ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- Raj Rayon Industries Limited - 31-Dec-2023 1. Name of Listed Entity

2. Quarter ending

Composition Of Board Of Director i.

ì
Remarks
Membership in Committeesofthe Company
No ofpostofChairperson in Audit/StakeholderCoEEit
NofmembrshipinAdit/StakeholerCommitte(s)includingthis listed entity
Nofinde pedent Directorship in listed entites in cluding this listed entity. With reference to provision
No of Directorship in listed entities in clud in 19th slisted entity in reference to Regulation 17 A (1)]
Date of passing special resolution
Whether special resolution passed? Refer Reg. 17 (1A) of Listing Regulations]
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Date of Appointment
Initial Date of Appointment
Sub Category
Category(Chairperson/Eeutve/Non-Eeutve/Indepedent/Nomee)
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DIN
N a m e of th e Di re ct or
Title (Mr./Ms)

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Company Remarks	SANDIIP SATYANARAYAN AGARWAL is CFO of the Compnay but as there is no drop down we have taken him as CEO
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes

related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	VINODKUMAR	ID	Member	19-Oct-2021	
	BAJRANGLAL DALMIA				
2	RAMESH CHANDRA	ID	Chairperson	19-Oct-2021	09-Nov-2023
	AGARWAL				
3	SAPNA RAJKUMAR	NED	Member	19-Oct-2021	
	AGARWAL				
4	KAILASHNATH JEEVAN	ID	Chairperson	09-Nov-2023	
	KOPPIKAR		_		

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	VINODKUMAR BAJRANGLAL DALMIA	ID	Chairperson	19-Oct-2021	
2	RAMESH CHANDRA AGARWAL	ID	Member	19-Oct-2021	09-Nov-2023
3	SAPNA RAJKUMAR AGARWAL	NED	Member	19-Oct-2021	
4	KAILASHNATH JEEVAN KOPPIKAR	ID	Member	09-Nov-2023	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SANDIIP SATYANARAYAN AGARWAL	ED	Chairperson	27-May-2023	
2	VINODKUMAR BAJRANGLAL DALMIA	ID	Member	27-May-2023	
3	KAILASHNATH JEEVAN KOPPIKAR	ID	Member	27-May-2023	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	VINODKUMAR	ID	Chairperson	19-Oct-2021	
	BAJRANGLAL DALMIA		•		
2	RAMESH CHANDRA	ID	Member	19-Oct-2021	09-Nov-2023
	AGARWAL				
3	SAPNA RAJKUMAR	NED	Member	19-Oct-2021	
	AGARWAL				
4	KAILASHNATH JEEVAN	ID	Member	09-Nov-2023	
	KOPPIKAR				

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
26-Sep-2023	Yes	7	6	3
09-Nov-2023	Yes	7	7	4

Company Remarks	
Maximum gap between any	43
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	11-Aug-2023	Yes	3	3	2	2
Committee						
Audit	09-Nov-2023	Yes	3	3	2	3
Committee						
Stakeholders	11-Aug-2023	Yes	3	2	1	1
Relationship						
Committee						
Stakeholders	09-Nov-2023	Yes	3	3	2	1
Relationship						
Committee						

Company Remarks	
Maximum gap between any	89
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
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

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 1000 listed entities) Yes
- 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. Yes
- 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 report 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:

Details of cyber security incidence

1.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
2.Date of the Event	
3.Brief details of the event	

Name : Sandiip Agarwwal Designation : Chief Financial Officer