

<b>General information about company</b>	
Scrip code	520073
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE704B01017
Name of the entity	RACL GEARTECH LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																
								Disqualification of Directors under section 164 of the Companies Act, 2013																
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
Mr	Gursharan Singh	ANPPS3273F	00057602	Executive Director	Chairperson	MD	07-09-1962	No				Active	NA		23-08-2002	23-08-2022			1	0	1	0		
Mr	Anil Sharma	AJVPS0676E	00157911	Non-Executive - Non Independent Director	Not Applicable		17-03-1948	No				Active	Yes	24-09-2021	19-05-2006	24-09-2021			1	0	0	0		
Mr	Dev Raj Arya	AACPA3671R	00057582	Executive Director	Not Applicable		31-03-1951	No				Active	NA		22-10-2002	22-10-2021			1	0	1	0		
Mrs	Narinder Paul Kaur	AKXPK3418K	02435942	Non-Executive - Non Independent Director	Not Applicable		15-06-1963	No				Active	NA		31-01-2015	29-08-2022			1	0	0	0		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
Mrs	Malini Bansal	AAEPB6354J	00167993	Non-Executive - Independent Director	Not Applicable		19-02-1957	No				Active	NA		13-08-2021			23	1	1	2	1		
Mr	Shashank Ramesh Anikhindi	ABDPA0587G	07787889	Non-Executive - Independent Director	Not Applicable		07-09-1956	No				Active	NA		27-05-2017	21-09-2020		73	1	1	1	0		
Mr	Jagdish Keswani	AAOPK6815F	02146267	Non-Executive - Independent Director	Not Applicable		17-08-1959	No				Active	NA		11-11-2019			44	1	1	1	1		
Mr	Harinder Pal Singh Bedi	AEAPB0047G	05217488	Non-Executive - Independent Director	Not Applicable		13-03-1953	No				Active	Yes	21-09-2020	29-06-2020			36	1	1	0	0		

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	02146267	Jagdish Keshwani	Non-Executive - Independent Director	Chairperson	11-11-2019		Textual Information(1)
2	07787889	Shashank Ramesh Anikhindi	Non-Executive - Independent Director	Member	14-11-2017		
3	00167993	Malini Bansal	Non-Executive - Independent Director	Member	13-08-2021		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Jagdish Keswani appointed as Chairperson of Audit Committee on 12.11.2021.

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	07787889	Shashank Ramesh Anikhindi	Non-Executive - Independent Director	Chairperson	11-11-2019		
2	00157911	Anil Sharma	Non-Executive - Non Independent Director	Member	19-05-2006		
3	02146267	Jagdish Keshwani	Non-Executive - Independent Director	Member	13-08-2021		

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	00167993	Malini Bansal	Non-Executive - Independent Director	Chairperson	13-08-2021		Textual Information(1)
2	00057602	Gursharan Singh	Executive Director	Member	23-08-2002		
3	00057582	Dev Raj Arya	Executive Director	Member	22-10-2002		

<b>Sr Text Block</b>	
Textual Information(1)	Ms. Malini Bansal was appointed as Chairperson of Stakeholders Relationship Committee on 12.11.2021.



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	00057602	Gursharan Singh	Executive Director	Chairperson	22-05-2023		
2	07787889	Shashank Ramesh Anikhindi	Non-Executive - Independent Director	Member	22-05-2023		
3	02146267	Jagdish Keshwani	Non-Executive - Independent Director	Member	22-05-2023		
4	00000000	Prabh Mehar Singh	Vice President- Finance & Business Excellence	Member	22-05-2023		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Prabh Mehar Singh is a member of Senior Management and does not have a DIN.

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	05217488	Harinder Pal Singh Bedi	Non-Executive - Independent Director	Chairperson	02-11-2020		Textual Information(1)
2	02435942	Narinder Paul Kaur	Non-Executive - Non Independent Director	Member	11-02-2016		
3	00157911	Anil Sharma	Non-Executive - Non Independent Director	Member	11-11-2019		

<b>Sr Text Block</b>	
Textual Information(1)	Brig. HPS Bedi was appointed as Chairperson of CSR Committee on 02.11.2020.

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02146267	Jagdish Keshwani	Financial Affairs Committee	Non-Executive - Independent Director	Chairperson	
2	00057602	Gursharan Singh	Financial Affairs Committee	Executive Director	Member	
3	00057582	Dev Raj Arya	Financial Affairs Committee	Executive Director	Member	

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	06-02-2023				Yes	8	8	4
2		22-05-2023	104		Yes	8	8	4

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	06-02-2023				Yes	3	3	3	0
2	Audit Committee	22-05-2023	104			Yes	3	3	3	0
3	Nomination and remuneration committee	29-07-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	22-05-2023	296			Yes	3	3	2	0
5	Stakeholders Relationship Committee	06-02-2023				Yes	3	3	1	0
6	Stakeholders Relationship Committee	28-06-2023	141			Yes	3	3	1	0

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)	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)
7	Corporate Social Responsibility Committee	29-07-2022				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	22-05-2023	296			Yes	3	3	1	0
9	Risk Management Committee				As per the provisions of SEBI, it was mandatory to constitute Risk Management Committee for the top 1000 listed entities as per market capitalization. RACL Geartech Limited was covered under Top 1000 listed entities for the financial year ended 31st March, 2023. Therefore, Risk Management Committee was constituted on May 22, 2023 and meeting for the same was held only on 28.06.2023 till 30th June, 2023.	Yes	4	4	2	1
10	Risk Management Committee	28-06-2023				Yes	4	4	2	1



<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	Yes	
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	
Disclosure of notes on related party transactions			

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

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

<b>Signatory Details</b>	
Name of signatory	Neha Bahal
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	14-09-2023

