

General information about company	
Scrip code	507910
Name of the entity	FIBERWEB (INDIA) LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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 information of board of directors compare to previous quarter												Yes		
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 (Refer Regulation 25(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
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		24	1	0	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		24	1	0	0	

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Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
											No of Directorship in listed entities	Number of memberships in Audit/ Stakeholder	No of post of Chairperson in Audit/ Stakeholder Committee	
										Tenure				

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	of director (in months)	including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Chidamber A. Rege	AAHPR5007M	01707700	Non-Executive - Independent Director	Not Applicable		30-09-2015		24	1	2	0	
6	Mr	Bhavesh P. Sheth	AAGPS7481K	02862487	Non-Executive - Non Independent Director	Not Applicable		30-01-2010			1	0	0	
7	Mrs	Soniya P. Sheth	BMXPS8589Q	02658794	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			2	2	0	
8	Mr	Rajinder Kumar Jain	AAAPJ0517H	07337113	Non-Executive - Independent Director	Not Applicable		30-09-2016		12	1	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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 (Refer Regulation 25(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
9	Mr	Vijay Martandrao Satkalmi	AEVPS0561D	07712647	Non-Executive - Independent Director	Not Applicable		28-09-2017		0	1	0	0	Textual Information(2)

Text Block

Textual Information(1)

Mr. Vijay Satkalmi was appointed as an Additional Director w.e.f. 30/01/2017 and his appointment has been regularised in AGM 2017 held on 28th September, 2017.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
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	Chairperson	
8	Stakeholders Relationship Committee	Mr. Chidamber A. Rege	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Ms. Soniya P. Sheth	Non-Executive - Non Independent Director	Member	
10	Risk Management Committee	Mr. Pravin V. Sheth	Executive Director	Chairperson	

Annexure 1					
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	Member	
12	Risk Management Committee	Mr. Chidamber A. Rege	Non-Executive - Independent Director	Member	
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	Member	Sexual Harassment Committee
17	Other Committee	Ms. Soniya P. Sheth	Non-Executive - Non Independent Director	Chairperson	Sexual Harassment Committee
18	Other Committee	Ms. Rekha Patkar	Member	Member	Sexual Harassment Committee

Annexure 1					
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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	15-04-2017		
2	15-05-2017		29
3		06-07-2017	51
4		10-08-2017	34
5		21-09-2017	41

Annexure 1

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)	Name of other committee
1	Audit Committee	09-08-2017	Yes	All members were present	12-05-2017	88	
2	Nomination and remuneration committee	09-08-2017	Yes	All members were present	12-05-2017	88	
3	Stakeholders Relationship Committee	06-07-2017	Yes	All members were present	30-06-2017	5	
4	Stakeholders Relationship Committee	14-07-2017	Yes	All members were present			
5	Stakeholders Relationship Committee	24-07-2017	Yes	All members were present			
6	Stakeholders Relationship Committee	31-07-2017	Yes	All members were present			

Annexure 1

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)	Name of other committee
7	Stakeholders Relationship Committee	07-08-2017	Yes	All members were present			
8	Stakeholders Relationship Committee	21-08-2017	Yes	All members were present			
9	Stakeholders Relationship Committee	04-09-2017	Yes	All members were present			
	Stakeholders			All			

10	Relationship Committee	18-09-2017	Yes	members were present			
11	Risk Management Committee	09-08-2017	Yes	All members were present	12-05-2017	88	
12	Corporate Social Responsibility Committee	09-08-2017	Yes	All members were present	12-05-2017	88	
13	Other Committee	09-08-2017	Yes	All members were present	12-05-2017	88	Sexual Ahrassment Committee

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	

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

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	Nital Chirag Gandhi
Designation of person	Company Secretary
Place	Mumbai
Date	10-10-2017