

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	30-06-2017
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														
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		21	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		21	1	0	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	Date of cessation	Tenure of director (in	No of Directorship in listed entities including this listed entity (Refer	Number of memberships in Audit/ Stakeholder Committee(s) including this listed	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities	Notes

	Ms)							current term		months)	Regulation 25(1) of Listing Regulations)	entity (Refer Regulation 26(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
5	Mr	Chidamber A. Rege	AAHPR5007M	01707700	Non-Executive - Independent Director	Not Applicable		30-09-2015		21	1	2	0	
6	Mr	Bhavesh P. Sheth	AAGPS7481K	02862487	Non-Executive - Non Independent Director	Not Applicable		30-01-2010			1	0	0	
7	Ms	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		12-02-2016		16	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		30-01-2017		5	1	0	0	Textual Information(1)

Text Block

Textual Information(1)	Additional Director
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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	

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 - Non 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

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	19-01-2017		
2	30-01-2017		10
3	11-03-2017		39
4	29-03-2017		17
5		15-04-2017	16
6		15-05-2017	29

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	12-05-2017	Yes	All members were present	28-01-2017	103	
2	Nomination and remuneration committee	12-05-2017	Yes	All members were present	28-01-2017	103	
3	Stakeholders Relationship Committee	03-04-2017	Yes	All members were present	23-03-2017	10	
4	Stakeholders Relationship Committee	12-04-2017	Yes	All members were present			
5	Stakeholders Relationship Committee	24-04-2017	Yes	All members were present			
6	Stakeholders Relationship Committee	28-04-2017	Yes	All members were present			

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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)	Name of other committee
7	Stakeholders Relationship Committee	04-05-2017	Yes	All members were present			
8	Stakeholders Relationship Committee	17-05-2017	Yes	All members were present			
9	Stakeholders Relationship Committee	25-05-2017	Yes	All members were present			
10	Stakeholders Relationship Committee	16-06-2017	Yes	All members were present			

11	Stakeholders Relationship Committee	27-06-2017	Yes	All members were present			
12	Stakeholders Relationship Committee	30-06-2017	Yes	All members were present			
13	Risk Management Committee	12-05-2017	Yes	All members were present	28-01-2017	103	
14	Corporate Social Responsibility Committee	12-05-2017	Yes	All members were present	28-01-2017	103	
15	Other Committee	12-05-2017	Yes	All members were present	28-01-2017	103	Sexual Harassment 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

Signatory Details

Name of signatory	Nital Chirag Gandhi
Designation of person	Company Secretary
Place	Mumbai
Date	11-07-2017