

General information about company

Scrip code	506975
NSE Symbol	RAJASPETRO
MSEI Symbol	
ISIN	INE374C01017
Name of the entity	RAJASTHAN PETRO SYNTHETICS LTD.
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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										No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 if not provided PAN
HAGAT AM GOYAL	AABBG3988A	01659885	Non-Executive - Independent Director	Chairperson	Shareholder Director	20-08-1946	16-08-1999	27-09-2016		33	2	2	2	3	
SHABH DEL	AUVPG9244M	06888389	Executive Director	Not Applicable	MD	12-09-1992	28-06-2014	27-09-2016		33	1	0	1	0	
I LAXMI AKTAWAT	BMJPS2323E	08034813	Non-Executive - Non Independent Director	Not Applicable		28-03-1952	27-12-2017	27-12-2017		18	1	0	2	0	
UNITA ANA	AEFPR9421H	01526248	Non-Executive - Independent Director	Not Applicable		11-06-1969	15-12-2014	27-09-2016		33	1	1	1	0	

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	01695885	BHAGAT RAM GOYAL	Non-Executive - Independent Director	Chairperson	27-09-2016		
2	08034813	JAI LAXMI SHAKTAWAT	Non-Executive - Non Independent Director	Member	27-12-2017		
3	01526248	SUNITA RANA	Non-Executive - Independent Director	Member	27-09-2016		

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	01526248	SUNITA RANA	Non-Executive - Independent Director	Chairperson	27-09-2016		
2	01695885	BHAGAT RAM GOYAL	Non-Executive - Independent Director	Member	27-09-2016		
3	08034813	JAI LAXMI SHAKTAWAT	Non-Executive - Non Independent Director	Member	27-12-2017		

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	01695885	BHAGAT RAM GOYAL	Non-Executive - Independent Director	Chairperson	27-09-2016		
2	08034813	JAI LAXMI SHAKTAWAT	Non-Executive - Non Independent Director	Member	27-12-2017		
3	01526248	SUNITA RANA	Non-Executive - Independent Director	Member	27-09-2016		
4	06888389	RISHABH GOEL	Executive Director	Member	27-09-2016		

Other Committee						
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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2019				Yes		
2		29-05-2019	105		Yes	3	2

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2019				Yes		
2	Audit Committee	29-05-2019	105			Yes	2	2

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	NA	
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	NA	

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 100 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	K. SUKUMARAN
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	K. SUKUMARAN
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	10-07-2019

