

General information about company	
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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	HIREN MANHARLAL SHAH	ACLPS2405E	00071077	Executive Director	Chairperson related to Promoter	
2	Mr	BHARAT MANHARLAL SHAH	AJQPS0391D	00071248	Executive Director	Not Applicable	MD
3	Mr	VIRAJ MANHARLAL SHAH	ABVPS9906R	00071616	Executive Director	Not Applicable	MD
4	Mr	PURAV HIREN SHAH	ACLPS6086R	00123460	Executive Director	Not Applicable	CEO
5	Mr	GURUDAS VISHWAS ARAS	AACPA0858N	02187903	Non-Executive - Independent Director	Not Applicable	
6	Mr	YOGEN SHIVLAL LATHIA	AABPL8285F	00299334	Non-Executive - Independent Director	Not Applicable	
7	Mr	MEHERNOSH RUSI CURRAWALLA	AAAPC3479K	01089742	Non-Executive - Independent Director	Not Applicable	
8	Mr	DEEPAK RAMESHCHANDRA SHAH	AAFPS6684M	06954206	Non-Executive - Non Independent Director	Not Applicable	
9	Mrs	JASVANTI AMAR PATEL	ALAPM4211G	08717159	Non-Executive - Independent Director	Not Applicable	
10	Mr	RAHUL GAUTAM DIVAN	AACPD3223G	00001178	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	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 (with reference to proviso to regulation 17A(1) & 17A(2))	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-10-1977	01-04-2024			1	0	1	0			
2	NA		28-11-1994	01-04-2024			1	0	1	0			
3	NA		28-11-1994	01-04-2024			1	0	1	0			
4	NA		13-12-2017	13-12-2022			1	0	0	0			
5	NA		20-09-2024	20-09-2024		3.12	3	2	3	0			
6	NA		29-12-2015	29-12-2020		108.03	1	1	1	0			
7	NA		28-11-2017	28-11-2022		85.04	1	1	1	1			
8	NA		14-11-2014	30-09-2020			3	2	3	1			
9	NA		04-03-2020	04-03-2020		57.28	1	1	0	0			
10	NA		30-09-2020	30-09-2020		51.02	3	3	2	2			

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	00001178	RAHUL GAUTAM DIVAN	Non-Executive - Independent Director	Chairperson	11-06-2021		Textual Information(1)
2	00299334	YOGEN SHIVLAL LATHIA	Non-Executive - Independent Director	Member	11-09-2017		
3	06954206	DEEPAK RAMESHCHANDRA SHAH	Non-Executive - Non Independent Director	Member	20-09-2024		

Sr Text Block	
Textual Information(1)	Mr. Rahul Divan was appointed as member of Audit Committee w.e.f. 11 June 2021 and designated as Chairperson of the Committee effective from 20 September 2024

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	01089742	MEHERNOSH RUSI CURRAWALLA	Non-Executive - Independent Director	Member	29-09-2020		
3	02187903	GURUDAS VISHWAS ARAS	Non-Executive - Independent Director	Member	20-09-2024		

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							
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	01089742	MEHERNOSH RUSI CURRAWALLA	Non-Executive - Independent Director	Chairperson	20-09-2024		
2	00071077	HIREN MANHARLAL SHAH	Executive Director	Member	17-05-2017		
3	00071616	VIRAJ MANHARLAL SHAH	Executive Director	Member	16-03-2021		

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	12-08-2024				Yes	10	10	5
2	20-09-2024		38		Yes	10	10	5
3		13-11-2024	53		Yes	10	8	4

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	12-08-2024				Yes	4	4	3	0
2	Audit Committee	13-11-2024	92			Yes	3	3	2	0
3	Nomination and remuneration committee	20-09-2024				Yes	3	3	3	0

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	PURAV H SHAH
Designation of person	CEO
Place	Mumbai
Date	14-02-2025