

Corporate Governance

General information about company	
Scrip Code	530699
NSE Symbol	RAJRILTD
MSEI Symbol	NA
ISIN	INE533D01032
Name of the entity	Raj Rayon Industries Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Half Yearly
Date of Report	30-Sep-2024
Risk management committee	Applicable

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 Mr. Sandiip Agarwal is Executive Director and CFO of the company

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Whether the listed entity has a Regular Chairperson Yes			Disqualification of Directors under section 164 of			
					Whether Chairperson is related to MD or CEO Yes			Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualificati
					Category 1 of directors	Category 2 of directors	Category 3 of directors				
1	Mr.	VINODKUMAR BAJRANGLAL DALMIA	AAAPD6522E	03018994	Non-Executive - Independent Director	Not Applicable		20- Dec- 1954	No		
2	Mr.	RAJKUMAR SATYANARAYAN AGARWAL	AABPA5884H	00395370	Executive Director	Chairperson	MD	26- Oct- 1965	No		
3	Mr.	KAILASHNATH JEEVAN KOPPIKAR	AAJPK7937K	03195681	Non-Executive - Independent Director	Not Applicable		04- Apr- 1967	No		
4	Mrs.	SAPNA RAJKUMAR AGARWAL	AACPA8297M	00437469	Non-Executive - Non Independent Director	Not Applicable		02- Nov- 1965	No		
5	Mr.	SANDIIP SATYANARAYAN AGARWAL	AABPA4939R	00395348	Executive Director	Not Applicable	CEO	14- Dec- 1971	No		
6	Mrs.	SUPRIYA MAHESH PUJARI	AAEPK6452G	07661070	Non-Executive - Independent Director	Not Applicable		11- Feb- 1971	No		

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

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	Ren
1	03018994	VINODKUMAR BAJRANGLAL DALMIA	Non-Executive - Independent Director	Member	19-Oct-2021		
2	00437469	SAPNA RAJKUMAR AGARWAL	Non-Executive - Non Independent Director	Member	19-Oct-2021		
3	03195681	KAILASHNATH JEEVAN KOPPIKAR	Non-Executive - Independent Director	Chairperson	09-Nov-2023		

Nomination and remuneration committee	
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	Ren
1	03018994	VINODKUMAR BAJRANGLAL DALMIA	Non-Executive - Independent Director	Chairperson	19-Oct-2021		
2	00437469	SAPNA RAJKUMAR AGARWAL	Non-Executive - Non Independent Director	Member	19-Oct-2021		
3	03195681	KAILASHNATH JEEVAN KOPPIKAR	Non-Executive - Independent Director	Member	09-Nov-2023		

Stakeholders Relationship Committee	
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	Ren
1	03018994	VINODKUMAR BAJRANGLAL DALMIA	Non-Executive - Independent Director	Chairperson	19-Oct-2021		
2	00437469	SAPNA RAJKUMAR AGARWAL	Non-Executive - Non Independent Director	Member	19-Oct-2021		
3	03195681	KAILASHNATH JEEVAN KOPPIKAR	Non-Executive - Independent Director	Member	09-Nov-2023		

Risk Management Committee	
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	Ren
1	00395348	SANDIIP SATYANARAYAN AGARWAL	Executive Director	Chairperson	27-May-2023		
2	03018994	VINODKUMAR BAJRANGLAL DALMIA	Non-Executive - Independent Director	Member	27-May-2023		
3	03195681	KAILASHNATH JEEVAN KOPPIKAR	Non-Executive - Independent Director	Member	27-May-2023		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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 attend the meeting*
1	28-May-2024			true	6	6	3
2	13-Aug-2024	76		true	6	6	3

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)	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 meeting (other than Board of Directors)
1	Audit Committee	28-May-2024				true	3	3	2	3
2	Audit Committee	13-Aug-2024	76			true	3	3	2	3
3	Stakeholders Relationship Committee	28-May-2024				true	3	3	2	1
4	Stakeholders Relationship Committee	13-Aug-2024	76			true	3	3	2	1

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance m be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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Annexure 1

VI. Affirmations

Sr	Subject	Compliance statu (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)	Yes
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:
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sandiip Agarwal
2	Designation	Chief Financial Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given h
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	0	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	0	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	0	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	0	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	0	
6	Submission of Annual Secretarial Compliance Report	24A(2)	0	
7	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	0	
Any other information to be provided				

Annexure III		
1	Name of signatory	Sandiip Agarwwal
2	Designation	CFO

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	No	Textual Information(2)	
Name	Sandiip Agarwwal		
Designation	CFO		
Place	Mumbai		
Date	16-Oct-2024		

Text Block	
Textual Information(3)	Not done any transaction as mentioned in disclosure

