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Category	Listed
Group	XT
Index	-
Industry 	Textiles

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Corporate Governance : Quarter ending : September 2021

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Quarter Ending :September 2021							
Annexure 1 Composition of Board of Directors							
Title	Name of the Director	Category	Initial Date of	Date of Appointment	Date of cessation	Tenure of	No of Directorshi

			Appointment	in Current Term (Date of Re-appointment)		Director (in months)	in listed entities including this listec entity
Mr	SUNIL RAGHUBIRPRASAD AGARWAL	Executive Director,Chairperson related to Promoter,MD	18 Aug 1982	01 Jul 2017	-	-	1
Mr	YASH SUNIL AGARWAL	Executive Director	08 Jul 2011	04 Feb 2019	-	-	1
Mr	HARDIK SUNIL AGARWAL	Executive Director	08 Jul 2011	04 Feb 2019	-	-	1
Mrs	PAMITA SUNIL AGARWAL	Non-Executive - Non Independent Director	26 Mar 2015	30 Sep 2015	-	-	1
Mr	SAMIRBHAI RAMESHBHAI SHETH	Non-Executive - Independent Director	01 Jul 2009	01 Apr 2019	-	30.00	1
Mr	ANUP RAMNIWAS AGARWAL	Non-Executive - Independent Director	09 Feb 2016	09 Feb 2021	-	8.00	1
Mr	KAMALBHAI BANSILAL PATEL	Non-Executive - Independent Director	03 Aug 2009	01 Apr 2019	-	30.00	1
Mr	NISHIT CHANDULAL JOSHI	Non-Executive - Independent Director	11 Mar 2016	11 Mar 2021	-	7.00	1

- ▶ [Composition of Committee](#)
- ▶ [Meeting of Board of Directors](#)
- ▶ [Meeting of Committees](#)
- ▶ [Related Party Transactions](#)

► Affirmations

Annexure 2  
Website Affirmations

Item	Compliance status	Details of non-compliance
	No Record found	

► Annual Affirmation  
► Affirmation

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
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	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Name of signatory      SUNIL RAGHUBIRPRASAD AGARWAL

Designation of person      Managing Director

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## Corporate Governance

RAGHUVIR SYNTHETICS LTD.	
Scrip Code :514316	Quarter Ending : September 2021

## Annexure 1

## Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
01 Apr 2021	-	0
20 Apr 2021	-	18
24 Jun 2021	-	64
-	24 Jul 2021	29
-	10 Aug 2021	16
-	25 Aug 2021	14
-	28 Sep 2021	33

## Corporate Governance

RAGHUVIR SYNTHETICS LTD.	
Scrip Code :514316	Quarter Ending : September 2021

## Annexure 1

## Composition Of Committee

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
NISHIT CHANDULAL JOSHI	Non-Executive - Independent Director,Chairperson	11-03-2016	-
ANUP RAMNIWAS AGARWAL	Non-Executive - Independent Director,Member	09-02-2016	-
KAMALBHAI BANSILAL PATEL	Non-Executive - Independent Director,Member	03-08-2009	-
SAMIRBHAI RAMESHBHAI SHETH	Non-Executive - Independent Director,Member	01-07-2009	-

<b>Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
NISHIT CHANDULAL JOSHI	Non-Executive - Independent Director,Chairperson	11-03-2016	-
ANUP RAMNIWAS AGARWAL	Non-Executive - Independent Director,Member	09-02-2016	-

KAMALBHAI BANSILAL PATEL	Non-Executive - Independent Director,Member	03-08-2009	-
SAMIRBHAI RAMESHBHAI SHETH	Non-Executive - Independent Director,Member	01-07-2009	-

**Stakeholders Relationship Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
NISHIT CHANDULAL JOSHI	Non-Executive - Independent Director,Chairperson	11-03-2016	-
ANUP RAMNIWAS AGARWAL	Non-Executive - Independent Director,Member	09-02-2016	-
KAMALBHAI BANSILAL PATEL	Non-Executive - Independent Director,Member	03-08-2009	-
SAMIRBHAI RAMESHBHAI SHETH	Non-Executive - Independent Director,Member	01-07-2009	-

## Corporate Governance

RAGHUVIR SYNTHETICS LTD.	
Scrip Code :514316	Quarter Ending : September 2021

## Annexure 1

## Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	-	Yes,	01 Apr 2021	0
Audit Committee	-	Yes,	24 Jun 2021	83
Stakeholders Relationship Committee	-	Yes,	24 Jun 2021	0
Audit Committee	24 Jul 2021	Yes,	-	0
Nomination and remuneration committee	24 Jul 2021	Yes,	-	0
Audit Committee	10 Aug 2021	Yes,	-	0
Nomination and remuneration committee	10 Aug 2021	Yes,	-	0
Stakeholders Relationship Committee	10 Aug 2021	Yes,	-	0
Stakeholders Relationship Committee	25 Aug 2021	Yes,	-	0

Audit Committee	28 Sep 2021	Yes,	-	0
Stakeholders Relationship Committee	28 Sep 2021	Yes,	-	0

## Corporate Governance

RAGHUVIR SYNTHETICS LTD.	
Scrip Code :514316	Quarter Ending : September 2021

## Annexure 1

## Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

5. This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes
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## Signatory Details

Name of signatory	SUNIL RAGHUBIRPRASAD AGARWAL
Designation of person	Managing Director

## Corporate Governance

RAGHUVIR SYNTHETICS LTD.	
Scrip Code :514316	Quarter Ending : September 2021

## Annexure 1

## Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	Yes	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-