

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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 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	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	N pr
1	Mr	SUNIL RAGHUBIRPRASAD AGARWAL	AAWPA5590P	00265303	Executive Director	Chairperson related to Promoter	MD	18-12-1964	NA		18-08-1982	01-07-2017			1	0	0	0		
2	Mr	YASH SUNIL AGARWAL	AKKPA6482E	02170408	Executive Director	Not Applicable		08-01-1989	NA		08-07-2011	04-02-2019			1	0	0	0		
3	Mr	HARDIK SUNIL AGARWAL	ARXPA8121C	03546802	Executive Director	Not Applicable		29-10-1991	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	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

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 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 Chairperson in Audit/ Stakeholder Comr held in this entity Regul 26(1) List Regul
5	Mr	SAMIRBHAI RAMESHBHAI SHETH	AFLPS8053F	01285752	Non-Executive - Independent Director	Not Applicable		21-04-1957	NA		01-07-2009	01-04-2019		39	1	1	3	0
6	Mr	ANUP RAMNIWAS AGARWAL	AAYPA1123E	01790620	Non-Executive - Independent Director	Not Applicable		25-10-1967	NA		09-02-2016	09-02-2021		17	1	1	2	0
7	Mr	KAMALBHAI BANSILAL PATEL	AAXPP1039R	02740853	Non-Executive - Independent Director	Not Applicable		21-09-1954	NA		03-08-2009	01-04-2019		39	1	1	3	1
8	Mr	NISHIT CHANDULAL JOSHI	ACTPJ9335J	06749898	Non-Executive - Independent Director	Not Applicable		14-11-1966	NA		11-03-2016	11-03-2021		16	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		

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		

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			

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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

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	31-01-2022				Yes	4	4
2	Audit Committee	11-02-2022	10			Yes	4	4
3	Audit Committee	26-04-2022	73			Yes	3	3
4	Audit Committee	27-04-2022	0			Yes	3	3
5	Audit Committee	27-05-2022	29			Yes	4	4
6	Audit Committee	03-06-2022	6			Yes	3	3

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	14-07-2022

