

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Globe Textiles (India) Limited**
 2. Quarter ending - **30-Jun-2023**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 1 7 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1)]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e g u	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
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	RYAKANTPARIKH	3	87H			2006			72											
M r.	NILAYBHAIJAGDISHBHAI VORA	02158990	AEPV2825E	ED		31 - Mar - 2008			30 - Nov - 1986	No				NA		1	0	1	0	SC
M r.	RAJATKUMAR DINESH BHAI PA	09124295	DENPP2624R	ID		30 - Mar - 2021	36	19 - Jul - 1995	No					NA		1	1	1	0	AC, NR C

	T E L																								
M r.	B H A R A T S H A M J I B H A I P A T E L	0 0 2 4 3 7 8 3	A A U P P 1 4 1 4 B	ID		2 6 - M a y - 2 0 1 7	2 5- M a r - 2 0 2 2		6 0	0 5- D e c - 1 9 5 6	N o							Y e s	1 9- J u n- 2 0 2 2	1	1	1	0		SC, NR C
M r.	Y O G E S H V A I D Y A K A N H I Y A L A L	0 0 4 6 8 7 3 2	A C L P V 3 4 7 3 H	ID		2 7 - M a r - 2 0 1 7	2 5- M a r - 2 0 2 2		4 8	0 1- F e b- 1 9 5 1	N o							Y e s	1 9- J u n- 2 0 2 2	1	1	0	2		AC, SC, NR C
M r. s.	P U R V I B H A V I	0 7 7 3 2 5 2 3	A A T P M 7 2 6	N E D		2 8 - F e b - 2				1 3- J u l- 1 9 7 8	N o							N A		1	0	0	0		

	N		4			0														
	P		P			1														
	R					7														
	K																			
	H																			

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	BHAVIK SURYAKANT PARIKH	C & ED	Member	26-May-2017	
2	RAJATKUMAR DINESHBHAI PATEL	ID	Member	30-Mar-2021	
3	YOGESH VAIDYA KANHIYALAL	ID	Chairperson	26-May-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	NILAYBHAI JAGDISHBHAI VORA	ED	Member	26-May-2017	
2	BHARAT SHAMJIBHAI PATEL	ID	Member	26-May-2017	
3	YOGESH VAIDYA KANHIYALAL	ID	Chairperson	26-May-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	RAJATKUMAR DINESHBHAI PATEL	ID	Member	30-Mar-2021	
2	BHARAT SHAMJIBHAI PATEL	ID	Member	26-May-2017	
3	YOGESH VAIDYA KANHIYALAL	ID	Chairperson	26-May-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
16-Jan-2023	Yes	6	6	3
28-Jan-2023	Yes	6	6	3
13-Feb-2023	Yes	6	6	3
25-Mar-2023	Yes	6	6	3
26-May-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	61

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	16-Jan-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	16-Jan-2023	Yes	3	3	3	0
Audit	13-Feb-2023	Yes	3	3	2	0

Committee						
Audit Committee	25-Mar-2023	Yes	3	3	2	0
Audit Committee	26-May-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	26-May-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	61

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:



Name : **BHAVIK SURYAKANT PARIKH**
Designation : **Managing Director**