

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-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 mitte e(s) includ ing this lis ted ent ity	No of pos t of Ch air pers on in Au dit/ Sta keh older Com mitte e held in lis ted ent itie s includ ing this lis ted ent ity	Me mbers hip in Com mitte es 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.	RICHAMISRA	0405282	AAJPMT1592M	ED		26-Aug-1996				06-Dec-1969	NA		1	0	2	0	AC,SC
Mr.	JAMALHUSAINANSAARI	06641874	ADPA88197P	ID		25-Jul-2013	22-Mar-2021	09-Nov-2021	21	10-Jul-1942	Yes	22-Mar-2021	1	1	1	0	SC,NRC
Mr.	HIMANSHU GARG	080101505	ACWP0644A	ID		29-Nov-2017	29-Nov-2017		60	23-Jan-1969	NA		1	1	2	1	AC,SC,NRC
Mr.	TARUN JAIN	07940978	AITP0151E	ID		29-Nov-2017	29-Nov-2017		60	02-Dec-1985	NA		1	1	1	1	AC,NRC
Mr.	PRAJWAL MISRA	08494018	CNVPM5473	NED		11-Nov-2020				07-Jul-1996	NA		1	0	0	0	NA

			M														
M	VI	0	A	ID		09-	09-		6	2	NA		1	1	1	0	SC, NR
r.	NO	1	A			No	Nov-		0	8-							C
	D	7	C			v-	2021			M							
	TI	1	P			202				ar							
	KU	7	T			1				-							
		6	6							1							
		6	9							9							
		6	4							5							
			0							4							
			L														

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	09-Nov-2021
3	RICHA MISRA	ED	Member	29-Nov-2017	
4	VINOD TIKU	ID	Member	09-Nov-2021	

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	09-Nov-2021
2	HIMANSHU GARG	ID	Chairperson	29-Nov-2017	
3	TARUN JAIN	ID	Member	29-Nov-2017	
4	VINOD TIKU	ID	Member	09-Nov-2021	

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
11-Aug-2021	09-Nov-2021	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

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	11-Aug-2021	09-Nov-2021	Yes	2	1
Nomination & Remuneration Committee	11-Aug-2021	09-Nov-2021	Yes	2	2
Audit Committee	11-Aug-2021	09-Nov-2021	Yes	3	2
Nomination & Remuneration Committee	11-Aug-2021	30-Dec-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

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:

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