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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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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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			
				Disqualification of Directors under section			
Sl No	Name	Director ID	Director Type	Chairperson related to Promoter	MD	Date of Birth	Disqualification
1	Mr GANESH RAMESH NIBE	ADWPN6469M	Executive Director	Chairperson related to Promoter	MD	07-02-1981	No
2	Mrs MANIUSHA GANESH NIBE	AIQPN7162E	Executive Director	Not Applicable		22-01-1981	No
3	Mr Gaurav Brahmdev Thakur	ACSPT3292K	Non-Executive - Independent Director	Not Applicable		04-12-1977	No
4	Mr BHAGWAN KRISHNA GADADE	ADSFG6548A	Non-Executive - Independent Director	Not Applicable		01-06-1958	No
5	Mr VENKATESWARA GOWTAMA MAINNAVA	AFYFM9121M	Non-Executive - Non Independent Director	Not Applicable		26-06-1961	No
6	Mr SOONIL V BHOKARE	ACHPB85008N	Non-Executive - Independent Director	Not Applicable		06-08-1961	No
7	Mr DASHARATH RAM	AAAPRS420C	Non-Executive - Independent Director	Not Applicable		01-02-1962	No
8	Mrs RANJANA MANOJ MIMANI	AHTPM4467B	Non-Executive - Non Independent Director	Not Applicable		19-07-1972	No

Disclosure of notes on composition of committees explanatory Add Notes

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

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	28-08-2023	Add Notes
4	08686236	BHAGWAN KRISHNA GADADE	Non-Executive - Independent Director	Member	28-08-2023		Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes

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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 of Meeting	Number of Directors	Number of Directors Present	Number of Independent Directors	Number of members attending the meeting	Other members of the Board of Directors	Remarks
1	23-05-2023		6	6			3
2	26-06-2023	33	6	6			3
3	12-08-2023	46	6	6			3
4	28-08-2023	15	7	7			4
5	18-09-2023	20	7	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 attend the meeting (other than the Board of Directors)
1	Audit Committee	23-05-2023				Yes	4	4		3
2	Audit Committee	12-08-2023	80			Add Notes Yes	3	3		3
3	Audit Committee	28-08-2023	15			Add Notes Yes	3	3		3
4	Stakeholders Relationship Committee	23-05-2023				Add Notes Yes	3	3		1
5	Stakeholders Relationship Committee	12-08-2023				Add Notes Yes	3	3		1
6	Nomination and remuneration committee	23-05-2023				Add Notes Yes	3	3		3
7	Nomination and remuneration committee	26-06-2023	33			Add Notes Yes	3	3		2
8	Nomination and remuneration committee	12-08-2023	46			Add Notes Yes	3	3		2
9	Nomination and remuneration committee	28-08-2023	15			Add Notes Yes	3	3		2

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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

Please select Yes, No or NA from the drop down

Add Notes

Disclosure of notes of material transaction with related parties

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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
Date of the event	Brief details of the event	

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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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compl
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	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
Promoter or any other entity controlled by them	42381104.00
Promoter Group or any other entity controlled by them	0.00
Directors (including relatives) or any other entity controlled by them	0.00
KMPs or any other entity controlled by them	0.00
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity or indirectly, in connection with any loan(s) or any other form of debt availed By	
Entity	Type (guarantee, comfort letter etc.)
Promoter or any other entity controlled by them	0

	D	E	F	G
7	Home Validate			
8	Signatory Details			
9	Name of signatory	Priya Pandey		
10	Designation of person	Company Secretary and Compliance Officer		
11	Place	Pune		
12	Date	21-10-2023		
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