

**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	Quarterly
Date of Report	31-12-2017
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

No

**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

No

**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	06-07-2017		
2	10-08-2017		34
3	21-09-2017		41
4		14-10-2017	22
5		09-11-2017	25
6		25-11-2017	15
7		05-12-2017	9

**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	08-11-2017	Yes	All members were present	09-08-2017	90	
2	Nomination and remuneration committee	08-11-2017	Yes	All members were present	09-08-2017	90	
3	Stakeholders Relationship Committee	09-10-2017	Yes	All members were present	18-09-2017		
4	Stakeholders Relationship Committee	23-10-2017	Yes	All members were present			
5	Stakeholders Relationship Committee	27-10-2017	Yes	All members were present			
6	Stakeholders Relationship Committee	09-11-2017	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	17-11-2017	Yes	All members were present			
8	Stakeholders Relationship Committee	27-11-2017	Yes	All members were present			
9	Stakeholders Relationship Committee	07-12-2017	Yes	All members were present			
10	Stakeholders Relationship Committee	26-12-2017	Yes	All members were present			
11	Risk Management Committee	08-11-2017	Yes	All members were present	09-08-2017	90	
12	Corporate Social Responsibility Committee	08-11-2017	Yes	All members were present	09-08-2017	90	
13	Other Committee	08-11-2017	Yes	All members were present	09-08-2017	90	Sexual Harassment Committee

Annexure 1							
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<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Signatory Details</b>	
Name of signatory	RAKHI PATWA
Designation of person	Company Secretary
Place	MUMBAI
Date	10-01-2018