

General information about company

Scrip code	523242
NSE Symbol	
MSEI Symbol	
ISIN	INE006F01018
Name of the entity	NB FOOTWEAR LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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 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
1	Mr	RAJEN KAPIL DESAI	AFFPR5737K	00382740	Non-Executive - Non Independent Director	Not Applicable		29-09-1949	NA		22-03-1996			1	0	2	0			
2	Mr	SOMNATH KASHINATH WANI	AAGPW6776K	00292071	Non-Executive - Independent Director	Chairperson	Shareholder Director	03-05-1959	NA		29-06-2019	30-09-2019		60	1	1	1	1		
3	Mr	SUDHAKAR MAHABAL SHETTY	AAFPS3979P	00249448	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-12-1957	NA		22-03-1996	01-04-2019		60	1	1	2	1		
4	Mr	SUBRAMANIAM KRISHNAN	AAEPK9856G	00583985	Executive Director	Not Applicable		02-09-1962	NA		17-10-1998			1	0	1	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	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)
5	Mr	KANNAN ADHIKESAVAN YADAV	AAAPY0776B	00249225	Executive Director	Not Applicable	CEO-MD	24-05-1963	NA		22-03-1996	01-04-2019		36	1	0	0	0
6	Mrs	KRISHNAVENI KANNAN YADAV	AAAPY1171A	00249260	Non-Executive - Non Independent Director	Not Applicable		22-08-1966	NA		29-05-2015				1	0	0	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	00292071	SOMNATH KASHINATH WANI	Non-Executive - Independent Director	Chairperson	29-06-2019		
2	00249448	SUDHAKAR MAHABAL SHETTY	Non-Executive - Independent Director	Member	30-09-2016		
3	00382740	RAJEN KAPIL DESAI	Non-Executive - Non Independent Director	Member	28-09-2018		

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	00249448	SUDHAKAR MAHABAL SHETTY	Non-Executive - Independent Director	Chairperson	30-09-2016		
2	00292071	SOMNATH KASHINATH WANI	Non-Executive - Independent Director	Member	29-06-2019		
3	00382740	RAJEN KAPIL DESAI	Non-Executive - Non Independent Director	Member	28-09-2018		

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	00249448	SUDHAKAR MAHABAL SHETTY	Non-Executive - Independent Director	Chairperson	30-09-2016		
2	00583985	SUBRAMANIAM KRISHNAN	Executive Director	Member	29-06-2019		
3	00382740	RAJEN KAPIL DESAI	Non-Executive - Non Independent Director	Member	28-09-2018		

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	12-02-2021				Yes	5	2
2		04-06-2021	111		Yes	5	2

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	3	2
2	Audit Committee	04-06-2021	111			Yes	3	2

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	NA	
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	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

Company has not entered into any related party transaction. In view thereof no approval was required

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	Subramaniam Krishnan
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details

Name of signatory	Subramaniam Krishnan
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	12-07-2021