

<b>General information about company</b>	
Scrip code	544060
NSE Symbol	RBZJEWEL
MSEI Symbol	NA
ISIN	INE0PEQ01016
Name of the entity	RBZ JEWELLERS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



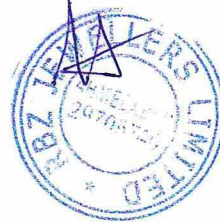
Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mr	Rajendrakumar Kantilal Zaveri	AABPZ0528R	02022264	Executive Director	Chairperson	MD	13-06-1962
2	Mr	Harit Rajendrakumar Zaveri	AALPZ1296L	02022111	Executive Director	Not Applicable	MD	18-03-1989
3	Mr	Jitendra Pratap Singh	AKDPS0603A	07049787	Non-Executive - Independent Director	Not Applicable		05-01-1961
4	Mr	Dhaval Rajendrabhai Shah	BHWPS4770B	07933310	Non-Executive - Independent Director	Not Applicable		30-11-1981
5	Ms	Pooja Omkar Acharya	ESJPS9097G	07606375	Non-Executive - Independent Director	Not Applicable		29-03-1992
6	Ms	Nirupa Kiran Bhatt	AAHPB1860E	02006089	Non-Executive - Independent Director	Not Applicable		18-05-1954



I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

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

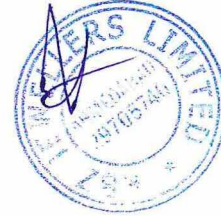


**I. Composition of Board of Directors**

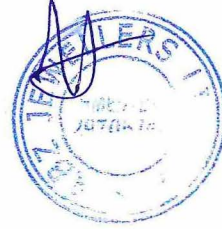
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-04-2008	30-03-2023			1	0	0	0		
2	NA		15-04-2008	30-03-2023			1	0	2	0		
3	NA		27-01-2023	25-02-2023		11	1	1	0	1		
4	NA		27-01-2023	25-02-2023		11	2	2	3	1		
5	NA		27-01-2023	25-02-2023		11	1	1	0	1		
6	NA		20-05-2023	20-05-2023		7	2	2	0	0		



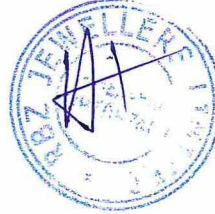
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07049787	Jitendra Pratap Singh	Non-Executive - Independent Director	Chairperson	22-03-2023		
2	07933310	Dhaval Rajendrabhai Shah	Non-Executive - Independent Director	Member	22-03-2023		
3	02022111	Harit Rajendrakumar Zaveri	Executive Director	Member	22-03-2023		



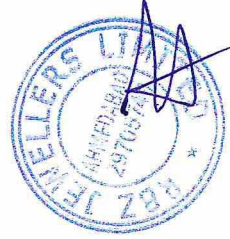
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02006089	Nirupa Kiran Bhatt	Non-Executive - Independent Director	Chairperson	22-03-2023		
2	07933310	Dhaval Rajendrabhai Shah	Non-Executive - Independent Director	Member	22-03-2023		
3	07606375	Pooja Omkar Acharya	Non-Executive - Independent Director	Member	22-03-2023		
4	07049787	Jitendra Pratap Singh	Non-Executive - Independent Director	Member	22-03-2023		



Stakeholders Relationship Committee							
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	07606375	Pooja Omkar Acharya	Non-Executive - Independent Director	Chairperson	22-03-2023		
2	07933310	Dhaval Rajendrabhai Shah	Non-Executive - Independent Director	Member	22-03-2023		
3	02022111	Harit Rajendrakumar Zaveri	Executive Director	Member	22-03-2023		



Risk Management Committee							
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
1	07933310	Dhaval Rajendrabhai Shah	Non-Executive - Independent Director	Chairperson	22-03-2023		
2	07049787	Jitendra Pratap Singh	Non-Executive - Independent Director	Member	22-03-2023		
3	02022111	Harit Rajendrakumar Zaveri	Executive Director	Member	22-03-2023		

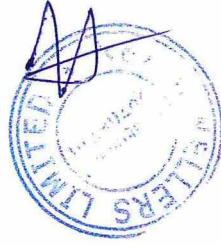




Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02022264	Rajendrakumar Kantilal Zaveri	Executive Director	Chairperson	22-03-2023		
2	02022111	Harit Rajendrakumar Zaveri	Executive Director	Member	22-03-2023		
3	07933310	Dhaval Rajendrabhai Shah	Non-Executive - Independent Director	Member	22-03-2023		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				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*
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	09-09-2023				Yes	6	5	3
2	26-09-2023		16		Yes	6	5	3
3		26-10-2023	29		Yes	6	4	2
4		09-11-2023	13		Yes	6	5	3
5		12-12-2023	32		Yes	6	5	3
6		21-12-2023	8		Yes	6	6	4
7		22-12-2023	0		Yes	6	6	4



**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	16-06-2023				Yes	3	3	2	0
2	Audit Committee	13-10-2023	118			Yes	3	3	2	0



**Annexure 1**

**V. Related Party Transactions**

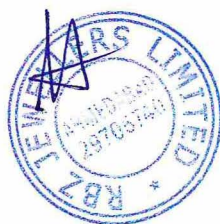
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



**Annexure 1**

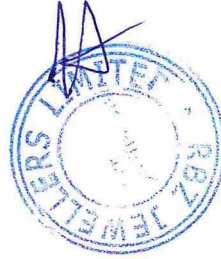
**VI. Affirmations**

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 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



**Annexure 1**

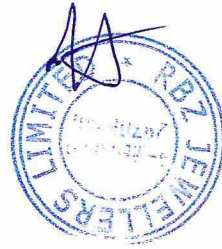
Sr	Subject	Compliance status
1	Name of signatory	Heli Garala
2	Designation	Company Secretary and Compliance Officer



**Details of Cyber security incidence**

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





Signatory Details	
Name of signatory	HELI AKASH GARALA
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	19-01-2024

