

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter the Company has not acquired Shares or Voting Rights in any Unlisted Company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter no fine or penalty was imposed on the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no Ongoing Tax Litigations or Disputes against the Company.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	N00061	
Reason For No SCORE ID		

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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							No	
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
1	Mr	Nitin Minocha	DADPM6126D	07705015	Non-Executive - Non Independent Director	Not Applicable		29-03-1972
2	Mr	Ratish Tagde	AAZPT7580P	00024465	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-06-1966
3	Mr	Rajesh Chandrakant Vetrekar	ACVPV0097R	10883872	Executive Director	Not Applicable	CEO	17-05-1972
4	Mr	Gaurav Ranjeet Dulgaj	IAZPD4235D	10874326	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-10-2001

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-12-2024				1	0	2	0			
2	NA		26-12-2024			60	1	1	2	0			
3	NA		22-02-2025			60	1	0	0	0			
4	NA		22-02-2025			60	1	1	2	0			

Text Block	
Textual Information(1)	During the quarter ended June 30, 2025 the Company was having four directors on its Board. One Executive Director, One None-executive non-independent director and two non-executive independent directors. So fifty percent of the Board was consists of non-executive independent directors. As at March 31, 2025 the only woman director on the Board had resigned and the vacancy so created could be filled only on July 02, 2025.

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 Committees: Audit Committee: Audit Committee of the Company is duly constituted having three non-executive directors as its members out of that two directors are independent directors. All members of audit committee are financially literate. Nomination and Remuneration Committee: Nomination and Remuneration Committee of the Company is duly constituted having three non-executive directors as its members out of that two directors are independent directors Stakeholders Relationship Committee: Stakeholders Relationship Committee of the Company is duly constituted having three non-executive directors as its members out of that two directors are independent directors</p>

Audit Committee Details							
Whether the Audit 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
1	00024465	Ratish Tagde	Non-Executive - Independent Director	Member	26-12-2024		
2	10874326	Gaurav Ranjeet Dulgaj	Non-Executive - Independent Director	Member	22-02-2025		
3	07705015	Nitin Minocha	Non-Executive - Non Independent Director	Member	22-02-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	00024465	Ratish Tagde	Non-Executive - Independent Director	Member	26-12-2024		
2	10874326	Gaurav Ranjeet Dulgaj	Non-Executive - Independent Director	Member	22-02-2025		
3	07705015	Nitin Minocha	Non-Executive - Non Independent Director	Member	22-02-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	00024465	Ratish Tagde	Non-Executive - Independent Director	Member	26-12-2024		
2	10874326	Gaurav Ranjeet Dulgaj	Non-Executive - Independent Director	Member	22-05-2025		
3	07705015	Nitin Minocha	Non-Executive - Non Independent Director	Member	22-05-2025		

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								
Sr. No.	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)	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*
1	22-02-2025				Yes	6	5	4
2		17-05-2025	83		Yes	4	3	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	22-02-2025				Yes	3	3	3	0
2	Audit Committee	17-05-2025	83			Yes	3	2	2	0
3	Nomination and remuneration committee	22-02-2025			Pursuant to SEBI Listing Regulations Nomination and Remuneration Committee is required to meet at least once in a year. Accordingly provision regarding maximum gap between two consecutive meetings for	Yes	3	3	3	0

					the said committee is not applicable.					
4	Stakeholders Relationship Committee	12-03-2025	17		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	5	3	3	0

Annexure 1		
V. 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	No
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:	Textual Information(1)

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

Text Block	
Textual Information(1)	<p>During the quarter ended June 30, 2025 the Company was having four directors on its Board. One Executive Director, One None-executive non-independent director and two non-executive independent directors. So fifty percent of the Board was consists of non-executive independent directors. However there was no woman director on the Board during the quarter. The only women director on the Board resigned on March 31, 2025 and the vacancy so created of woman director could be filled only on July 02, 2025.</p>

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	S Krishnan
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	12-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

