

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	01-04-2024
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	Any other

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
1	Mr	BHAVIK SURYAKANT PARIKH	AICPP1187H	00038223	Executive Director	Chairperson	MD	12-11- 1972
2	Mr	NILAYBHAI JAGDISHBHAI VORA	AEAPV2825E	02158990	Executive Director	Not Applicable		30-11- 1986
3	Mr	RAJATKUMAR DINESHBHAI PATEL	DENPP2624R	09124295	Non-Executive - Independent Director	Not Applicable		19-07- 1995
4	Mr	BHARAT SHAMJIBHAI PATEL	AAUPP1414B	00243783	Non-Executive - Independent Director	Not Applicable		05-12- 1956
5	Mr	YOGESH VAIDYA KANHIYALAL	ACLPV3473H	00468732	Non-Executive - Independent Director	Not Applicable		01-02- 1951
6	Mrs	PURVI BHAVIN PARIKH	AATPM7264P	07732523	Non-Executive - Non Independent Director	Not Applicable		13-07- 1978

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

I. Composition of Board of Directors											
Whether disqualified? (Reg. 17A 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
A		01-02-2006	01-02-2006			1	0	1	0		
A		31-03-2008	31-03-2008			1	0	1	0		
s	27-06-2024	30-03-2021	27-06-2024		60	1	1	1	0		
s	25-03-2022	26-05-2017	25-03-2022		60	1	1	1	0		
s	25-03-2022	27-03-2017	25-03-2022		48	1	1	0	2		
b		28-02-2017	28-02-2017			0	0	0	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	00468732	YOGESH VAIDYA KANHIYALAL	Non-Executive - Independent Director	Chairperson	26-05-2017			

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	26-07-2024				Yes	6	6	3
2	14-08-2024				Yes	6	6	3
3	05-09-2024				Yes	6	6	3
4	19-09-2024				Yes	6	6	3
5		23-10-2024	33		Yes	6	6	3
6		26-10-2024	2		Yes	6	5	2
7		30-10-2024	3		Yes	6	6	3
8		22-11-2024	22		Yes	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	Reson 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	14-08-2024				Yes	3	3	2	0
2	Nomination and remuneration	14-08-2024				Yes	3	3	3	0

	committee									
3	Audit Committee	05-09-2024	21			Yes	3	3	2	0
4	Audit Committee	30-10-2024	54			Yes	3	3	2	0
5	Stakeholders Relationship Committee	30-10-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	22-11-2024	22			Yes	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	

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	Yes

	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.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	BHAVIK SURYAKANT PARIKH
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
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	BHAVIK SURYAKANT PARIKH
Designation of person	Managing Director
Place	Ahmedabad
Date	08-01-2025