

General information about company

Scrip code	507910
Name of the entity	FIBERWEB (INDIA) LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Pravin V. Sheth	AAHPS7949D	00138797	Executive Director	Chairperson	MD	01-10-2015			1	0	0	
2	Mr	Bhadresh H. Shah	AHWPS2684R	00629457	Non-Executive - Independent Director	Not Applicable		30-09-2015		9	1	2	2	
3	Mr	Ravindran Gopalan	ABNPR3837N	00137551	Executive Director	Not Applicable		28-09-2013			1	0	0	
4	Mr	Gopalji M. Rana	AMQPR5225A	01982997	Non-Executive - Independent Director	Not Applicable		30-09-2015		9	1	0	0	

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes

5	Mr	Chidamber A. Rege	AAHPR5007M	01707700	Non-Executive - Independent Director	Not Applicable		30-09-2015		9	1	2	0	
6	Mr	Bhavesh P. Sheth	AAGPS7481K	02862487	Non-Executive - Non Independent Director	Not Applicable		30-01-2010			1	0	0	
7	Mr	Jos Kunampily Iyappen	AIRPK1882H	05123814	Non-Executive - Independent Director	Not Applicable		30-09-2014	26-05-2016	21	1	2	0	
8	Ms	Soniya P. Sheth	BMXPS8589Q	02658794	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			2	2	0	

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	Rajinder Kumar Jain	AAAPJ0517H	07337113	Non-Executive - Independent Director	Not Applicable		12-02-2016		4	1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory										Textual Information(1)				
Is there any change in composition of committees compare to previous quarter														
Sr	Name Of Committee		Name of Committee members		Category 1 of directors			Category 2 of directors		Name of other committee				
1	Audit Committee		Mr. Bhadresh H. Shah		Non-Executive - Independent Director			Chairperson						
2	Audit Committee		Mr. Chidamber A. Rege		Non-Executive - Independent Director			Member						
3	Audit Committee		Ms. Soniya P. Sheth		Non-Executive - Non Independent Director			Member						
4	Nomination and remuneration committee		Mr. Bhadresh H. Shah		Non-Executive - Independent Director			Chairperson						
5	Nomination and remuneration committee		Mr. Chidamber A. Rege		Non-Executive - Independent Director			Member						
6	Nomination and remuneration committee		Ms. Soniya P. Sheth		Non-Executive - Non Independent Director			Member						

7	Stakeholders Relationship Committee	Mr. Bhadresh H. Shah	Non-Executive - Independent Director		
8	Stakeholders Relationship Committee	Mr. Chidamber A. Rege	Non-Executive - Independent Director		
9	Stakeholders Relationship Committee	Ms. Soniya P. Sheth	Non-Executive - Non Independent Director		
10	Risk Management Committee	Mr. Pravin V. Sheth	Executive Director		

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II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	Mr. Ravindran Gopalan	Executive Director		
12	Risk Management Committee	Mr. Chidamber A. Rege	Non-Executive - Independent Director		
13	Corporate Social Responsibility Committee	Mr. Chidamber A. Rege	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	Mr. Bhadresh H. Shah	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	Ms. Soniya P. Sheth	Non-Executive - Non Independent Director	Member	
16	Other Committee	Mr. Ravindran Gopalan	Executive Director		Sexual Harassment Committee
17	Other Committee	Ms. Soniya P. Sheth	Non-Executive - Non Independent Director		Sexual Harassment Committee
18	Other Committee	Ms. Rekha Patkar	Member		Sexual Harassment Committee

Text Block

Textual Information(1)	Mr. Jos Kunampily Iyappen has resigned as Director of the Company as well as member of Committees with effect from 26/05/2016 and Ms. Soniya P. Sheth has been appointed as member of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee.
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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)
1	12-02-2016		
2		26-05-2016	103

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	25-05-2016	Yes		11-02-2016	103
2	Nomination and remuneration committee	25-05-2016	Yes		11-02-2016	103
3	Stakeholders Relationship Committee	26-04-2016	Yes		23-03-2016	33
4	Stakeholders Relationship Committee	30-05-2016	Yes			
5	Stakeholders Relationship Committee	27-06-2016	Yes			
6	Risk Management Committee	25-05-2016	Yes		11-02-2016	103

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IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
7	Corporate Social Responsibility Committee	25-05-2016	Yes		11-02-2016	103
8	Other Committee	25-05-2016	Yes		11-02-2016	103

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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	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	

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 100 listed entities)	Yes
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

Signatory Details

Name of signatory	SUNITA AGARWAL
Designation of person	Company Secretary
Place	DAMAN
Date	12-07-2016