

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity     **- Rudrabhishek Enterprises Limited**  
 2. Quarter ending             **- 31-Dec-2019**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	D a t e of Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted re s ol uti e s in clu ding this lis ted en t i t y	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s inc lud ing th is lis ted en t i t y	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	PR AD EE P MI SR A	0 1 3 8 6 7 3	A A P M 5 5	C & ED	M D	01- Sep - 199 2	29- Nov- 2017	28- No v- 202 2		1 7- Sep - 1 9	NA	0 5- Dec - 2 0	0	2	2	0		

		9	4						6		1						
		2	A						8		7						
		A															
Mrs.	RI CH A MI SR A	0 4 0 5 2 8 2	A A JP M 6 1 5 9 M	ED		26- Aug- 199 6	29- Nov- 2017	28- Nov- 202 2	0 6- Dec - 1 9 6 9	NA	0 5- Dec - 2 0 1 7	0	1	2	0	AC,SC	
Mr.	JAM AL HUSA IN AN SARI	0 6 6 4 1 8 7 4	A A D P A 8 1 9 7 P	ID		25- Jul- 201 3	03- Nov- 2017	22- Nov- 202 2	6 0	1 0- Ju l- 1 9 4 2	No	0	1	1	0	SC,NRC	
Mr.	HIM AN SH U GAR G	0 8 0 1 0 1 0 5	A C W P G 5 4 4 A	ID		29- Nov- 201 7	29- Nov- 2017	28- Nov- 202 2	6 0	2 3- Jan- 1 9 6 9	No	0	1	2	1	AC,SC ,NRC	
Mr.	TAR UN JAIN	0 7 9 4 0 9 7 8	A IT PJ 9 1 5 1 E	ID		29- Nov- 201 7	29- Nov- 2017	28- Nov- 202 2	6 0	0 2- Dec - 1 9 8 5	No	0	1	1	1	AC,N RC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	TARUN JAIN	ID	Chairperson	29-Nov-2017	
2	HIMANSHU GARG	ID	Member	29-Nov-2017	
3	RICHA MISRA	ED	Member	29-Nov-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	HIMANSHU GARG	ID	Chairperson	29-Nov-2017	
2	JAMAL HUSAIN ANSARI	ID	Member	29-Nov-2017	
3	RICHA MISRA	ED	Member	29-Nov-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	JAMAL HUSAIN ANSARI	ID	Member	29-Nov-2017	
2	HIMANSHU GARG	ID	Chairperson	29-Nov-2017	
3	TARUN JAIN	ID	Member	29-Nov-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
13-Aug-2019	14-Nov-2019	Yes	5	3

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	92
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iv. **Meeting of Committees**

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Stakeholders Relationship Committee	13-Aug-2019	14-Nov-2019	Yes	5	3
Nomination & Remuneration Committee	13-Aug-2019	14-Nov-2019	Yes	5	3
Audit Committee	13-Aug-2019	14-Nov-2019	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**

- d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
  4. 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**
  5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **VIKAS GUPTA**  
**Designation** : **Company Secretary**