ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Raj Rayon Industries Limited - 30-Jun-2023

Composition Of Board Of Director i.

S
U
U
U
U
u n a at e at he t nd et ur he at o. of ur he of
u n a at e at he t nd et ur he at e th a D ail re th e of ur he th e th a D ail re th e of sail re of di di di sail re of di di sail re of di di sail re of di di di sail re di
u n a at e at he t nd et ur he t e of u of er rt at s nt er th ati s nt er th ati s nt er th nt er of di at ec ec of di at ec ec er nt ec er nt ec er nt ec er sq ua liffi ca liti liti nr nr nr ec er
u n a at e at he t nd et ur t e of u of er rt at s nt c i ce r Bi th D e of st a a o ss e rth e a of di di sq ua us e A on o di d ca dio d ca d n n d e d e
u n a at e at he t nd et b i t e n e th a D ail t e of u of er rt at s c i ce rt e of di di di sq i di sq i di di da ca tio n
u n a at e at he t nd b i t e n e th a D t e of e rth e rth e rth e a of er rth e a of er rth e a of dir t e
u n a at e at he t a t e of u of er rt D a t e of u of er rth e a at t e ec e er rth e a at t e ec e er rth e a at t e ec e er rth e a at t e ec e er rth e a at t e ec e er rth e a at t e ec er rth e er at t e ec er rth e ar rth
u n a at e at he th b i t e n e th e th e th e th e r th e dir e dir e e tor e tor e tor e di sq ua lifi ed ? e r <t< td=""></t<>
u n a at e n e Bi rth C i ce r Bi rth e rth e rth e n
u n a at e n t e of u r e of u r e of ati e ati e n on g o r y e n t m e n t m e n
u n a at e of ce st e of ce ss at e A on p r t o y e i n t p o i n t m e n
u n a t e l t e o f A p p o i n t m e n t m e n
u b c a l D a t e o f A p p o i n t m e n
u b C a t e g o r
Category (Chairperson/Eeutve/No-Eeutve/Independent/Nomee)
PAN
DIN
N a m e of th e Di re ct or
Title (Mr./Ms)

M r.	
VI N O D K U M	
0 3 0 1 8 9 9	
A A A P D 6 5	
ID	
1 9 - O c t- 2	
19 - O ct- 20 21	
2 0	
20 - D ec - 19 54	
N o	
N A	
2	
2	lat io n 17 A (1)]
2	
t h i s li s t e d e n ti t y 1	e e held in listed entities including
AC ,S C, RC ,N RC	

r.	M r.	
R J K U M A R S A T Y A	R A M E S H C H A N D R A A G A R W A L	A R B A JR A N G L A L D A L
0 0 3 9 5 3 7 0	0 9 3 6 4 5 4 9	4
A B P A 5 8 8 4 H	A A B P A 7 3 9 0 J	2 2 E
C & E D	ID	
1 9 - O c t- 2 0 2 1	1 9 - O c t- 2 0 2 1	0 2 1
19 - O ct- 20 21	19 - O ct- 20 21	
2 0	2 0	
26 - O ct- 19 65	01 - Ju n- 19 47	
N o	N o	
N A	Yes	
	05 - O ct- 20 21	
1	1	
0	1	
0	2	
0	1	
	AC ,S C, NR C	

	R A Y A N A G A R W A L																	
M r.	K AI L A S H N A T H J E V A N K O P P I K A R	0 3 1 9 5 6 8 1	A A J P K 7 9 3 7 K	ID	0 7 F e b - 2 0 2 2	07 - Fe b- 20 22	7	04 - A pr - 19 67	N o			NA	1	1	0	0	R M C	
M rs .	S A P N A R A J K U M A R A G A R	0 0 4 3 7 4 6 9	A A C P A 8 2 9 7 M	N E D	1 9 - O c t- 2 0 2 1	19 - O ct- 20 21	2 0	02 - N ov - 19 65	No			N A	1	0	2	0	AC ,S ,S ,C, NR C	

	W A L																	
M r.	S A N DI IP S A T Y A N A R A Y A N A G A R W A L	0 0 3 9 5 3 4 8	A A B P A 4 9 3 9 R	ED	0 7 - F e b - 2 0 2 2	07 - Fe b- 20 22	1 7	14 - D ec - 19 71	N o			N A	1	0	0	0	R M C	
M rs	S U P RI Y A M A H E S H P U J A RI	0 7 6 6 1 0 7 0	A E P K 6 4 5 2 G	ID	2 7 - M a y - 2 0 2 3		1	11 - Fe b- 19 71	N o			N A	1	1	0	0		

Company Remarks	the designation of Ms. Supriya Pujari corrected as ID which was wrogly selected as NED in previous XBRL submission.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

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	
	AGARWAL.				
3	SAPNA RAJKUMAR	NED	Member	19-Oct-2021	
	AGARWAL				

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	
3	SAPNA RAJKUMAR AGARWAL	NED	Member	19-Oct-2021	

Company Remarks			
Whether Regular	Yes		
chairperson appointed			

c. Risk Management Committee

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

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	

	AGARWAL.				
3	SAPNA RAJKUMAR	NED	Member	19-Oct-2021	
	AGARWAL				

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
14-Feb-2023	Yes	6	6	3
27-May-2023	Yes	7	7	4

Company Remarks	
Maximum gap between any	101
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 Committee	14-Feb-2023	Yes	3	3	2	2
Audit Committee	27-May-2023	Yes	3	3	2	2
Stakeholders Relationship Committee	14-Feb-2023	Yes	3	3	2	1
Stakeholders Relationship Committee	27-May-2023	Yes	3	3	2	1
Nomination & Remuneratio n Committee		Yes	3	3	2	1
Nomination & Remuneratio	27-May-2023	Yes	3	3	2	1

n Committee						
Risk	27-May-2023	Yes	3	3	2	0
Managemen						
t Committee						

Company Remarks	
Maximum gap between any	101
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status Remark (Yes/No/NA)
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
- 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 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:

Name : Sandiip Agarwwal Designation : Chief Financial Officer