

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Rudrabhishek Enterprises Limited**
 2. Quarter ending - **September 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 me n t	Dat e of ces ati 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 ol uti on	N o. of Di re ct or s h i p in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y	No of Inde pend ent Dire ct or ship in lis te d en t i t i e s in cl u d i n g th is lis te d en t i t y	No of me mb ers h i p s in Au dit/ Sta keh old er Co mm itte e(s) in cl u d i n g th is lis te d en t i t y	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m m it te e h el d in lis te d en t i t i e s in cl u d i n g th is lis te d en t i t y	Me m be r sh i p in Co m m i t tee s of the Co m p a n y	Rem arks
M r.	PR AD EE P MI SR A	0 1 3 8 6 7	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			0	2	2	0	NA	

		3 9	4 2 A						6 8								
M rs .	RI CH A MI SR A	0 0 4 0 5 2 8 2	A A JP M 6 1 5 9 M	ED		26- Au- g- 199 6	29- Nov- 2017	28- No- v- 202 2	0 6- D ec - 1 9 6 9			0	1	2	0	AC,SC	
M r.	JA M AL HU SA IN AN SA RI	0 6 6 4 1 8 7 4	A A D P A 8 1 9 P	ID		25- Jul- 201 3	03- Nov- 2017	22- No- v- 202 2	6 0 1 0- Ju l- 1 9 4 2			0	1	1	0	SC,NR C	
M r.	HI M AN SH U GA RG	0 8 0 1 0 1 0 5	A C W P G 5 4 4 A	ID		29- No- v- 201 7	29- Nov- 2017	28- No- v- 202 2	6 0 2 3- Ja n- 1 9 6 9			0	1	2	1	AC,SC ,NRC	
M r.	TA RU N JAI N	0 7 9 4 0 9 7 8	A IT PJ 9 1 5 1 E	ID		29- No- v- 201 7	29- Nov- 2017	28- No- v- 202 2	6 0 0 2- D ec - 1 9 8 5			0	1	1	1	AC,N RC	

Company Remarks	
Whether Permanent 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

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
30-May-2019	13-Aug-2019	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of	74

days)	
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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	30-May-2019	13-Aug-2019	Yes	5	3
Nomination & Remuneration Committee	30-May-2019	13-Aug-2019	Yes	5	3
Audit Committee	30-May-2019	13-Aug-2019	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	74

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	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 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:

%affirmComments%

Name : %affirmName%
Designation : %affirmDesignation%

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable	

Note:

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