

General information about company	
Scrip code	530699
NSE Symbol	RAJRILTD
MSEI Symbol	NA
ISIN	INE533D01032
Name of the entity	RAJ RAYON INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I								
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								Yes
Whether Chairperson is related to MD or CEO								Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VINODKUMAR BAJRANGLAL DALMIA	AAAPD6522E	03018994	Non-Executive - Independent Director	Not Applicable		20-12-1954
2	Mr	RAJKUMAR SATYANARAYAN AGARWAL	AABPA5884H	00395370	Executive Director	Chairperson	MD	26-10-1965
3	Mr	KAILASHNATH JEEVAN KOPPIKAR	AAJPK7937K	03195681	Non-Executive - Independent Director	Not Applicable		04-04-1967
4	Mrs	SAPNA RAJKUMAR AGARWAL	AACPA8297M	00437469	Non-Executive - Non Independent Director	Not Applicable		02-11-1965
5	Mr	SANDIIP SATYANARAYAN AGARWAL	AABPA4939R	00395348	Executive Director	Not Applicable	CEO	14-12-1971
6	Mrs	SUPRIYA MAHESH PUJARI	AAEPK6452G	07661070	Non-Executive - Independent Director	Not Applicable		11-02-1971

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active

2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

### I. Composition of Board of Directors

Sr	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	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-10-2021	19-10-2021		32	2	2	2	1			
2	NA		19-10-2021	19-10-2021		32	1	0	0	0			
3	NA		07-02-2022	07-02-2022		29	1	1	1	1			
4	NA		19-10-2021	19-10-2021		32	1	0	2	0			
5	NA		07-02-2022	07-02-2022		29	1	0	0	0			
6	NA		27-05-2023	14-07-2023		13	1	1	0	0			

### Text Block

Textual Information(1)	Mr. Sandiip Agarwal is Executive Director and CFO of the company.
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### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	03018994	VINODKUMAR BAJRANGLAL DALMIA	Non-Executive - Independent Director	Member	19-10-2021			
2	00437469	SAPNA RAJKUMAR AGARWAL	Non-Executive - Non Independent Director	Member	19-10-2021			
3	03195681	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					Yes			
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03018994	VINODKUMAR BAJRANGLAL DALMIA	Non-Executive - Independent Director	Chairperson	19-10-2021		
2	00437469	SAPNA RAJKUMAR AGARWAL	Non-Executive - Non Independent Director	Member	19-10-2021		
3	03195681	KAILASHNATH JEEVAN KOPPIKAR	Non-Executive - Independent Director	Member	09-11-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03018994	VINODKUMAR BAJRANGLAL DALMIA	Non-Executive - Independent Director	Chairperson	19-10-2021		
2	00437469	SAPNA RAJKUMAR AGARWAL	Non-Executive - Non Independent Director	Member	19-10-2021		
3	03195681	KAILASHNATH JEEVAN KOPPIKAR	Non-Executive - Independent Director	Member	09-11-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00395348	SANDIIP SATYANARAYAN AGARWAL	Executive Director	Chairperson	27-05-2023		
2	03018994	VINODKUMAR BAJRANGLAL DALMIA	Non-Executive - Independent Director	Member	27-05-2023		
3	03195681	KAILASHNATH JEEVAN KOPPIKAR	Non-Executive - Independent Director	Member	27-05-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	10-02-2024			Yes	6	5	2
2	28-05-2024	107		Yes	6	6	3

### Annexure 1

#### 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	10-02-2024				Yes	3	3	2	3
2	Audit Committee	28-05-2024	107			Yes	3	3	2	3
3	Stakeholders Relationship Committee	10-02-2024				Yes	3	3	2	1
4	Stakeholders Relationship Committee	28-05-2024	107			Yes	3	3	2	1
5	Risk Management Committee	02-05-2024				Yes	3	3	2	0

### Annexure 1

#### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

### Annexure 1

#### VI. 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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes

4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to 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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sandiip Agarwwal
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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

### Signatory Details

Name of signatory	Sandiip Agarwwal
Designation of person	Chief Financial Officer
Place	Mumbai
Date	10-07-2024