

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Raj Rayon Industries Limited**
 2. Quarter ending **- 30-Jun-2019**

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 me n t	Dat e o f ces sati on	T e n u r e	D a t e o f Bi r t h	Wh eth er spe cial res olu tion pas sed ?	D a t e o f p a ss in g s p e ci al res olu tion	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 in Audit/ Stakeholder Committee including this listed entity	Mem ber shi p i n Co m m i t tee s o f the Co m p a ny	Rem arks
M r s .	RA JK U M AR I SU SH IL KU	0 0 2 9 3 3 1	A A H P K 1 9 2 6 E	C & NED		28- De c- 200 3	28- Dec- 2003		1 8 6	2 5- Oct - 1 9 5 9			1	0	0	0		

	M A R K A N O D I A																
M r.	B A N T I P A R A S A R	0 8 3 4 0 4 6 2	A O W P P 4 4 7 0 M	ID	28- Jan - 201 9	28- Jan- 2019		5	2 1- Ju 1- 1 9 8 0			1	1	2	0	AC,SC ,NRC	
M r.	R A J E N D R A P R A S A D R A M P R A T A P S H A R 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		5	1 9- D ec - 1 9 5 6			1	1	0	2	AC,SC ,NRC	
M r.	M A Y A D H A R R A V I N D A R M A H A K U D	0 8 3 4 0 4 7 6	C B W P M 9 6 1 0 B	NED	28- Jan - 201 9	28- Jan- 2019		5	2 8- O ct - 1 9 7 1			1	0	2	0	AC,SC ,NRC	

Company Remarks	
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	MAYADHAR RAVINDAR MAHAKUD	NED	Member	28-Jan-2019	
2	BANTI PARASAR	ID	Member	28-Jan-2019	
3	RAJENDRAPRASAD RAMPRATAP SHARMA	ID	Chairperson	28-Jan-2019	

Company Remarks	
Whether Permanent chairperson appointed	No

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MAYADHAR RAVINDAR MAHAKUD	NED	Member	28-Jan-2019	
2	BANTI PARASAR	ID	Member	28-Jan-2019	
3	RAJENDRAPRASAD RAMPRATAP SHARMA	ID	Chairperson	28-Jan-2019	

Company Remarks	
Whether Permanent chairperson appointed	No

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MAYADHAR RAVINDAR MAHAKUD	NED	Member	28-Jan-2019	
2	BANTI PARASAR	ID	Member	28-Jan-2019	
3	RAJENDRAPRASAD RAMPRATAP SHARMA	ID	Chairperson	28-Jan-2019	

Company Remarks	
Whether Permanent chairperson appointed	No

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
	17-Apr-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

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
Nomination & Remuneration Committee		17-Apr-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No)</i>
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. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
- b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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Name : **Sushil Kumar Kanodia**
Designation : **Chief Executive Officer**