

[Home](#)[Validate](#)[Import XML](#)

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

[Prev](#)[Next](#)

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		Add Notes																							
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		Yes																							
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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 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 24(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
Add		Delete																							
1	Mr	SUNIL RAGHUBIRPRASAD AGARWAL	AAWPA590P	00265303	Executive Director	Chairperson related to Promoter	MD	18-12-1964	No				Active	NA		18-08-1982	01-07-2022			1	0	1	0		
2	Mr	YASH SUNIL AGARWAL	AKXP6482E	02170408	Executive Director	Not Applicable		08-01-1989	No				Active	NA		08-07-2011	04-02-2019			1	0	0	0		
3	Mr	HARDIK SUNIL AGARWAL	ARXP8121C	03546802	Executive Director	Not Applicable		29-10-1991	No				Active	NA		08-07-2011	04-02-2019			1	0	0	0		
4	Mrs	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		
5	Mr	SAMIRBHAI RAMESHBHAI SHETH	AFLPS8053F	01285752	Non-Executive - Independent Director	Not Applicable		21-04-1957	No				Active	NA		30-09-2014	01-04-2019		105.00	1	1	4	0		
6	Mr	ANUP RAMNIWAS AGARWAL	AAYP1123E	01790620	Non-Executive - Independent Director	Not Applicable		25-10-1967	No				Active	NA		09-02-2016	09-02-2021		88.28	1	1	2	0		
7	Mr	KAMALBHAI BANSILAL PATEL	AAXPP1039R	02740853	Non-Executive - Independent Director	Not Applicable		21-09-1954	No				Active	NA		30-09-2014	01-04-2019		105.00	1	1	4	1		
8	Mr	NISHIT CHANDULAL JOSHI	ACTP9335J	06749898	Non-Executive - Independent Director	Not Applicable		14-11-1966	No				Active	NA		11-03-2016	11-03-2021		87.19	1	1	2	2		

Annexure 1
II. Composition of Committees
 Disclosure of notes on composition of committees explanatory Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	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		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	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		
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
	Add	Delete					
1	16-01-2023			Yes	8	8	4
2	01-03-2023	43		Yes	8	8	4
3	26-05-2023			Yes	8	4	4

[Prev](#)[Next](#)

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)
Add Delete										
1	Audit Committee	16-01-2023				Yes	4	4	4	0
2	Audit Committee	01-03-2023	43			Yes	4	4	4	0
3	Audit Committee	26-05-2023	85			Yes	4	4	4	0
4	Nomination and remuneration committee	26-05-2023				Yes	4	4	4	0

[Prev](#)[Next](#)

Home

Validate

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

[Home](#)[Validate](#)

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SWATI JAIN
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Signatory Details	
Name of signatory	SWATI JAIN
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	21-07-2023

[Prev](#)