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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors (explaining)		AFC Notes																								
Whether the listed entity has a Regular Chairperson		Yes																								
Whether Chairperson is related to MGR or CEO		Yes																								
		Disqualification of Directors under section 169 of the Companies Act, 2013																								
Sr.	Titk (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 174A of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Reason of director disqualification	No. of Directorship in listed entities including this listed entity (Under Regulation 174 of Listing Regulation)	No. of independent Directorship in listed entities including this listed entity (Under Regulation 174A of Listing Regulation)	Number of memberships in Audit Committee	Number of memberships in Stakeholder Committee (including the listed entity) (Under Regulation 202) of Listing Regulation)	Reason for Cessation	Notes for not providing place	Notes for not providing date
1	Mr	ANAND KUMAR SUBRAMANIAN THIRUMALAI	AANPQ227C	00000004	Non Executive - Independent Director	Not applicable		22-12-1954	No				Active	NA		18-10-2011	18-10-2011		26.00	0	0	0				
2	Mr	SRINIVASAN SATHYANARAYANAN KUMARAN	AABH4889H	00001370	Executive Director	Not applicable	MD	26-10-1955	No				Active	NA		26-10-2011	26-10-2011		26.00	0	0	0				
3	Mr	VENKATRAMAN EELAN KOTHEESWARAN	AAPK7972N	00000081	Non Executive - Independent Director	Not applicable		24-04-1947	No				Active	NA		17-02-2012	17-02-2012		26.00	0	0	0				
4	Ms	ANNA RAJAGANESH ACHARYAN	AACF4620TM	00027460	Non Executive - Non Independent Director	Not applicable		22-11-1965	No				Active	NA		18-10-2011	18-10-2011		26.00	0	0	0				
5	Mr	ANAND SATHYANARAYANAN KUMARAN	AABH4889H	00001368	Executive Director	Not applicable	MD	24-10-1955	No				Active	NA		17-10-2011	17-10-2011		25.00	0	0	0				
6	Ms	SURESHA MANOJINI PILLAI	AAPB6432G	00001070	Non Executive - Independent Director	Not applicable		11-03-1974	No				Active	NA		17-01-2013	14-07-2013		18.00	0	0	0				

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	03018994	VINODKUMAR BAJRANGLAL DALMI	Non-Executive - Independent Director	Member	19-10-2021		
2	00437469	SAPNA RAJKUMAR AGARWAL	Non-Executive - Non Independent Director	Member	19-10-2021		
3	03195681	KAILASHNATH JEEVAN KOPPIKAR	Non-Executive - Independent Director	Chairperson	09-11-2023		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	03018994	VINODKUMAR BAJRANGLAL DALMI	Non-Executive - Independent Director	Chairperson	19-10-2021		
2	00437469	SAPNA RAJKUMAR AGARWAL	Non-Executive - Non Independent Director	Member	19-10-2021		
3	03195681	KAILASHNATH JEEVAN KOPPIKAR	Non-Executive - Independent Director	Member	09-11-2023		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	03018994	VINODKUMAR BAJRANGLAL DALMI	Non-Executive - Independent Director	Chairperson	19-10-2021		
2	00437469	SAPNA RAJKUMAR AGARWAL	Non-Executive - Non Independent Director	Member	19-10-2021		
3	03195681	KAILASHNATH JEEVAN KOPPIKAR	Non-Executive - Independent Director	Member	09-11-2023		
4							
5							
6							
7							
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10							
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Risk Management Committee							
Whether the Risk Management 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	00395348	SANDIIP SATYANARAYAN AGARWA	Executive Director	Chairperson	27-05-2023		
2	03018994	VINODKUMAR BAJRANGLAL DALMI	Non-Executive - Independent Director	Member	27-05-2023		
3	03195681	KAILASHNATH JEEVAN KOPPIKAR	Non-Executive - Independent Director	Member	27-05-2023		
4							
5							
6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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
1							
2							
3							
4							
5							
6							
7							
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9							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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 attending the meeting*
	Add	Delete					
1	13-08-2024			Yes	6	6	3
2	14-11-2024	92		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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 the meeting (other than Board of Directors)
Add		Delete								
1	Audit Committee	13-08-2024				Yes	3	3	2	3
2	Audit Committee	14-11-2024	92			Yes	3	3	2	3
3	Stakeholders Relationship Committee	13-08-2024				Yes	3	3	2	1
4	Stakeholders Relationship Committee	14-11-2024	92			Yes	3	3	2	1
5	Risk Management Committee	02-05-2024				Yes	3	3	2	0
6	Risk Management Committee	14-11-2024	195			Yes	3	3	2	0

* to be filled in only for the current quarter meetings

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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	Add Notes	
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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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	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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 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:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Sandiip Agarwwal
2	Designation	Chief Financial Officer

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Signatory Details

Name of signatory	Sandiip Agarwwal
Designation of person	Chief Financial Officer
Place	Mumbai
Date	20-01-2025

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

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sandiip Agarwwal
2	Designation	Chief Financial Officer

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Signatory Details

Name of signatory	Sandiip Agarwwal
Designation of person	Chief Financial Officer
Place	Mumbai
Date	20-01-2025

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