

Corporate Governance

General information about company	
Scrip Code	000000
NSE Symbol	GLOBE
MSEI Symbol	NOTLISTED
ISIN	INE581X01021
Name of the entity	Globe Textiles (India) Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-Jun-2024
Risk management committee	Applicable

Annexure I to be submitted by listed entity on quarterly basis

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 Compan

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details disqua
1	Mr.	BHAVIK SURYAKANT PARIKH	AICPP1187H	00038223	Executive Director	Chairperson	MD	12-Nov-1972	No			
2	Mr.	NILAYBHAI JAGDISHBHAI VORA	AEAPV2825E	02158990	Executive Director	Not Applicable		30-Nov-1986	No			
3	Mr.	RAJATKUMAR DINESHBHAI PATEL	DENPP2624R	09124295	Non-Executive - Independent Director	Not Applicable		19-Jul-1995	No			
4	Mr.	BHARAT SHAMJIBHAI PATEL	AAUPP1414B	00243783	Non-Executive - Independent Director	Not Applicable		05-Dec-1956	No			
5	Mr.	YOGESH VAIDYA	ACLPV3473H	00468732	Non-Executive -	Not Applicable		01-Feb-	No			

		KANHIYALAL			Independent Director			1951				
6	Mrs.	PURVI BHAVIN PARIKH	AATPM7264P	07732523	Non-Executive - Non Independent Director	Not Applicable		13-Jul-1978	No			

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	Rema
1	00468732	YOGESH VAIDYA KANHIYALAL	Non-Executive - Independent Director	Chairperson	26-May-2017		
2	00038223	BHAVIK SURYAKANT PARIKH	Executive Director	Member	26-May-2017		
3	09124295	RAJATKUMAR DINESHBHAI PATEL	Non-Executive - Independent Director	Member	30-Mar-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	Rema
1	00468732	YOGESH VAIDYA KANHIYALAL	Non-Executive - Independent Director	Chairperson	26-May-2017		
2	00243783	BHARAT SHAMJIBHAI PATEL	Non-Executive - Independent Director	Member	26-May-2017		
3	09124295	RAJATKUMAR DINESHBHAI PATEL	Non-Executive - Independent Director	Member	30-Mar-2021		

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	Rema
1	00468732	YOGESH VAIDYA KANHIYALAL	Non-Executive - Independent Director	Chairperson	26-May-2017		
2	00243783	BHARAT SHAMJIBHAI PATEL	Non-Executive - Independent Director	Member	26-May-2017		
3	02158990	NILAYBHAI JAGDISHBHAI VORA	Executive Director	Member	26-May-2017		

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 (Enter dates of Previous quarter and Current quarter in chronological order)	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	09-Jan-2024			true	6	6	3
2	06-Feb-2024	27		true	6	4	3
3	19-Feb-2024	12		true	6	6	3
4	13-Mar-2024	22		true	6	6	3
5	28-Mar-2024	14		true	6	5	2
6	26-Apr-2024	28		true	6	6	3
7	21-May-2024	24		true	6	6	3

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	06-Feb-2024				true	3	2	2	0
2	Stakeholders Relationship Committee	19-Feb-2024	12			true	3	3	2	0
3	Nomination and remuneration committee	13-Mar-2024	22			true	3	3	3	0
4	Audit Committee	21-May-2024	68			true	3	3	2	0
5	Nomination and remuneration committee	21-May-2024				true	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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

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
--	----

Other details of cyber security incidence or breaches or loss of data event	
---	--

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
----	-------------------	----------------------------

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)	Yes
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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
---	---

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	BHAVIK SURYAKANT PARIKH
2	Designation	Managing Director

