

| <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                                | 01-04-2021               |
| Date of end of financial year                                  | 31-03-2022               |
| Reporting Quarter  | Quarterly                |
| Date of Report   | 30-06-2021               |
| 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 | Date of Birth | 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  | 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  |                             |                             |
| 2  | Mr              | BHARAT MANHARLAL SHAH | AJQPS0391D | 00071248 | Executive Director      | Not Applicable                  | MD                      | 15-08-1959    | NA  |                                    | 28-11-1994                  | 10-11-2016             |                   |                                | 1  | 0   | 2   | 0  |                             |                             |
| 3  | 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  |                             |                             |
| 4  | Mr              | PURAV HIREN SHAH      | ACLPS6086R | 00123460 | Executive Director      | Not Applicable                  | CEO                     | 06-11-1980    | NA  |                                    | 13-12-2017                  | 13-12-2017             |                   |                                | 1  | 0   | 0   | 0  |                             |                             |

| <b>I. Composition of Board of Directors</b>                                 |                 |                           |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |
|---|-----------------|---------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| <b>Disclosure of notes on composition of board of directors explanatory</b> |                 |                           |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |
| <b>Wether the listed entity has a Regular Chairperson</b>                   |                 |                           |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |
| Sr  | Title (Mr / Ms) | Name of the Director      | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | 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) |
| 5   | Mr              | SHARDUL JASHWANT THACKER  | ABZPT9256B | 00153001 | Non-Executive - Independent Director     | Not Applicable          |                         | 17-11-1947    | Yes   | 20-09-2019                         | 19-12-1984                  | 20-09-2019             |                   | 81                             | 1  | 1   | 1   |
| 6   | Mr              | YOGEN SHIVLAL LATHIA      | AABPL8285F | 00299334 | Non-Executive - Independent Director     | Not Applicable          |                         | 11-04-1955    | NA  |                                    | 29-12-2015                  | 29-12-2020             |                   | 66                             | 1  | 1   | 1   |
| 7   | Mr              | MEHERNOSH RUSI CURRAWALLA | AAAPC3479K | 01089742 | Non-Executive - Independent Director     | Not Applicable          |                         | 08-11-1955    | NA  |                                    | 28-11-2017                  | 28-11-2017             |                   | 43                             | 1  | 1   | 1   |
| 8   | Mr              | DEEPAK RAMESHCHANDRA SHAH | AAFPS6684M | 06954206 | Non-Executive - Non Independent Director | Not Applicable          |                         | 04-06-1964    | NA  |                                    | 30-09-2020                  | 30-09-2020             |                   | 3                              | 2  | 3   | 1   |

| <b>I. Composition of Board of Directors</b>                                 |                 |                      |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |
|---|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| <b>Disclosure of notes on composition of board of directors explanatory</b> |                 |                      |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |
| <b>Wether the listed entity has a Regular Chairperson</b>                   |                 |                      |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |
| Sr  | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | 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) |
| 9   | Mrs             | JASVANTI AMAR PATEL  | ALAPM4211G | 08717159 | Non-Executive - Independent Director | Not Applicable          |                         | 12-11-1964    | NA  |                                    | 04-03-2020                  | 04-03-2020             |                   | 16                             | 1  | 1   | 0   | 0  |
| 10  | Mr              | RAHUL GAUTAM DIVAN   | AACPD3223G | 00001178 | Non-Executive - Independent Director | Not Applicable          |                         | 25-12-1968    | NA  |                                    | 30-09-2020                  | 30-09-2020             |                   | 9                              | 2  | 2   | 2   | 0  |

| 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   | 00071077   | HIREN MANHARLAL SHAH      | Executive Director                   | Chairperson             | 17-05-2017          |                   |         |
| 2   | 00153001   | SHARDUL JASHWANT THACKER  | Non-Executive - Independent 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 |   |  |   | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | 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 | Maximum gap between any two consecutive (in number of days) |                              |  |                              |   |
| 1  | 11-02-2021  |  |   |                              | Yes  | 11                           | 5   |
| 2  |   | 11-06-2021   | 119   |                              | Yes  | 10                           | 5   |
| 3  |   | 29-06-2021   | 17  |                              | Yes  | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                           | 11-02-2021  |   |                         |                               | Yes  | 3                            | 2   |
| 2  | Audit Committee                           | 11-06-2021  | 119   |                         |                               | Yes  | 3                            | 2   |
| 3  | Audit Committee                           | 29-06-2021  | 17  |                         |                               | Yes  | 4                            | 3   |
| 4  | Nomination and remuneration committee     | 29-06-2021  |   |                         |                               | Yes  | 3                            | 3   |
| 5  | Corporate Social Responsibility Committee | 29-06-2021  |   |                         |                               | Yes  | 3                            | 3   |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(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       |  |                            |
|------------------|--|----------------------------|
| 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  | No                         |
| 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                        |

| Annexure 1 |                   |                          |
|------------|-------------------|--------------------------|
| Sr         | Subject           | Compliance status        |
| 1          | Name of signatory | JAYARAMAN SESHADRINATHAN |
| 2          | Designation       | Chief Financial Officer  |

| <b>Signatory Details</b> |                          |
|--------------------------|--------------------------|
| Name of signatory        | JAYARAMAN SESHADRINATHAN |
| Designation of person    | Chief Financial Officer  |
| Place                    | Mumbai                   |
| Date                     | 19-07-2021               |



