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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	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

Disclosure of notes on composition of board of directors explanatory										Add Notes	
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	AIQPN716ZE	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		02-02-1981	No		

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entity on quarterly basis												
of Directors												
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 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
Active	NA		07-02-2020				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			6.00	1	0	2	0	Add Notes	Add Notes
Active	NA		07-02-2020			38.00	1	0	1	1	Add Notes	Add Notes
Active	NA		09-08-2022				1	0	2	1	Add Notes	Add Notes
Active	NA		10-08-2021			20.00	1	0	1	0	Add Notes	Add Notes

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	08686236	BHAGWAN KRISHNA GADADE	Non-Executive - Independent Director	Chairperson	01-10-2022
2	07628039	VENKATESWARA GOWTAMA MAN	Non-Executive - Non Independent Director	Member	01-10-2022
3	02397209	Gaurav Brahmddev Thakur	Non-Executive - Independent Director	Member	01-10-2022
4	02769435	ADITYA SHIRSH JOSHI	Non-Executive - Independent Director	Member	10-08-2021

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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
1	08686236	BHAGWAN KRISHNA GADADE	Non-Executive - Independent Director	Chairperson	07-02-2020
2	02769435	ADITYA SHIRSH JOSHI	Non-Executive - Independent Director	Member	10-08-2021
3	02397209	Gaurav Brahmddev Thakur	Non-Executive - Independent Director	Member	01-10-2022
4					

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
					Add Notes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	07628039	VENKATESWARA GOWTAMA MAN	Non-Executive - Non Independent Director	Chairperson	01-10-2022
2	02397209	Gaurav Brahmedev Thakur	Non-Executive - Independent Director	Member	01-10-2022
3	05114706	MANJUSHA GANESH NIBE	Executive Director	Member	01-10-2022
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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	12-11-2022		Add	Yes	6	6	3
2	03-01-2023	51	Add	Yes	6	6	3
3	11-02-2023	38	Add	Yes	6	5	2
4	30-03-2023	46	Add	Yes	6	5	2

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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	12-11-2022			Add	Yes	4	4	3	0
2	Audit Committee	11-02-2023	90		Add	Yes	4	3	2	0
3	Audit Committee	30-03-2023	46		Add	Yes	4	3	2	0
4	Stakeholders Relationship Committee	12-11-2022			Add	Yes	3	3	1	0
5	Stakeholders Relationship Committee	11-02-2023	90		Add	Yes	3	3	1	0
6	Nomination and remuneration committee	12-11-2022			Add	Yes	3	3	3	0

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* to be filled in only for the current quarter meetings

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

Please enter details if compliance status is No

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Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.nibelimited.com/index.html#
2	Terms and conditions of appointment of independent directors	Yes		relation.html
3	Composition of various committees of board of directors	Yes		relation.html
4	Code of conduct of board of directors and senior management personnel	Yes		relation.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		relation.html
6	Criteria of making payments to non-executive directors	Yes		relation.html
7	Policy on dealing with related party transactions	Yes		relation.html
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		relation.html
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.nibelimited.com/contact.html
11	email address for grievance redressal and other relevant details	Yes		https://www.nibelimited.com/contact.html
12	Financial results	Yes		relation.html
13	Shareholding pattern	Yes		relation.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		relation.html
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.nibelimited.com/investor-relation.html
21	Materiality Policy as per Regulation 30	Yes		relation.html
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		relation.html
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		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 II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	

14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1)(i),(ii),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	25(4)	Yes	
32	Assessme Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(7)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

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Additional Half yearly Disclosure	
Applicability of disclosure	Applicable
Reason for Non Applicability	Add Notes
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only	
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to	
Entity	Aggregate amount advanced during six months Balance outstanding at the end of six months
Promoter or any other entity controlled by them	12878739.00 50079861.00
Promoter Group or any other entity controlled by them	0.00 0.00
Directors (including relatives) or any other entity controlled by them	0.00 0.00
KMPs or any other entity controlled by them	0.00 0.00
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By	
Entity	Type (guarantee, comfort letter etc.) Aggregate amount of issuance during six months Balance outstanding a months(taking into accou
Promoter or any other entity controlled by them	0 0.00

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	GANESH RAMESH NIBE
2	Designation	Managing Director

D	E	F	G
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Signatory Details			
Name of signatory		Ganesh Ramesh Nibe	
Designation of person		Managing Director	
Place		Mumbai	
Date		21-04-2023	
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