	Executive Director	Member	17-05-2014		
3	00123460	PURAV HIREN SHAH	Executive Director	Member	17-05-2014		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00071077	HIREN MANHARLAL SHAH	Executive Director	Chairperson	17-05-2017		
2	00153001	SHARDUL JASHWANT THACKER	Non-Executive - Independent Director	Member	17-05-2014		
3	00070999	ARUNA MANHARLAL SHAH	Non-Executive - Non Independent Director	Member	17-05-2014		
4							
5							
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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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3						
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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete					
1	06-08-2019			Yes	9	4
2	20-09-2019	44		Yes	10	5
3	11-11-2019	51		Yes	7	3

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-08-2019				Yes	3	2
2	Audit Committee	20-09-2019	44			Yes	4	3
3	Audit Committee	11-11-2019	51			Yes	2	2

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* to be filled in only for the current quarter meetings

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Jayaraman Seshadrinathan
2	Designation	Chief Financial Officer

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Signatory Details

Name of signatory	Jayaraman Seshadrinathan
Designation of person	Chief Financial Officer
Place	Mumbai
Date	

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