General information about company	
Scrip code	538119
NSE Symbol	
MSEI Symbol	
ISIN	INE012Q01013
Name of the entity	R & B DENIMS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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	
Wether 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	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	AMITKUMAR ANANDBHAI DALMIA	ABBPD6392C	00034642	Executive Director	Not Applicable		27-08-1977	17-11-2010	30-05-2019		4	1	0	1	0		
2	Mr	DEEPAK DALMIA	ABBPD6396G	00050547	Executive Director	Not Applicable		29-11-1979	17-11-2010	30-05-2019		4	1	0	0	0		
3	Mr	DHARMESH PRAFULCHANDRA MEHTA	AHHPM4695B	00514582	Non-Executive - Independent Director	Not Applicable		16-08-1978	03-01-2014	30-05-2019		4	1	1	0	1		
4	Mr	ANKUR MANGILAL BORANA	AFQPB5976H	01091164	Executive Director	Not Applicable		07-07-1980	17-11-2010	30-05-2019		4	1	0	0	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether the listed entity has a Regular Chairperson																		
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	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
5	Mr	RAJKUMAR MANGILAL BORANA	ABBPB7746E	01091166	Executive Director	Chairperson	MD	10-02-1977	17-11-2010	01-09-2018		13	1	0	1	0		
6	Mr	GIRISH KUMAR KALAWATIA	AKBPK5994L	06687242	Non-Executive - Independent Director	Not Applicable		24-04-1960	03-01-2014	30-05-2019		4	1	1	0	0		
7	Mr	MANAK LAL TIWARI	AANPT4738M	06687259	Non-Executive - Independent Director	Not Applicable		08-02-1953	03-01-2014	30-05-2019		4	1	1	2	0		
8	Mrs	ANITA PANKAJ JAIN	ATYPJ4478L	08010993	Non-Executive - Independent Director	Not Applicable		20-11-1980	27-12-2017	23-07-2018		14	1	1	1	1		

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		
2	06687259	MANAK LAL TIWARI	Non-Executive - Independent Director	Member	27-12-2017		
3	01091166	RAJKUMAR MANGILAL BORANA	Executive Director	Member	15-01-2014		
4	08010993	ANITA PANKAJ JAIN	Non-Executive - Independent Director	Member	27-12-2017		

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	GIRISH KUMAR KALAWATIA	Non-Executive - Independent Director	Chairperson	15-01-2014		
2	06687259	MANAK LAL TIWARI	Non-Executive - Independent Director	Member	15-01-2014		
3	00514582	DHARMESH PRAFULCHANDRA MEHTA	Non-Executive - Independent Director	Member	15-01-2014		
4	08010993	ANITA PANKAJ JAIN	Non-Executive - Independent Director	Member	27-12-2017		

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	27-12-2017		
2	06687259	MANAK LAL TIWARI	Non-Executive - Independent Director	Member	27-12-2017		
3	00034642	AMITKUMAR ANANDBHAI DALMIA	Executive Director	Member	15-01-2014		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00034642	AMITKUMAR ANANDBHAI DALMIA	Executive Director	Chairperson	28-06-2018		
2	01091164	ANKUR MANGILAL BORANA	Executive Director	Member	28-06-2018		
3	06687242	GIRISH KUMAR KALAWATIA	Non-Executive - Independent Director	Member	28-06-2018		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-05-2019				Yes		
2	18-05-2019		11		Yes		
3		14-08-2019	87		Yes	8	4
4		16-09-2019	32		Yes	4	0

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Stakeholders Relationship Committee	15-04-2019				Yes	3	2
2	Audit Committee	08-05-2019	22			Yes	4	3
3	Stakeholders Relationship Committee	18-07-2019	70			Yes	3	2
4	Audit Committee	06-08-2019	18			Yes	4	3
5	Nomination and remuneration committee	22-08-2019	15			Yes	4	4
6	Audit Committee	06-09-2019	14			Yes	4	3

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	26-09-2019	19			Yes	3	1

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 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	Rajkumar Mangilal Borana
2	Designation	Managing Director

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Rajkumar Mangilal Borana
2	Designation	Managing Director

Signatory Details	
Name of signatory	Rajkumar Mangilal Borana
Designation of person	Managing Director
Place	Surat
Date	15-10-2019