

### General information about company

Scrip code	514316
NSE Symbol	
MSEI Symbol	
ISIN	INE969C01022
Name of the entity	RAGHUVIR SYNTHETICS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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 is related to MD or CEO

Yes

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	
MD	AAWPA5590P	00265303	Executive Director	Chairperson related to Promoter	MD	18-12-1964	NA		18-08-1982	01-07-2017		1	0	0	
	AKKPA6482E	02170408	Executive Director	Not Applicable		08-01-1989	NA		08-07-2011	04-02-2019		1	0	0	
	ARXPA8121C	03546802	Executive Director	Not Applicable		29-10-1991	NA		08-07-2011	04-02-2019		1	0	0	

AAWPA5619D	07135868	Non-Executive - Non Independent Director	Not Applicable		17-04-1967	NA		26-03-2015	30-09-2015			1	0	0
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## I. Composition of Board of Directors

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

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

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	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 Director in list entity (Refer Regulation 17A of Listing Regulations)
5	Mr	SAMIRBHAI RAMESHBHAI SHETH	AFLPS8053F	01285752	Non-Executive - Independent Director	Not Applicable		21-04-1957	NA		01-07-2009	01-04-2019		33	1
6	Mr	ANUP RAMNIWAS AGARWAL	AAYPA1123E	01790620	Non-Executive - Independent Director	Not Applicable		25-10-1967	NA		09-02-2016	09-02-2021		11	1
7	Mr	KAMALBHAI BANSILAL PATEL	AAXPP1039R	02740853	Non-Executive - Independent Director	Not Applicable		21-09-1954	NA		03-08-2009	01-04-2019		33	1
8	Mr	NISHIT CHANDULAL JOSHI	ACTPJ9335J	06749898	Non-Executive - Independent Director	Not Applicable		14-11-1966	NA		11-03-2016	11-03-2021		10	1

<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	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)	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	24-07-2021				Yes	8	4
2	10-08-2021		16		Yes	8	4
3	25-08-2021		14		Yes	7	4
4	28-09-2021		33		Yes	8	4
5		18-10-2021	19		Yes	7	4
6		25-10-2021	6		Yes	8	4
7		01-11-2021	6		Yes	8	4
8		26-11-2021	24		Yes	8	4
9		13-12-2021	16		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	24-07-2021				Yes	4	4
2	Audit Committee	10-08-2021	16			Yes	4	4
3	Audit Committee	28-09-2021	48			Yes	4	4
4	Audit Committee	18-10-2021	19			Yes	4	4
5	Audit Committee	01-11-2021	13			Yes	4	4
6	Audit Committee	26-11-2021	24			Yes	4	4

## 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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	24-07-2021				Yes	4	4
8	Nomination and remuneration committee	10-08-2021				Yes	4	4
9	Nomination and remuneration committee	01-11-2021				Yes	4	4
10	Stakeholders Relationship Committee	10-08-2021				Yes	4	4
11	Stakeholders Relationship Committee	25-08-2021				Yes	4	4
12	Stakeholders Relationship Committee	28-09-2021				Yes	4	4

13	Stakeholders Relationship Committee	18-10-2021				Yes	4	4
14	Stakeholders Relationship Committee	25-10-2021				Yes	4	4
15	Stakeholders Relationship Committee	01-11-2021				Yes	4	4

## 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 500 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

**Signatory Details**

Name of signatory	SUNIL RAGHUBIRPRASAD AGARWAL
Designation of person	Managing Director
Place	Ahmedabad
Date	17-01-2022

