

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      **-Raj Rayon Industries Limited**  
 2. Quarter ending              **- 31-Dec-2021**

**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 re ct or s h i p i n lis te d e n t i t i e s i n 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 including this listed entity	Me mbe rshi p i n Co mmit tee s o f the Co mpan y	Rem arks
M r.	V I N O D K U M A R B A J R A N G L	0 3 0 1 8 9 9 4	A A P D E	ID		19- Oct - 202 1	19- Oct- 2021		2 4	2 0- Dec - 1 9 5 4	NA		2	1	2	1	AC,SC ,NRC	

	AL DA LM IA																
M r.	RA ME SH CH AN DR A AG AR W AL	0 9 3 6 4 5 4 9	A A B P A 7 3 9 0J	ID	19- Oct - 202 1	19- Oct- 2021		2 4	0 1- Ju n- 1 9 4 7	NA		1	1	2	1	AC,SC ,NRC	
M r.	RA JK U M AR SA TY AN AR AY AN AG AR W AL	0 0 3 9 5 3 7 0	A A B P A 5 8 8 4 H	C & ED	19- Oct - 202 1	19- Oct- 2021		2 4	2 6- O ct - 1 9 6 5	NA		2	2	0	0	NA	
M rs .	SA PN A RA JK U M AR AG AR W AL	0 0 4 3 7 4 6 9	A A C P A 8 2 9 7 M	NED	19- Oct - 202 1	19- Oct- 2021		2 4	0 2- N o v- 1 9 6 5	NA		1	1	2	0	AC,SC ,NRC	
M rs .	RA JK U M AR I SU	0 0 2 2 9 3 3	A A H P K 1 9	NED	28- De c- 200 3	28- Dec- 2003	19- Oct - 202 1		2 5- O ct - 1 9	NA		1	0	0	0	NA	

	SH IL KU M AR KA NO DI A	1 2 6 E						5 9								
M r.	BA NT I PA RA SA R	0 8 3 4 0 4 4 6 2	A O W P P 4 4 7 0 M	ID	28- Jan - 201 9	28- Jan- 2019	19- Oct - 202 1	3 3	2 1- Ju 1- 1 9 8 0	NA		1	1	2	0	AC,SC
M r.	RA JE ND RA PR AS AD RA MP RA TA P SH AR 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	19- Oct - 202 1	3 3	1 9- D ec - 1 9 5 6	NA		1	1	0	2	AC,SC
M r.	M AY AD HA R RA VI ND AR M AH AK UD	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	19- Oct - 202 1		2 8- O ct - 1 9 7 1	NA		1	0	2	0	AC,SC

Company Remarks	Reconstitution of Board pursuant to the NCLT Order Clause No. 5 (VII) by Insolvency Professional, Mr. AbhishekNagori.
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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	VINODKUMAR BAJRANGLAL DALMIA	ID	Member	19-Oct-2021	
2	RAMESH CHANDRA AGARWAL.	ID	Chairperson	19-Oct-2021	
3	SAPNA RAJKUMAR AGARWAL	NED	Member	19-Oct-2021	
4	BANTI PARASAR	ID	Member		
5	RAJENDRAPRASAD RAMPRATAP SHARMA	ID	Member		
6	MAYADHAR RAVINDAR MAHAKUD	ED	Member		

Company Remarks	.Reconstitution of Committees pursuant to the NCLT Order Clause No. 5 (VII) by Insolvency Professional, Mr. Abhishek Nagori.
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VINODKUMAR BAJRANGLAL DALMIA	ID	Chairperson	19-Oct-2021	
2	RAMESH CHANDRA AGARWAL.	ID	Member	19-Oct-2021	
3	SAPNA RAJKUMAR AGARWAL	NED	Member	19-Oct-2021	
4	BANTI PARASAR	ID	Member		
5	RAJENDRAPRASAD RAMPRATAP SHARMA	ID	Member		
6	MAYADHAR RAVINDAR MAHAKUD	ED	Member		

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
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Whether Permanent chairperson appointed	
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**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VINODKUMAR BAJRANGLAL DALMIA	ID	Chairperson	19-Oct-2021	
2	RAMESH CHANDRA AGARWAL.	ID	Member	19-Oct-2021	
3	SAPNA RAJKUMAR AGARWAL	NED	Member	19-Oct-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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
12-Aug-2021	19-Oct-2021	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	67

**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	12-Aug-2021		Yes	3	2
Audit Committee		19-Oct-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	67

**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. - **Yes**
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. - **No**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **SANDIIP SATYANARAYAN AGARWWAL**  
**Designation** : **Chief Financial Officer**