

General information about company

Scrip code	535136
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE149O01018
Name of the entity	NIBE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

board of directors explanatory																
entity has a Regular Chairperson				Yes												
person is related to MD or CEO				Yes												
				Disqualification of Directors under section 164 of the Companies Act, 2013												
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 of disqualification	Current status	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 Directorsh in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation)
Executive Director	Chairperson related to Promoter	MD	07-02-1981	No				Active	NA		07-02-2020	23-09-2021			1	0
Executive Director	Not Applicable		22-01-1981	No				Active	NA		07-02-2020	30-07-2022			1	0
Non-Executive - Independent Director	Not Applicable		04-12-1977	No				Active	NA		01-10-2022			3	1	1
Non-Executive - Non Independent Director	Not Applicable		20-02-1963	No				Active	NA		07-02-2020		01-10-2022	32	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 of disqualification	Current status	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 Indepe Director in lis entit inclu this li enti (Re Regul 17A(List Regul
136 Non-Executive - Independent Director	Not Applicable		01-06-1958	No				Active	NA		07-02-2020			35	1	1
139 Non-Executive - Non Independent Director	Not Applicable		26-06-1961	No				Active	NA		09-08-2022	12-11-2022			1	0
135 Non-Executive - Independent Director	Not Applicable		02-02-1981	No				Active	NA		10-08-2021			17	1	1
131 Non-Executive - Independent Director	Not Applicable		17-09-1971	No				Active	NA		12-10-2021		01-10-2022	12	1	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	02769435	ADITYA SHIRSH JOSHI	Non-Executive - Independent Director	Chairperson	10-08-2021		Textual Information(1)
2	05180259	SANJAY SHIVAJIRAO DIGHE	Non-Executive - Non Independent Director	Member	07-02-2020	01-10-2022	
3	02932622	GANESH RAMESH NIBE	Executive Director	Member	07-02-2020	01-10-2022	
4	08686236	BHAGWAN KRISHNA GADADE	Non-Executive - Independent Director	Chairperson	01-10-2022		
5	07628039	VENKATESWARA GOWTAMA MANNAVA	Non-Executive - Non Independent Director	Member	01-10-2022		
6	02397209	Gaurav Brahmddev Thakur	Non-Executive - Independent Director	Member	01-10-2022		

Sr Text Block	
Textual Information(1)	DESIGNATED AS MEMBER WITH EFFECT FROM OCTOBER 01, 2022

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	05180259	SANJAY SHIVAJIRAO DIGHE	Non-Executive - Non Independent Director	Chairperson	07-02-2020	01-10-2022	
2	02769435	ADITYA SHIRSH JOSHI	Non-Executive - Independent Director	Member	10-08-2021		
3	08686236	BHAGWAN KRISHNA GADADE	Non-Executive - Independent Director	Chairperson	07-02-2020		Textual Information(1)
4	02397209	Gaurav Brahmdev Thakur	Non-Executive - Independent Director	Member	01-10-2022		

Sr Text Block

Textual Information(1)

DESIGNATED AS CHAIRMAN WITH EFFECT FROM OCTOBER 01, 2022

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	05180259	SANJAY SHIVAJIRAO DIGHE	Non-Executive - Non Independent Director	Chairperson	07-02-2020	01-10-2022	
2	02769435	ADITYA SHIRSH JOSHI	Non-Executive - Independent Director	Member	10-08-2021	01-10-2022	
3	08686236	BHAGWAN KRISHNA GADADE	Non-Executive - Independent Director	Member	07-02-2020	01-10-2022	
4	07628039	VENKATESWARA GOWTAMA MANNAVA	Non-Executive - Non Independent Director	Chairperson	01-10-2022		
5	02397209	Gaurav Brahmdev Thakur	Non-Executive - Independent Director	Member	01-10-2022		
6	05114706	MANJUSHA GANESH NIBE	Executive Director	Member	01-10-2022		

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

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	16-09-2022				Yes	7	6	4
2		01-10-2022	14		Yes	5	5	3
3		12-11-2022	41		Yes	6	6	3

Annexure 1

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								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)
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			
1	Audit Committee	16-09-2022				Yes	3	3	2	0
2	Audit Committee	12-11-2022	56			Yes	4	4	3	0
3	Stakeholders Relationship Committee	09-08-2022				Yes	3	3	3	0
4	Stakeholders Relationship Committee	12-11-2022	94			Yes	3	3	1	0
5	Nomination and remuneration committee	16-09-2022				Yes	3	3	3	0
6	Nomination and remuneration committee	01-10-2022	14			Yes	3	3	3	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	Nomination and remuneration committee	12-11-2022				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 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:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Shruti Uday Purohit
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Nil

Signatory Details	
Name of signatory	Shruti Uday Purohit
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	17-01-2023

