

<b>General information about company</b>	
Scrip code	503169
NSE Symbol	RUBYMILLS
MSEI Symbol	NOTLISTED
ISIN	INE301D01026
Name of the entity	The Ruby Mills 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	Top 2000 listed entities

**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							Yes																	
Whether Chairperson is related to MD or CEO							Yes																	
							Disqualification of Directors under section 164 of the Companies Act, 2013																	
Name of the Director	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 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)	Notes for not providing PAN	Notes for not providing DIN	
HIREN MANHARLAL SHAH	ACLPS2405E	00071077	Executive Director	Chairperson related to Promoter		12-05-1954	No				Active	NA		30-10-1977	10-11-2016			1	0	1	0			
BHARAT MANHARLAL SHAH	AJQPS0391D	00071248	Executive Director	Not Applicable	MD	15-08-1959	No				Active	NA		28-11-1994	10-11-2016			1	0	2	0			
VIRAJ MANHARLAL SHAH	ABVPS9906R	00071616	Executive Director	Not Applicable	MD	18-04-1961	No				Active	NA		28-11-1994	10-11-2016			1	0	1	0			
PURAV HIREN SHAH	ACLPS6086R	00123460	Executive Director	Not Applicable	CEO	06-11-1980	No				Active	NA		13-12-2017	13-12-2022			1	0	0	0			

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

File fr s)	Name of the Director	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 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)	Notes for not providing PAN
r	SHARDUL JASHWANT THACKER	ABZPT9256B	00153001	Non- Executive - Independent Director	Not Applicable		17- 11- 1947	No				Active	Yes	20-09- 2019	19-12-1984	20-09-2019		99	1	1	1	1	
r	YOGEN SHIVLAL LATHIA	AABPL8285F	00299334	Non- Executive - Independent Director	Not Applicable		11- 04- 1955	No				Active	NA		29-12-2015	29-12-2020		81	1	1	1	0	
r	MEHERNOSH RUSI CURRAWALLA	AAAPC3479K	01089742	Non- Executive - Independent Director	Not Applicable		08- 11- 1955	No				Active	NA		28-11-2017	28-11-2022		61	1	1	1	1	
r	DEEPAK RAMESHCHANDRA SHAH	AAFPS6684M	06954206	Non- Executive - Non Independent Director	Not Applicable		04- 06- 1964	No				Active	NA		30-09-2020	30-09-2020			3	2	3	1	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sl. No.	Name of the Director	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 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)	Notes for not providing PAN	Notes for not providing DIN
1	JASVANTI AMAR PATEL	ALAPM4211G	08717159	Non-Executive - Independent Director	Not Applicable		12-11-1964	No				Active	NA		04-03-2020	04-03-2020		34	1	1	0	0		
2	RAHUL GAUTAM DIVAN	AACPD3223G	00001178	Non-Executive - Independent Director	Not Applicable		25-12-1968	No				Active	NA		30-09-2020	30-09-2020		27	3	3	3	1		

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	00153001	SHARDUL JASHWANT THACKER	Non-Executive - Independent Director	Chairperson	17-05-2014		
2	00299334	YOGEN SHIVLAL LATHIA	Non-Executive - Independent Director	Member	11-09-2017		
3	00071248	BHARAT MANHARLAL SHAH	Executive Director	Member	17-05-2014		
4	00001178	RAHUL GAUTAM DIVAN	Non-Executive - Independent Director	Member	11-06-2021		

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	YOGEN SHIVLAL LATHIA	Non-Executive - Independent Director	Chairperson	30-09-2020		
2	00153001	SHARDUL JASHWANT THACKER	Non-Executive - Independent Director	Member	17-05-2014		
3	01089742	MEHERNOSH RUSI CURRAWALLA	Non-Executive - Independent Director	Member	29-09-2020		

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	01089742	MEHERNOSH RUSI CURRAWALLA	Non-Executive - Independent Director	Chairperson	16-10-2020		
2	00071077	HIREN MANHARLAL SHAH	Executive Director	Member	17-05-2014		
3	00071248	BHARAT MANHARLAL SHAH	Executive Director	Member	17-05-2014		
4	00071616	VIRAJ MANHARLAL SHAH	Executive Director	Member	17-05-2014		

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
1	00071077	HIREN MANHARLAL SHAH	Executive Director	Chairperson	17-05-2014		
2	00071616	VIRAJ MANHARLAL SHAH	Executive Director	Member	17-05-2014		
3	00123460	PURAV HIREN SHAH	Executive Director	Member	17-05-2014		



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	00153001	SHARDUL JASHWANT THACKER	Non-Executive - Independent Director	Chairperson	17-05-2017		
2	00071077	HIREN MANHARLAL SHAH	Executive Director	Member	17-05-2017		
3	00071616	VIRAJ MANHARLAL SHAH	Executive Director	Member	16-03-2021		

<b>Other Committee</b>						
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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	10-08-2022				Yes	10	10	5
2	23-09-2022		43		Yes	10	10	5
3		08-11-2022	45		Yes	10	10	5

**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	10-08-2022				Yes	4	4	3	0
2	Audit Committee	08-11-2022	89			Yes	4	4	3	0
3	Nomination and remuneration committee	10-08-2022				Yes	3	3	3	0

**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**

<b>VI. Affirmations</b>		
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**

Sr	Subject	Compliance status
1	Name of signatory	PURAV H SHAH
2	Designation	CEO

<b>Signatory Details</b>	
Name of signatory	PURAV H SHAH
Designation of person	CEO
Place	Mumbai
Date	06-01-2023



