

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Raj Rayon Industries Limited**
 2. Quarter ending **- 30-Jun-2020**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e o f A p p o i n t m e n t	Dat e o f App oint ment	Dat e o f ces sati on	T e n u r e	D a t e o f B i r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e o f p a ss in g s p e ci al res olut ion	N o. o f Di rec tor s h i p in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post office holder/ Auditor/ Stakeholder Committee held in listed entities including this listed entity	Mem ber shi p in Co m m i t tee s o f the Co m p a ny	Rem arks
M r s .	R A J K U M A R I S U S H I L K U	0 0 2 9 3 3 1	A A H P K 1 9 2 6 E	C & NED		28- De c- 200 3	28- Dec- 2003		1 9 8	2 5- O ct - 1 9 5 9	NA		1 0	0	0	0	NRC	

	M A R K A N O D I A																
M r.	B A N T I P A R A S A R	0 8 3 4 0 4 6 2	A O W P P 4 4 7 0 M	ID	28- Jan - 201 9	28- Jan- 2019		1 7	2 1- Ju 1- 1 9 8 0	NA		1	1	1	2	AC,SC ,NRC	
M r.	R A J E N D R A P R A S A D R A M P R A T A P S H A R M A	0 8 3 4 0 4 7 1	C W X P S 1 3 3 9 F	ID	28- Jan - 201 9	28- Jan- 2019		1 7	1 9- D e c - 1 9 5 6	NA		1	1	1	2	AC,SC ,NRC	
M r.	M A Y A D H A R R A V I N D A R M A H A K U D	0 8 3 4 0 4 7 6	C B W P M 9 6 1 0 B	ED	28- Jan - 201 9	28- Jan- 2019		1 7	2 8- O c t - 1 9 7 1	NA		1	0	0	0	AC,SC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAJENDRAPRASAD RAMPRATAP SHARMA	ID	Chairperson	28-Jan-2019	
2	BANTI PARASAR	ID	Member	28-Jan-2019	
3	MAYADHAR RAVINDAR MAHAKUD	ED	Member	28-Jan-2019	

Company Remarks	
Whether Permanent chairperson appointed	No

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAJENDRAPRASAD RAMPRATAP SHARMA	ID	Chairperson	28-Jan-2019	
2	BANTI PARASAR	ID	Member	28-Jan-2019	
3	MAYADHAR RAVINDAR MAHAKUD	ED	Member	28-Jan-2019	

Company Remarks	
Whether Permanent chairperson appointed	No

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAJENDRAPRASAD RAMPRATAP SHARMA	ID	Chairperson	28-Jan-2019	
2	BANTI PARASAR	ID	Member	28-Jan-2019	
3	RAJKUMARI SUSHILKUMAR KANODIA	C & NED	Member	17-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	No

iii. **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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
	29-Jun-2020	Yes	3	1

Company Remarks	In continuation to our letter dated 19/06/2020, 29/06/2020, 4/07/2020 and 11/07/2020 for intimation of Board Meeting, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held Monday, June 29, 2020 which was postponed to 4th July, 2020, 11th July, 2020 and 18th July, 2020 inter-alia to consider and take on record the Audited Financial Results of the Company for the Fourth Quarter and year ended on March 31, 2020, is postponed due to non availability of Board Members and Insolvency Professional due to Covid-19 pandemic and extension granted by SEBI on July 25, 2020.
Maximum gap between any two consecutive (in number of days)	0

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	24-Feb-2020		Yes	3	1
Audit Committee		29-Jun-2020	Yes	3	1
Stakeholders Relationship Committee	24-Feb-2020		Yes	3	1
Stakeholders Relationship Committee		29-Jun-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	125

v. **Related Party Transactions**

Subject	Compliance status (Y/N)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
4. 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**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Sushil Kumar Kanodia**
Designation : **Chief Financial Officer**