

General information about company	
Scrip code	537254
NSE Symbol	
MSEI Symbol	
ISIN	INE140B01014
Name of the entity	RCI Industries & Technologies Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
AAIPG4250C	00503196	Executive Director	Chairperson	MD	10-10-1967	NA		17-01-1992	01-04-2016			1	0	2	0
AFCPJ6190D	06944997	Non-Executive - Independent Director	Not Applicable		25-12-1952	NA		20-01-2015			60	2	2	2	2
AFOPG6419E	00503302	Non-Executive - Non Independent Director	Not Applicable		02-03-1968	NA		24-01-2009				1	0	0	0
AAYPJ2064M	06698519	Non-Executive - Independent Director	Not Applicable		23-07-1954	NA		25-02-2015		30-11-2019	60	1	1	0	2

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	06698519	RAJ SINGH JAMWAL	Non-Executive - Independent Director	Chairperson	25-02-2015	30-11-2019	
2	06944997	ANIL KUMAR JAIN	Non-Executive - Independent Director	Member	20-01-2015		
3	00503196	RAJEEV GUPTA	Executive Director	Member	17-01-1992		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	06698519	RAJ SINGH JAMWAL	Non-Executive - Independent Director	Chairperson	25-02-2015	30-11-2019	
2	06944997	ANIL KUMAR JAIN	Non-Executive - Independent Director	Member	20-01-2015		
3	00503302	MAMTA GUPTA	Non-Executive - Non Independent Director	Member	24-01-2009		

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	06698519	RAJ SINGH JAMWAL	Non-Executive - Independent Director	Chairperson	25-02-2015	30-11-2019	
2	06944997	ANIL KUMAR JAIN	Non-Executive - Independent Director	Member	20-01-2015		
3	00503196	RAJEEV GUPTA	Executive Director	Member	17-01-1992		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	06698519	RAJ SINGH JAMWAL	Non-Executive - Independent Director	Chairperson	25-02-2015	30-11-2019	
2	06944997	ANIL KUMAR JAIN	Non-Executive - Independent Director	Member	20-01-2015		
3	00503196	RAJEEV GUPTA	Executive Director	Member	17-01-1992		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	01-07-2019				Yes	2	0
2	09-07-2019				Yes	2	0
3	29-07-2019				Yes	2	0
4	02-08-2019				Yes	4	2
5	14-08-2019				Yes	4	2
6	06-09-2019				Yes	2	0
7		06-11-2019			Yes	2	0
8		16-11-2019			Yes	2	0
9		30-11-2019			Yes	4	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Nomination and remuneration committee	01-07-2019				Yes	4	2
2	Audit Committee	02-08-2019	31			Yes	4	2
3	Audit Committee	14-08-2019	11			Yes	4	2
4	Nomination and remuneration committee	14-08-2019				Yes	4	2
5	Stakeholders Relationship Committee	14-08-2019				Yes	4	2
6	Corporate Social Responsibility Committee	14-08-2019				Yes	4	2

Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Audit Committee	30-11-2019	107			Yes	4	2
8	Nomination and remuneration committee	30-11-2019				Yes	4	2
9	Stakeholders Relationship Committee	30-11-2019				Yes	4	2
10	Corporate Social Responsibility Committee	30-11-2019				Yes	4	2

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 500 listed entities)	NA
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	RAJEEV GUPTA
2	Designation	Managing Director

Signatory Details	
Name of signatory	RAJEEV GUPTA
Designation of person	Managing Director
Place	DELHI
Date	15-01-2020

