

General information about company	
Scrip code	538119
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE012Q01021
Name of the entity	R&B DENIMS LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	RAJKUMAR MANGILAL BORANA	ABBPB7746E	01091166	Executive Director	Chairperson related to Promoter	MD	10-02-1977
2	Mr	DEEPAK DALMIA	ABBPD6396G	00050547	Executive Director	Not Applicable		29-11-1979
3	Mr	DHARMESH PRAFULCHANDRA MEHTA	AHHPM4695B	00514582	Non-Executive - Independent Director	Not Applicable		16-08-1978
4	Mr	ANKUR MANGILAL BORANA	AFQPB5976H	01091164	Executive Director	Not Applicable		07-07-1980
5	Mr	AMIT DALMIA	ABBPD6392C	00034642	Executive Director	Not Applicable		27-08-1977
6	Mr	GIRISHKUMAR PRAHLADRAI KALAWATIA	AKBPK5994L	06687242	Non-Executive - Independent Director	Not Applicable		24-04-1960
7	Mr	MANAK LAL TIWARI	AANPT4738M	06687259	Non-Executive - Independent Director	Not Applicable		08-02-1953
8	Mrs	ANITA PANKAJ JAIN	ATYPJ4478L	08010993	Non-Executive - Independent Director	Not Applicable		20-11-1980
9	Mr	KANAV SHAM SUNDER ARORA	ADUPA2984J	00933401	Non-Executive - Independent Director	Not Applicable		22-11-1980
10	Ms	RADHIKA ARUN KANODIYA	ELAPK5593R	07862908	Non-Executive - Independent Director	Not Applicable		31-01-1999
11	Mr	KRISHNA OMPRAKASH AGARWAL	AQWPA3867H	10278104	Non-Executive - Independent Director	Not Applicable		05-06-1991

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
11	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		17-11-2010	01-09-2023		157	2	1	2	0		
2	NA		17-11-2010	30-05-2019		55	1	0	0	0		
3	NA		03-01-2014	30-05-2019	28-12-2023	55	1	1	0	0		
4	NA		17-11-2010	30-05-2019		55	1	0	0	0		
5	NA		17-11-2010	30-05-2019		55	1	0	1	0		
6	NA		03-01-2014	30-05-2019	28-12-2023	55	1	1	0	0		
7	NA		03-01-2014	30-05-2019	28-12-2023	55	1	1	0	0		
8	NA		27-12-2017	23-03-2023		10	1	1	2	1		
9	NA		01-09-2023			4	1	1	0	0		
10	NA		01-09-2023			4	1	1	1	1		
11	NA		01-09-2023			4	1	1	2	0		

Text Block	
Textual Information(1)	Rajkumar Mangilal Borana, Managing Director of the Company is the Chairperson of the Company. So the Chairperson is not related to MD or CEO.

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	00514582	DHARMESH PRAFULCHANDRA MEHTA	Non-Executive - Independent Director	Chairperson	27-12-2017	28-12-2023	
2	06687259	MANAK LAL TIWARI	Non-Executive - Independent Director	Member	27-12-2017	28-12-2023	
3	01091166	RAJKUMAR MANGILAL BORANA	Executive Director	Member	15-01-2014		
4	08010993	ANITA PANKAJ JAIN	Non-Executive - Independent Director	Member	23-03-2023		
5	07862908	RADHIKA ARUN KANODIYA	Non-Executive - Independent Director	Chairperson	28-12-2023		
6	10278104	KRISHNA OMPRAKASH AGARWAL	Non-Executive - Independent Director	Member	28-12-2023		

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	06687242	GIRISHKUMAR PRAHLADRAI KALAWATIA	Non-Executive - Independent Director	Chairperson	15-01-2014	28-12-2023	
2	06687259	MANAK LAL TIWARI	Non-Executive - Independent Director	Member	15-01-2014	28-12-2023	
3	00514582	DHARMESH PRAFULCHANDRA MEHTA	Non-Executive - Independent Director	Member	15-01-2014	28-12-2023	
4	08010993	ANITA PANKAJ JAIN	Non-Executive - Independent Director	Member	23-03-2023		
5	07862908	RADHIKA ARUN KANODIYA	Non-Executive - Independent Director	Chairperson	28-12-2023		
6	00933401	KANAV SHAM SUNDER ARORA	Non-Executive - Independent Director	Member	28-12-2023		
7	10278104	KRISHNA OMPRAKASH AGARWAL	Non-Executive - Independent Director	Member	28-12-2023		

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	08010993	ANITA PANKAJ JAIN	Non-Executive - Independent Director	Chairperson	23-03-2023		
2	06687259	MANAK LAL TIWARI	Non-Executive - Independent Director	Member	27-12-2017	28-12-2023	
3	00034642	AMIT DALMIA	Executive Director	Member	15-01-2014		
4	10278104	KRISHNA OMPRAKASH AGARWAL	Non-Executive - Independent Director	Member	28-12-2023		



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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00034642	AMIT DALMIA	Executive Director	Chairperson	28-06-2018		
2	01091164	ANKUR MANGILAL BORANA	Executive Director	Member	28-06-2018		
3	06687242	GIRISHKUMAR PRAHLADRAI KALAWATIA	Non-Executive - Independent Director	Member	28-06-2018	28-12-2023	
4	08010993	ANITA PANKAJ JAIN	Non-Executive - Independent Director	Member	28-12-2023		

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	13-07-2023				Yes	8	5	1
2	10-08-2023		27		Yes	8	8	4
3	01-09-2023		21		Yes	8	5	1
4	15-09-2023		13		Yes	11	8	4
5		12-10-2023	26		Yes	11	11	7
6		08-11-2023	26		Yes	11	11	7
7		28-12-2023	49		Yes	11	11	7

## 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	10-08-2023				Yes	4	4	3	0
2	Audit Committee	30-08-2023	19			Yes	4	4	3	0
3	Audit Committee	08-11-2023	69			Yes	4	4	3	0
4	Nomination and remuneration committee	31-08-2023				Yes	4	4	4	0
5	Nomination and remuneration committee	08-11-2023	68			Yes	4	4	4	0
6	Nomination and remuneration committee	28-12-2023	49			Yes	4	4	4	0

## Annexure 1

### IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	13-07-2023				Yes	3	3	2	0
8	Stakeholders Relationship Committee	08-11-2023	117			Yes	3	3	2	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****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 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	RAJKUMAR MANGILAL BORANA
2	Designation	Managing Director

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

Signatory Details	
Name of signatory	RAJKUMAR MANGILAL BORANA
Designation of person	Managing Director
Place	SURAT
Date	20-01-2024

