

[Home](#)[Validate](#)

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	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

Enter the quarter
ended date only

[Prev](#)[Next](#)

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

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		10-11-2016			1	1	0		
2	Mr	BHARAT M. SHAH	AJQPS0391D	00071248	Executive Director	Not Applicable	MD	10-11-2016			1	2	0		
3	Mr	VIRAJ M. SHAH	ABVP59906R	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	ABZPT9256B	00153001	Non-Executive - Independent Director	Not Applicable		24-09-2014		48	2	3	1		
6	Mr	DEEPAK R. SHAH	AAFPS6684M	06954206	Non-Executive - Independent Director	Not Applicable		30-09-2015		36	2	3	3		
7	Mr	YOGEN LATHIA	AABPL8285F	00299334	Non-Executive - Independent Director	Not Applicable		29-12-2015		33	1	2	1		
8	Mr	PURAV HIREN SHAH	ACLPS6086R	00123460	Executive Director	Not Applicable	CEO	13-12-2017			1	0	0		
9	Mr	PRADIP NAROTTAMDAS KAPASI	AACPK9297R	01275033	Non-Executive - Independent Director	Not Applicable		13-12-2017		9	1	0	0		
10	Mr	MEHERNOSH RUSI CURRAWALLA	AAAPC3479K	01089742	Non-Executive - Independent Director	Not Applicable		28-11-2017		10	1	0	0		

Prev

Next

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

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06954206	Deepak R. Shah	Non-Executive - Independent Director	Chairperson	
2	00153001	Shardul J. Thacker	Non-Executive - Independent Director	Member	
3	00299334	Yogesh Shival Lathia	Non-Executive - Independent Director	Member	
4	00071248	Bharat M. Shah	Executive Director	Member	
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00299334	Yogesh Shival Lathia	Non-Executive - Independent Director	Chairperson	
2	00153001	Shardul J. Thacker	Non-Executive - Independent Director	Member	
3	06954206	Deepak R. Shah	Non-Executive - Independent Director	Member	
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Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06954206	Deepak R. Shah	Non-Executive - Independent Director	Chairperson	
2	00071077	Hiren M. Shah	Executive Director	Member	
3	00071248	Bharat M. Shah	Executive Director	Member	
4	00071616	Viraj M. Shah	Executive Director	Member	
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9					
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Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00071077	Hiren M. Shah	Executive Director	Chairperson	
2	00071616	Viraj M. Shah	Executive Director	Member	
3	00123460	Purav Shah	Executive Director	Member	
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Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00071077	Hiren M. Shah	Executive Director	Chairperson	
2	00153001	Shardul J. Thacker	Non-Executive - Independent Director	Member	
3	00070999	Aruna M. Shah	Non-Executive - Non Independent Director	Member	
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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Home

Validate

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)
Add Delete		
1	30-05-2018	
2	14-08-2018	75
3	28-09-2018	44

Prev

Next

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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
	Add	Delete					
1	Audit Committee	14-08-2018	Yes		30-05-2018	75	
2	Audit Committee	28-09-2018	Yes				

[Prev](#)[Next](#)

Home

Validate

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

Prev

Next

[Home](#)[Validate](#)

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 100 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

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

[Home](#)[Validate](#)**Annexure III****Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

[Prev](#)[Next](#)**Annexure III**

1	Name of signatory	Naina Kanagat
2	Designation	Company Secretary and Compliance Office

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Naina Kanagat
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	09-10-2018

[Prev](#)