

<b>General information about company</b>	
Scrip code	523242
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE006F01018
Name of the entity	NB FOOTWEAR LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							Yes	
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	Mrs	Bina Sanjeev Shah	AADPD1642A	00349612	Non-Executive - Independent Director	Chairperson	Shareholder Director	23-03-1969
2	Mr	Neerav Bharat Merchant	AIVPM4720G	00222393	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-03-1985
3	Mr	Rajen Kapil Desai	AFFPR5737K	00382740	Non-Executive - Non Independent Director	Not Applicable		29-09-1949
4	Mr	Kannan Adhikesavan Yadav	AAAPY0776B	00249225	Executive Director	Not Applicable	MD	24-05-1963
5	Mrs	Krishnaveni Kannan Yadav	AAAPY1171A	00249260	Non-Executive - Non Independent Director	Not Applicable		22-08-1966
6	Mr	Subramanian Krishnan	AAEPK9856G	00583985	Executive Director	Not Applicable		02-09-1962

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
5	No				Active
6	No				Active

<b>I. Composition of Board of Directors</b>													
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) & 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		11-08-2021			60	2	2	4	4			
2	NA		11-08-2021			60	2	2	3	0			
3	NA		22-03-1996				1	0	2	0			
4	NA		22-03-1996	01-04-2022		36	1	0	0	0			
5	NA		29-05-2015				1	0	0	0			
6	NA		17-10-1998				1	0	1	0			

<b>Text Block</b>	
Textual Information(1)	<p>The Board of Directors of the Company is duly constituted</p> <p>The Company is having 6 directors on its Board. 2 are Executive Director, 2 are non-executive non-independent director and 2 are Independent Director, including two women directors out of that one is Independent Director.</p> <p>Non-executive independent director being the chairperson of the Board, one third of the board that is 2 directors are independent directors.</p>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<p>Note on Committee:</p> <p>Audit Committee:</p> <p>Audit Committee is duly constituted having three non-executive directors as its members out of that two are independent directors. The chairperson of Audit Committee is an independent director. All members of audit committee are financially literate.</p> <p>Nomination and Remuneration Committee:</p> <p>Nomination and Remuneration Committee is duly constituted having three non-executive directors as its members out of that two are independent directors. The chairperson of Nomination and Remuneration Committee is an independent director who is not the chairperson of the Board.</p> <p>Stakeholders Relationship Committee:</p> <p>Stakeholders Relationship Committee is duly constituted having three directors as its members. Out of that one is independent director, one is Non-executive non-independent directors and one is executive director. The chairperson of Stakeholders Relationship Committee is an independent director</p>

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00349612	Bina Sanjeev Shah	Non-Executive - Independent Director	Chairperson	11-08-2021		
2	00222393	Neerav Bharat Merchant	Non-Executive - Independent Director	Member	11-08-2021		
3	00382740	Rajen Kapil Desai	Non-Executive - Non Independent Director	Member	28-09-2018		



<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00222393	Neerav Bharat Merchant	Non-Executive - Independent Director	Chairperson	11-08-2021		
2	00349612	Bina Sanjeev Shah	Non-Executive - Independent Director	Member	11-08-2021		
3	00382740	Rajen Kapil Desai	Non-Executive - Non Independent Director	Member	28-09-2018		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00349612	Bina Sanjeev Shah	Non-Executive - Independent Director	Chairperson	11-08-2021		
2	00382740	Rajen Kapil Desai	Non-Executive - Non Independent Director	Member	28-09-2018		
3	00583985	Subramanian Krishnan	Executive Director	Member	29-06-2019		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>								
<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
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)	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	27-01-2024				Yes	6	5	2
2		20-04-2024	83		Yes	6	6	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	27-01-2024				Yes	3	3	2	0
2	Audit Committee	20-04-2024	83			Yes	3	3	2	0
3	Stakeholders Relationship Committee	27-01-2024			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	Yes	3	3	1	0

					meetings for the said committee is not applicable.					
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<b>Annexure 1</b>			
<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	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

<b>Text Block</b>	
Textual Information(1)	The Company has not entered into any related party transaction during the quarter ended June 30, 2024
Textual Information(2)	There was no material transaction with related parties during the quarter ended June 30, 2024

<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 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

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

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	S Krishnan
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	06-07-2024

