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General information about company

Scrip code	535136
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE149001018
Name of the entity	Nibe Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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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	Whether the director is disqualified?	
Add		Delete								
1	Mr	GANESH RAMESH NIBE	ADWPN6469M	02932622	Executive Director	Chairperson related to Promoter	MD	07-02-1981	No	
2	Mrs	MANJUSHA GANESH NIBE	AIQPN7162E	05114706	Executive Director	Not Applicable		22-01-1981	No	
3	Mr	Gaurav Brahmdev Thakur	ACSPT3292K	02397209	Non-Executive - Independent Director	Not Applicable		04-12-1977	No	
4	Mr	BHAGWAN KRISHNA GADADE	ADSPG6548A	08686236	Non-Executive - Independent Director	Not Applicable		01-06-1958	No	
5	Mr	VENKATESWARA GOWTAMA MANNAVA	AFYPM9121M	07628039	Non-Executive - Non Independent Director	Not Applicable		26-06-1961	No	
6	Mr	ADITYA SHIRSH JOSHI	AGWPJ6812F	02769435	Non-Executive - Independent Director	Not Applicable		02-02-1982	No	
7	Mr	DASHARATH RAM	AAAPRS420C	10131317	Non-Executive - Independent Director	Not Applicable		01-02-1962	No	

Current status	Whether special resolution passed? [Refer Reg. 17(A) 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 (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 DIN
Active	NA		07-02-2020	04-07-2022			1	0	0	0	Add Notes	Add Notes
Active	NA		07-02-2020	30-07-2022			1	0	1	0	Add Notes	Add Notes
Active	NA		01-10-2022			9.00	1	1	2	0	Add Notes	Add Notes
Active	NA		07-02-2020			41.00	1	1	1	1	Add Notes	Add Notes
Active	NA		09-08-2022	12-11-2022			1	0	2	1	Add Notes	Add Notes
Active	NA		10-08-2021		01-06-2023	23.00	1	1	1	0	Add Notes	Add Notes
Active	NA		23-05-2023			1.00	1	1	0	0	Add Notes	Add Notes

Disclosure of notes on composition of committees explanatory [Add Notes](#)

2. Date of Appointment can be any day upto September 1 2022. In September 30 2022
3. Date of Cessation must be for the current quarter of

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	08686236	BHAGWAN KRISHNA GADADE	Non-Executive - Independent Director	Chairperson	01-10-2022		Add Notes
2	07628039	VENKATESWARA GOWTAMA MANN	Non-Executive - Non Independent Director	Member	01-10-2022		Add Notes
3	02397209	Gaurav Brahmdev Thakur	Non-Executive - Independent Director	Member	01-10-2022		Add Notes
4	02769435	ADITYA SHIRSH JOSHI	Non-Executive - Independent Director	Member	10-08-2021	01-06-2023	Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	08686236	BHAGWAN KRISHNA GADADE	Non-Executive - Independent Director	Chairperson	07-02-2020		Add Notes
2	02397209	Gaurav Brahmdev Thakur	Non-Executive - Independent Director	Member	01-10-2022		Add Notes
3	07628039	VENKATESWARA GOWTAMA MANN	Non-Executive - Non Independent Director	Member	26-06-2023		Add Notes
4	02769435	ADITYA SHIRSH JOSHI	Non-Executive - Independent Director	Member	10-08-2021	01-06-2023	Add Notes
5							Add Notes
6							Add Notes
7							Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	07628039	VENKATESWARA GOWTAMA MANN	Non-Executive - Non Independent Director	Chairperson	01-10-2022		Add Notes
2	02397209	Gaurav Brahmdev Thakur	Non-Executive - Independent Director	Member	01-10-2022		Add Notes
3	05114706	MANJUSHA GANESH NIBE	Executive Director	Member	01-10-2022		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
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*
Add Delete							
1	03-01-2023		Add	Yes	6	6	3
2	11-02-2023	38	Add	Yes	6	5	2
3	30-03-2023	46	Add	Yes	6	5	2
4	23-05-2023	53	Add	Yes	6	6	3
5	26-06-2023	33	Add	Yes	6	6	3

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Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory						Add Notes				
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)
Add Delete										
1	Audit Committee	11-02-2023			Add	Yes	4	4	3	0
2	Audit Committee	30-03-2023	46		Add	Yes	4	3	2	0
3	Audit Committee	23-05-2023	53		Add	Yes	4	4	3	0
4	Stakeholders Relationship Committee	11-02-2023			Add	Yes	3	3	1	0
5	Stakeholders Relationship Committee	23-05-2023	100		Add	Yes	3	3	1	0
6	Nomination and remuneration Committee	23-05-2023			Add	Yes	3	3	3	0
7	Nomination and remuneration Committee	26-06-2023	33		Add	Yes	3	3	2	0

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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		Add Notes	
Disclosure of notes of material transaction with related party		Add Notes	

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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:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ganesh Nibe
2	Designation	Managing Director

Signatory Details

Name of signatory	Ganesh Ramesh Nibe
Designation of person	Managing Director
Place	Pune
Date	21-07-2023

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