

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Rudrabhishek Enterprises Limited**
 2. Quarter ending - **30-Jun-2021**

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 eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee) | S u b C at eg o r y | Ini tia l D ate of A pp oi nt me nt | Dat e of App oi nt me nt | Dat e of ces sati on | T e n ur e | D at e of Bir th | Wh eth er spe cial res olut ion pas sed ? | D at e of p a ss in g s p e ci al res olut ion | N o. of Di rec tor s hi p in lis ted ent itie s in clu ding this lis ted ent ity | No of Inde pend ent Dire ctor ship in lis ted entitie s includ ing this lis ted ent ity | No of me mbers hips in Au dit/ Sta keh older Com mit tee(s) includ ing this lis ted ent ity | No of pos t of Ch air pers on in Au dit/ St ak eh older Com mit tee held in lis ted ent itie s includ ing this lis ted ent ity | Me mbers hip in Com mit tees of the Com pany | 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 | | | | 1 7- Sep - 1 9 | NA | | 1 | 0 | 0 | 0 | NA | |

| | | | | | | | | | | | | | | | | | |
|------|---------------------------------------|--------------------------------------|--|-----|--|------------------------------|---------------------|------------------------------|---|---|-----|---|---|---|---|---|---------------|
| | | 9 | 4 | | | | | | 6 | | | | | | | | |
| | | 2 | A | | | | | | 8 | | | | | | | | |
| Mrs. | RI CH A MI SR A | 0 0 4 0 5 2 8 2 | A A JP M M 1 5 9 M | ED | | 26- Au- g- 199 6 | | | | 0 | NA | | 1 | 0 | 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 | 22- Mar- 2021 | 22- No- v- 202 2 | 2 | 1 | Yes | 2 | 1 | 1 | 1 | 0 | SC,NRC |
| Mr. | HIM AN SHU GAR G | 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 | 2 | NA | | 1 | 1 | 2 | 1 | AC,SC ,NRC |
| Mr. | TARU N JAIN | 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 | NA | | 1 | 1 | 1 | 1 | AC,N RC |
| Mr. | PR AJJ W AL MI SR A | 0 8 4 9 4 0 1 8 | C N V P M 5 4 7 3 | NED | | 11- No- v- 202 0 | | | | 0 | NA | | 1 | 0 | 0 | 0 | NA |

| | | | | | | | | | | | | | | | | | | | |
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| | | | M | | | | | | | | | | | | | | | | |
|--|--|--|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

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| Company Remarks | |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | No |

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 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

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 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 | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

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|---|----|
| Company Remarks | |
| Whether Permanent chairperson appointed | No |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 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 | |

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|---|-----|
| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 10-Feb-2021 | 07-Jun-2021 | Yes | 6 | 3 |
| | 28-Jun-2021 | Yes | 6 | 3 |

| | |
|---|-----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 116 |

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 | 10-Feb-2021 | 28-Jun-2021 | Yes | 3 | 2 |
| Nomination & Remuneration Committee | 10-Feb-2021 | 28-Jun-2021 | Yes | 3 | 3 |
| Audit Committee | 10-Feb-2021 | 07-Jun-2021 | Yes | 3 | 2 |
| Audit Committee | | 28-Jun-2021 | Yes | 3 | 2 |

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|--|-----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 116 |

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 | |

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

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**