

<b>General information about company</b>	
Scrip code	514316
NSE Symbol	
MSEI Symbol	
ISIN	INE969C01022
Name of the entity	Raghuvir Synthetics Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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 related to Promoter		Yes																			
		Disqualification of Directors under section 164 of the Companies Act, 2013																			
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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)
SUNIL RAGHUBIRPRASAD AGARWAL	AAWPA5590P	00265303	Executive Director	Chairperson related to Promoter	MD	18-12-1964	No				Active	NA		18-08-1982	01-07-2022			1	0	0	0
YASH SUNIL AGARWAL	AKKPA6482E	02170408	Executive Director	Not Applicable		08-01-1989	No				Active	NA		08-07-2011	04-02-2019			1	0	0	0
HARDIK SUNIL AGARWAL	ARXPA8121C	03546802	Executive Director	Not Applicable		29-10-1991	No				Active	NA		08-07-2011	04-02-2019			1	0	0	0
PAMITA SUNIL AGARWAL	AAWPA5619D	07135868	Non-Executive - Non Independent Director	Not Applicable		17-04-1967	No				Active	NA		26-03-2015	30-09-2015			1	0	0	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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 for not providing PAN
SAMIRBHAI RAMESHBHAI SHETH	AFLPS8053F	01285752	Non-Executive - Independent Director	Not Applicable		21-04-1957	No				Active	NA		01-07-2009	01-04-2019		42	1	1	3	0	
ANUP RAMNIWAS AGARWAL	AAYPE1123E	01790620	Non-Executive - Independent Director	Not Applicable		25-10-1967	No				Active	NA		09-02-2016	09-02-2021		20	1	1	2	0	
KAMALBHAI BANSILAL PATEL	AAXPP1039R	02740853	Non-Executive - Independent Director	Not Applicable		21-09-1954	No				Active	NA		03-08-2009	01-04-2019		42	1	1	3	1	
NISHIT CHANDULAL JOSHI	ACTPJ9335J	06749898	Non-Executive - Independent Director	Not Applicable		14-11-1966	No				Active	NA		11-03-2016	11-03-2021		19	1	1	2	2	

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	06749898	NISHIT CHANDULAL JOSHI	Non-Executive - Independent Director	Chairperson	11-03-2016		
2	01790620	ANUP RAMNIWAS AGARWAL	Non-Executive - Independent Director	Member	09-02-2016		
3	02740853	KAMALBHAI BANSILAL PATEL	Non-Executive - Independent Director	Member	03-08-2009		
4	01285752	SAMIRBHAI RAMESHBHAI SHETH	Non-Executive - Independent Director	Member	01-07-2009		

<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	06749898	NISHIT CHANDULAL JOSHI	Non-Executive - Independent Director	Chairperson	11-03-2016		
2	01790620	ANUP RAMNIWAS AGARWAL	Non-Executive - Independent Director	Member	09-02-2016		
3	02740853	KAMALBHAI BANSILAL PATEL	Non-Executive - Independent Director	Member	03-08-2009		
4	01285752	SAMIRBHAI RAMESHBHAI SHETH	Non-Executive - Independent Director	Member	01-07-2009		

<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	06749898	NISHIT CHANDULAL JOSHI	Non-Executive - Independent Director	Chairperson	11-03-2016		
2	01790620	ANUP RAMNIWAS AGARWAL	Non-Executive - Independent Director	Member	09-02-2016		
3	02740853	KAMALBHAI BANSILAL PATEL	Non-Executive - Independent Director	Member	03-08-2009		
4	01285752	SAMIRBHAI RAMESHBHAI SHETH	Non-Executive - Independent Director	Member	01-07-2009		





<b>Other Committee</b>						
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	26-04-2022				Yes	8	7	3
2	27-04-2022		0		Yes	8	7	3
3	27-05-2022		29		Yes	8	8	4
4	03-06-2022		6		Yes	8	7	3
5		09-08-2022	66		Yes	8	8	4
6		25-08-2022	15		Yes	8	8	4
7		26-09-2022	31		Yes	8	7	3
8		28-09-2022	1		Yes	8	7	3

**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 as on date of the meeting	Number of Directors (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	26-04-2022				Yes	4	3	3	0
2	Audit Committee	27-04-2022	0			Yes	4	3	3	0
3	Audit Committee	27-05-2022	29			Yes	4	4	4	0
4	Audit Committee	03-06-2022	6			Yes	4	3	3	0
5	Audit Committee	09-08-2022	66			Yes	4	4	4	0
6	Audit Committee	25-08-2022	15			Yes	4	3	3	0

**Annexure 1**

**IV. Meeting of Committees**

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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	03-06-2022				Yes	4	3	3	0
8	Stakeholders Relationship Committee	26-04-2022				Yes	4	3	3	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	Yes	
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	SUNIL RAGHUBIRPRASAD AGARWAL
2	Designation	Managing Director

**Annexure III**

**III. Affirmations**

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	SUNIL RAGHUBIRPRASAD AGARWAL
2	Designation	Managing Director

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Signatory Details</b>	
Name of signatory	SUNIL RAGHUBIRPRASAD AGARWAL
Designation of person	Managing Director
Place	Ahmedabad
Date	20-10-2022

