

MSEI Symbol

Scrip code	520073
NSE Symbol	
MSEI Symbol	
ISIN	INE704B01017
Name of the entity	RACL Geartech Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Gursharan Singh	ANPPS3273F	00057602	Executive Director	Chairperson	MD	23-08-2017			1	1	0		
2	Mr	Anil Sharma	AJVPS0676E	00157911	Non-Executive - Independent Director	Not Applicable		29-09-2017		145	1	1	0		
3	Mr	Raj Kumar Kapoor	AAAPK9383N	00110338	Non-Executive - Independent Director	Not Applicable		29-09-2017		92	1	0	0		
4	Mr	Rakesh Kapoor	AEFPK3862H	00015358	Non-Executive - Independent Director	Not Applicable		29-09-2017		56	2	3	3		

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Shashank Ramesh Anikhindi	ABDPA0587G	07787889	Non-Executive - Independent Director	Not Applicable		29-09-2017		13	2	1	0		
6	Mr	Dev Raj Arya	AACPA3671R	00057582	Executive Director	Not Applicable		22-10-2017			1	1	0		
7	Mrs	Narinder Paul Kaur	AKXPK3418K	02435942	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00015358	Mr. Rakesh Kapoor	Non-Executive - Independent Director	Chairperson	
2	00157911	Mr. Anil Sharma	Non-Executive - Independent Director	Member	
3	07787889	Mr. Shashank Ramesh Anikhindi	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00015358	Mr. Rakesh Kapoor	Non-Executive - Independent Director	Chairperson	
2	07787889	Mr. Shashank Ramesh Anikhindi	Non-Executive - Independent Director	Member	
3	00157911	Mr. Anil Sharma	Non-Executive - Independent Director	Member	
4	00057602	Mr. Gursharan Singh	Executive Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00015358	Mr. Rakesh Kapoor	Non-Executive - Independent Director	Chairperson	
2	00057602	Mr. Gursharan Singh	Executive Director	Member	
3	00057582	Mr. Dev Raj Arya	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00110338	Mr. Raj Kumar Kapoor	Non-Executive - Independent Director	Chairperson	
2	02435942	Mrs. Narinder Paul Kaur	Non-Executive - Non Independent Director	Member	
3	00057582	Mr. Dev Raj Arya	Executive Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00015358	Mr. Rakesh Kapoor	Financial Affairs Committee	Non-Executive - Independent Director	Chairperson	
2	00057602	Mr. Gursharan Singh	Financial Affairs Committee	Executive Director	Member	
3	00057582	Mr. 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)
1	08-01-2018		
2	14-02-2018		36
3		21-05-2018	95

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	21-05-2018	Yes	2	14-02-2018	95	
2	Audit Committee		Yes		08-01-2018		
3	Stakeholders Relationship Committee	11-04-2018	Yes	3	01-01-2018	99	
4	Stakeholders Relationship Committee	23-04-2018	Yes	3	15-01-2018	97	
5	Stakeholders Relationship Committee	05-05-2018	Yes	3	26-02-2018	67	
6	Stakeholders Relationship Committee	14-05-2018	Yes	3	05-03-2018	69	

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Stakeholders Relationship Committee	04-06-2018	Yes	2	12-03-2018	83	
8	Stakeholders Relationship Committee	25-06-2018	Yes	3	19-03-2018	97	
9	Stakeholders Relationship Committee		Yes		26-03-2018	55	
10	Corporate Social Responsibility Committee	21-05-2018	Yes	3			
11	Other Committee	19-04-2018	Yes	3	22-03-2018	27	Financial Affairs Committee

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is i½Noi½ 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	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 100 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	Hitesh Kumar
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	Hitesh Kumar
Designation of person	Company Secretary and Compliance Office
Place	Noida
Date	06-07-2018

