



National Stock Exchange Of India Limited

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NSE Acknowledgement

Symbol:-	REPL
Name of the Company: -	Rudrabhishek Enterprises Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	30-Sep-2018
Date of Submission:-	2018-10-15 13:55:37
NEAPS App. No:-	47936

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Company: Rudrabhishek Enterprises Limited

6-Oct-2018 02:55:20 PM

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[Instruction kit for Corporate Governance](#)

Note : * fields are mandatory.

Corporate Governance Details

Symbol *	<input type="text" value="REPL"/>	Company Name *	<input type="text" value="Rudrabhishek Enterprises Limited"/>
Quarter From *	<input type="text" value="01-Jul-2018"/>	Quarter To *	<input type="text" value="30-Sep-2018"/>
Date of start of financial year *	<input type="text" value="01-APR-2018"/>	Date of end of financial year *	<input type="text" value="31-MAR-2019"/>
BSE scrip code *	<input type="text" value="000000"/>	MSE SYMBOL *	<input type="text" value="NOTLISTED"/>
	<small>If not applicable, dummy value shall be "000000"</small>		<small>If not applicable, dummy value shall be "NOTLISTED"</small>
Reporting Quarter *	<input type="text" value="Half Yearly"/>	ISIN *	<input type="text" value="INE364Z01019"/>

Annexure Details

Annexure I

Composition of Board of Directors

Composition of Board of Directors

Add **Delete** Note : If DIN is not applicable, kindly put dummy DIN ("99999999") and provide reason in company remarks.
If PAN is not applicable, kindly put dummy PAN ("ZZZZ9999Z") and provide reason for the same in remark column.
* Including this listed entity.

Name of the Director *	DIN & PAN *		Category *	Sub Category	Date of Appointment in the current term/cessation		Tenure (in Months)	No. of Directorship in listed entities	No. of memberships in Audit/ Stakeholder Committee(s)	No. of post of Chairperson in Audit/ Stakeholder Committee	Membership in Committees of the Company
	DIN *	PAN *			PAN *	Date of Appointment					
1 Mr. PRADEEP MISRA	01386739	AAPP5542A	C & ED	MD				1	0	0	
2 Mrs. RICHA MISRA	00405282	AAJPM6159M	ED	Select				0	0	0	
3 Mr. JAMAL HUSAIN ANSARI	06641874	AADPA8197P	ID	Select	03-Nov-2017	22-Nov-2022		0	0	0	
4 Mr. HIMANSHU GARG	08010105	ACWPG5644A	ID	Select	29-Nov-2017	28-Nov-2022		0	0	0	
5 Mr. TARUN JAIN	07940978	AITPJ9151E	ID	Select	29-Nov-2017	28-Nov-2022		0	0	0	

Add **Delete**

Company Remarks

Composition of Committees

Composition of Committees

Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson / Member

Company Remarks

Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson / Member
1	Jamal Husain Ansari		Member
2	Richa Misra		Member

<input type="checkbox"/>	Sr. No.	Name of Committee members	Category	Chairperson / Member
<input type="checkbox"/>	3	Himanshu Garg		<input type="text" value="Chairperson"/>

Add Delete

Company Remarks

Risk Management Committee

Add Delete

<input type="checkbox"/>	Sr. No.	Name of Committee members	Category	Chairperson / Member
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Add Delete

Not Applicable

Company Remarks

Nomination and Remuneration Committee

<input type="checkbox"/>	Sr. No.	Name of Committee members	Category	Chairperson / Member
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Company Remarks

Note : Add facility available for Stakeholders Relationship Committee and Risk Management Committee

Meeting of Board of Directors

Meeting of Board of Directors

Add Delete

<input type="checkbox"/>	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Meeting gap between previous quarters	Meeting gap between relevant quarters
<input type="checkbox"/>	<input type="text" value="06-Apr-2018"/>	<input type="text" value="11-Jul-2018"/>	<input type="text" value="33"/>	<input type="text" value="33"/>
<input type="checkbox"/>	<input type="text" value="11-May-2018"/>	<input type="text" value="31-Aug-2018"/>	<input type="text" value="34"/>	<input type="text" value="50"/>
<input type="checkbox"/>	<input type="text" value="06-Jun-2018"/>	<input type="text" value=""/>	<input type="text" value="25"/>	<input type="text" value=""/>
<input type="checkbox"/>	<input type="text" value="07-Jun-2018"/>	<input type="text" value=""/>	<input type="text" value="0"/>	<input type="text" value=""/>

Add Delete

Maximum gap between any two consecutive (in number of days)

Auto calculated

Company Remarks

Meeting of Committees

Meeting of Committees

Add Delete

<input type="checkbox"/>	Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)	Meeting gap between previous quarters
<input type="checkbox"/>	Audit Committee	<input type="text" value="06-Apr-2018"/>	<input type="text" value="31-Aug-2018"/>	<input type="text" value=""/>	Yes	<input type="text" value="146"/>
<input type="checkbox"/>	Audit Committee	<input type="text" value="06-Jun-2018"/>	<input type="text" value=""/>	<input type="text" value=""/>	Yes	<input type="text" value=""/>
<input type="checkbox"/>	Stakeholders Relationship Committee	<input type="text" value="08-May-2018"/>	<input type="text" value="31-Aug-2018"/>	<input type="text" value=""/>	Yes	<input type="text" value="114"/>
<input type="checkbox"/>	Nomination and remuneration committee	<input type="text" value="08-May-2018"/>	<input type="text" value="31-Aug-2018"/>	<input type="text" value=""/>	Yes	<input type="text" value="114"/>

Add Delete

Maximum gap between any two consecutive (in number of days)

Auto calculated

Company Remarks

Related Party Transactions

Related Party Transactions

Subject	Compliance Status	Company Remark
Whether prior approval of audit committee obtained	Yes ▾	
Whether shareholder approval obtained for material RPT	Yes ▾	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committ	Yes ▾	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions

Attachment for details of material related party transaction

Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes ▾
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee Yes ▾
 - Nomination & remuneration committee Yes ▾
 - Stakeholders relationship committee Yes ▾
 - Risk management committee (applicable to the top 100 companies) Not Applicable ▾
- The above committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes ▾
- 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 ▾
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes ▾
 - Any comments/observations/advice of Board of Directors may be mentioned here:

Name * VIKAS GUPTA
 Designation Company Secretary ▾
 Place * NEW DELHI
 Date *

Annexure III

Affirmations

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remarks
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes ▾	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes ▾	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes ▾	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA ▾	

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If the Listed Entity would like to provide any other information the same may be indicated here.

Name * VIKAS GUPTA
 Designation Company Secretary ▾

Place *	<input type="text" value="NEW DELHI"/>
Date *	<input type="text"/>

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