

<b>General information about company</b>	
Scrip code	537254
NSE Symbol	
MSEI Symbol	
ISIN	INE140B01014
Name of the entity	RCI Industries and Technologies Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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 No

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	01-04-2013			1	0	2	0
AFOPG6419E	00503302	Non-Executive - Non Independent Director	Not Applicable		02-03-1968	NA		24-01-2009	30-09-2009			1	0	0	0
BLVPK6199K	08698796	Non-Executive - Independent Director	Not Applicable		15-06-1988	NA		08-05-2020	30-09-2020		20	1	1	2	0
AHHPT8442M	08698810	Non-Executive - Independent Director	Not Applicable		14-08-1991	NA		08-05-2020	30-09-2020		20	1	1	2	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	08698810	MUKESH KUMAR TYAGI	Non-Executive - Independent Director	Chairperson	08-05-2020		
2	08698796	RITESH KUMAR	Non-Executive - Independent Director	Member	08-05-2020		
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	08698810	MUKESH KUMAR TYAGI	Non-Executive - Independent Director	Chairperson	08-05-2020		
2	08698796	RITESH KUMAR	Non-Executive - Independent Director	Member	08-05-2020		
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	08698810	MUKESH KUMAR TYAGI	Non-Executive - Independent Director	Chairperson	08-05-2020		
2	08698796	RITESH KUMAR	Non-Executive - Independent Director	Member	08-05-2020		
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	08698810	MUKESH KUMAR TYAGI	Non-Executive - Independent Director	Chairperson	08-05-2020		
2	08698796	RITESH KUMAR	Non-Executive - Independent Director	Member	08-05-2020		
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)				
1	13-08-2021				Yes	4	2
2		01-11-2021	79		Yes	3	2
3		13-11-2021	11		Yes	4	2
4		25-11-2021	11		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	13-08-2021				Yes	4	2
2	Audit Committee	13-11-2021	91			Yes	3	2
3	Audit Committee	25-11-2021	11			Yes	3	2
4	Stakeholders Relationship Committee	13-08-2021				Yes	3	2
5	Stakeholders Relationship Committee	13-11-2021				Yes	3	2
6	Nomination and remuneration committee	13-08-2021				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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	13-11-2021				Yes	4	2
8	Corporate Social Responsibility Committee	13-08-2021				Yes	4	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	JYOTI SHARMA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	JYOTI SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	12-01-2022

