

General information about company	
Scrip code	523242
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE006F01018
Name of the entity	NB FOOTWEAR 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	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																Textual Information(1)			
Whether the listed entity has a Regular Chairperson						Yes													
Whether Chairperson is related to MD or CEO						No										Disqualification of Directors under section 164 of the Companies Act, 2013			
PAN	DIN	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 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)
AADPD1642A	00349612	Non-Executive - Independent Director	Chairperson	Shareholder Director	23-03-1969	No				Active	NA		11-08-2021			60	2	2	4
AIVPM4720G	00222393	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-03-1985	No				Active	NA		11-08-2021			60	2	2	3
AFFPR5737K	00382740	Non-Executive - Non Independent Director	Not Applicable		29-09-1949	No				Active	NA		22-03-1996				1	0	2
AAAPY0776B	00249225	Executive Director	Not Applicable	MD	24-05-1963	No				Active	NA		22-03-1996	01-04-2022		36	1	0	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

PAN	DIN	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 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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AAAPY1171A	00249260	Non-Executive - Non Independent Director	Not Applicable		22-08-1966	No				Active	NA		29-05-2015				1	0	0	0	0
AAEPK9856G	00583985	Executive Director	Not Applicable		02-09-1962	No				Active	NA		17-10-1998				1	0	0	0	0

Text Block	
Textual Information(1)	<p>The Board of Directors of the Company is duly constituted</p> <p>The Company is having 6 directors on its Board. 2 are Executive Director, 2 are non-executive non-independent director and 2 are Independent Director, including two women directors out of that one is Independent Director.</p> <p>Non-executive independent director being the chairperson of the Board, one third of the board that is 2 directors are independent directors.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>Note on Committee:</p> <p>Audit Committee:</p> <p>Audit Committee is duly constituted having three non-executive directors as its members out of that two are independent directors. The chairperson of Audit Committee is an independent director. All members of audit committee are financially literate.</p> <p>Nomination and Remuneration Committee:</p> <p>Nomination and Remuneration Committee is duly constituted having three non-executive directors as its members out of that two are independent directors. The chairperson of Nomination and Remuneration Committee is an independent director who is not the chairperson of the Board.</p> <p>Stakeholders Relationship Committee:</p> <p>Stakeholders Relationship Committee is duly constituted having three directors as its members. Out of that one is independent director, one is Non-executive non-independent directors and one is executive director. The chairperson of Stakeholders Relationship Committee is an independent director</p>

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	00349612	BINA SANJEEV SHAH	Non-Executive - Independent Director	Chairperson	11-08-2021		
2	00222393	NEERAV BHARAT MERCHANT	Non-Executive - Independent Director	Member	11-08-2021		
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	00222393	NEERAV BHARAT MERCHANT	Non-Executive - Independent Director	Chairperson	11-08-2021		
2	00349612	BINA SANJEEV SHAH	Non-Executive - Independent Director	Member	11-08-2021		
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	00349612	BINA SANJEEV SHAH	Non-Executive - Independent Director	Chairperson	11-08-2021		
2	00382740	RAJEN KAPIL DESAI	Non-Executive - Non Independent Director	Member	28-09-2018		
3	00583985	SUBRAMANIAN KRISHNAN	Executive Director	Member	29-06-2019		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
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				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*
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)					
1	03-02-2023				Yes	6	5	2
2		08-05-2023	93		Yes	6	6	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)	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)
1	Audit Committee	03-02-2023				Yes	3	3	2	0
2	Audit Committee	08-05-2023	93			Yes	3	3	2	0
3	Stakeholders Relationship Committee	16-02-2023			Pursuant to SEBI Listing Regulations Stakeholders Relationship Committee is required to meet at least once in a year. Accordingly provision regarding maximum gap between two consecutive meetings for the said committee is not applicable.	Yes	3	3	1	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	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)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	The Company has not entered into any related party transaction during the quarter ended June 30, 2023
Textual Information(2)	There was no material transaction with related parties during the quarter ended June 30, 2023

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	S Krishnan
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	S Krishnan
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	14-07-2023

