

## Integrated Governance

### RAJ RAYON INDUSTRIES LIMITED

#### General information about company

Scrip code	530699	
NSE Symbol	RAJRILTD	
MSEI Symbol	NOTLISTED	
ISIN	INE533D01032	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	not applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	r00031	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

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							Textual Information(1)									
Whether the listed entity has a Regular Chairperson							true									
Whether Chairperson is related to MD or CEO							true									
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Tenu director
1	Mr	VINODKUMAR BAJRANGLAL DALMIA	Non-Executive - Independent Director	Not Applicable		false				Active	NA		19-10-2021	19-10-2021		4
2	Mr	RAJKUMAR SATYANARAYAN AGARWAL	Executive Director	Chairperson		false				Active	NA		19-10-2021	19-10-2021		4
3	Mr	KAILASHNATH JEEVAN KOPPIKAR	Non-Executive - Independent Director	Not Applicable		false				Active	NA		07-02-2022	07-02-2022		4
4	Mrs	SAPNA RAJKUMAR AGARWAL	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		19-10-2021	19-10-2021		4
5	Mr	SANDIIP SATYANARAYAN AGARWAL	Executive Director	Not Applicable	CEO	false				Active	NA		07-02-2022	07-02-2022		4
6	Mrs	SUPRIYA MAHESH PUJARI	Non-Executive - Independent Director	Not Applicable		false				Active	NA		27-05-2023	14-07-2023		2

**Text Block**

Textual Information(1) Mr. Sandiip Agarwwal is Executive Director and CFO of the company.

**Annexure I**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	VINODKUMAR BAJRANGLAL DALMIA	Non-Executive - Independent Director	Member	19-10-2021		
2	SAPNA RAJKUMAR AGARWAL	Non-Executive - Non Independent Director	Member	19-10-2021		
3	KAILASHNATH JEEVAN KOPPIKAR	Non-Executive - Independent Director	Chairperson	09-11-2023		

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	VINODKUMAR BAJRANGLAL DALMIA	Non-Executive - Independent Director	Chairperson	19-10-2021		
2	SAPNA RAJKUMAR AGARWAL	Non-Executive - Non Independent Director	Member	19-10-2021		
3	KAILASHNATH JEEVAN KOPPIKAR	Non-Executive - Independent Director	Member	09-11-2023		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	VINODKUMAR BAJRANGLAL DALMIA	Non-Executive - Independent Director	Chairperson	19-10-2021		
2	SAPNA RAJKUMAR AGARWAL	Non-Executive - Non Independent Director	Member	19-10-2021		
3	KAILASHNATH JEEVAN KOPPIKAR	Non-Executive - Independent Director	Member	09-11-2023		

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SANDIIP SATYANARAYAN AGARWAL	Executive Director	Chairperson	27-05-2023		
2	VINODKUMAR BAJRANGLAL DALMIA	Non-Executive - Independent Director	Member	27-05-2023		
3	KAILASHNATH JEEVAN KOPPIKAR	Non-Executive - Independent Director	Member	27-05-2023		

## Annexure I

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 attending the meeting*
1	18-03-2025			true	6	6	3
2	29-05-2025	71		true	6	5	2

## Annexure I

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 the meeting (other than Board of Directors)
1	Audit Committee	11-02-2025				true	3	3	2	3
2	Audit Committee	29-05-2025	106			true	3	3	2	3
3	Stakeholders Relationship Committee	11-02-2025				true	3	3	2	1
4	Stakeholders Relationship Committee	29-05-2025	106			true	3	3	2	1
5	Risk Management Committee				true	3	3	2	0	0
6	Risk Management Committee	29-05-2025				true	3	3	2	

## Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

**Annexure I**

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

**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	false
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	

**Signatory Details**

Name of signatory	Sandiip Agarwwal
Designation of person	Chief Financial Officer
Place	Mumbai
Date	16-07-2025

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Levy of fines for Non-compliance under regulation 38 of LODR	19-05-2025	Non-compliance with the Minimum Public Shareholding (MPS)	Nil
2	NSE India Ltd.	Levy of fines for Non-compliance under regulation 38 of LODR	19-05-2025	Non-compliance with the Minimum Public Shareholding (MPS)	Nil

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	High Court /SPECIAL CIVIL APPLICATION NO. 23170 of 2022 - For Proceedings under Section 45(1) of the Gujarat Value Added Tax Act, 2003	28-01-2014	The provisional attachment order dated 28.1 2014 was challenged by the petitioner before this Court by way of Special Civil Application no. 16349 of 2014 This Court allowed the petition/ Co and directed the Commercial tax department to lift the bank attachment on furnishing the bank guarantee of Rs. 2,50,00,000/-. The assessing authority confirmed the following dues against the petitioner Tax- 5,58,82,872/- Penalty u/s 17 (1)- 5,58,82,872/- Penalty u/s 17 (2)- 2,31,41,117/- Total- 13,49,06,861/- In the meantime, the Petitioner / Company duly paid the amount of Rs. 2,50,00,000/-. During the pendency of the Appeal, an application under Section 7 of the Insolvency and Bankruptcy code ("IBC" for short) was filed by State Bank of India i.e. Financial Creditor However, if the liquidation value is "NIL", the operational creditors are not entitled for any pay out under the Resolution Plan	Order dated 06/03/2024 where in High Court based on judgment of Hon'ble Supreme Court in paras 64 and 65, 79 and 80, 84 has considered the provision of section 31 of IBC ordered that - all the debts owed by the Central Government any State Government or any local authority including the tax authority once a resolution plan has approved by the NCLT such claims etc. which were not part of the resolution plan shall stand extinguished. Basis that The Company made prayer to refund the amount of Rs. 2 Cores 50 Lakhs deposited pursuant to the order, respondent authority was directed to refund amount of Rs. 2 Crores 50 Lakhs to the Company