

General information about company	
Scrip code	506975
NSE Symbol	
MSEI Symbol	
ISIN	INE374C01017
Name of the entity	RAJASTHAN PETRO SYNTHETICS LTD.
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

Wether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

	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
r	BHAGAT RAM GOYAL	AABBG3988A	01659885	Non-Executive - Independent Director	Chairperson	Shareholder Director	20-08-1946	Yes	30-09-2020	16-08-1999	30-09-2020		57	2	2	2	2	
r	RISHABH GOEL	AUVPG9244M	06888389	Executive Director	Not Applicable	MD	12-09-1992	NA		28-06-2014	30-09-2020		57	1	0	1	0	
rs	JAI LAXMI SHAKTAWAT	BMJPS2323E	08034813	Non-Executive - Non Independent Director	Not Applicable		28-03-1952	NA		27-12-2017	27-12-2017		42	1	0	1	0	
rs	PRIYANKA	AYMPP6617J	09211460	Non-Executive - Independent Director	Not Applicable		17-05-1985	NA		30-06-2021	30-06-2021		0	1	1	1	0	

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether 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 Chair in a Stakeholder Committee held by this entity including this entity (Refer Regulation 26(1) of Listing Regulations)
5	Ms	SUNITA RANA	AFEPR9421H	01526248	Non-Executive - Independent Director	Not Applicable		11-06-1969	NA		15-12-2014	30-09-2020	01-05-2021	55	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	01659885	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	09211460	PRIYANKA	Non-Executive - Independent Director	Member	30-06-2021		
4	01526248	SUNITA RANA	Non-Executive - Independent Director	Chairperson	27-09-2016	01-05-2021	Textual Information(1)

Sr Text Block	
Textual Information(1)	Due to sudden demise of Ms. Sunita Rana on 01.05.2021.

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	09211460	PRIYANKA	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	01659885	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		
4	01526248	SUNITA RANA	Non-Executive - Independent Director	Chairperson	27-09-2016	01-05-2021	Textual Information(1)

Sr Text Block	
Textual Information(1)	Due to sudden demise of Ms. Sunita Rana on 01.05.2021

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	01659885	BHAGAT RAM GOYAL	Non-Executive - Independent Director	Chairperson	27-09-2016		
2	06888389	RISHABH GOEL	Executive Director	Member	27-09-2016		
3	09211460	PRIYANKA	Non-Executive - Independent Director	Member	30-06-2021		
4	08034813	JAI LAXMI SHAKTAWAT	Non-Executive - Non Independent Director	Member	27-12-2017		
5	01526248	SUNITA RANA	Non-Executive - Independent Director	Chairperson	27-06-2016	01-05-2021	Textual Information(1)

Sr Text Block	
Textual Information(1)	Due to sudden demise of Ms. Sunita Rana on 01.05.2021.

Risk Management Committee							
Whether the Risk Management 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

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							
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	12-02-2021				Yes	3	2
2		30-06-2021	137		Yes	4	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	12-02-2021				Yes	2	2
2	Audit Committee	30-06-2021	137			Yes	3	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 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	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	12-07-2021

