

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-2022**

i. Composition Of Board Of Director

| T i t l e (M r / M s) | N a m e o f t h e D i r e c t o r | D I N | P A N | C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e | S u b C a t e g o r y | I n i t i a l D a t e o f A p p o i n t m e n t | D a t e o f A p p o i n t m e n t | D a t e o f c e s s a t i o n | T e n u r e | D a t e o f B i r t h | W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? | D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n | N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y | N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y | N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y | N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y | M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y | R e m a r k s |
|--|---|---------------------------------|----------------------------|--|---|--|---|---|----------------------------|---|---|--|--|--|--|--|--|---------------------------------|
| M r. | P R A D E E P M I S R A | 0 1 3 8 6 7 3 | A A P M 5 5 | C & E D | M D | 01- Sep - 199 2 | | | | 1 7- S ep - 1 9 | NA | | 1 | 0 | 0 | 0 | | |

| | | | | | | | | | | | | | | | | | | |
|------------------|---------------------------------------|---|---|-----|--|------------------------------|---------------------|--|---|---|----|---|---|---|---|-------|---------------|--|
| | | 9 4 2 A | | | | | | | 6 8 | | | | | | | | | |
| M r s . | RI CH A MI SR A | 0 0 4 0 5 2 1 8 5 2 2 M | A A JP M 6 1 5 9 9 M | ED | | 26- Au- g- 199 6 | | | 0 6- Dec - 1 9 6 9 | NA | | 1 | 0 | 2 | 0 | AC,SC | | |
| M r. | HI M AN SH U GAR G | 0 8 0 1 0 1 5 0 6 5 4 4 A | A C W P G 5 4 4 A | ID | | 29- No v- 201 7 | 29- Nov- 2017 | | 6 0 | 2 3- Jan- 1 9 6 9 | NA | | 1 | 1 | 2 | 1 | AC,SC ,NRC | |
| M r. | TA RU N JAI N | 0 7 9 4 9 0 1 9 5 7 1 8 E | A IT PJ 9 1 5 1 E | ID | | 29- No v- 201 7 | 29- Nov- 2017 | | 6 0 | 0 2- Dec - 1 9 8 5 | NA | | 1 | 1 | 1 | 1 | AC,N RC | |
| M r. | VI NO D TI KU | 0 1 7 1 7 6 6 6 6 4 0 L | A A C P T 6 6 9 4 0 L | ID | | 09- No v- 202 1 | 09- Nov- 2021 | | 6 0 | 2 8- Mar - 1 9 5 4 | NA | | 1 | 1 | 1 | 0 | SC,NR C | |
| M r. | PR AJJ W AL MI SR A | 0 8 4 9 4 0 1 8 3 | C N V P M 5 4 7 3 | NED | | 11- No v- 202 0 | | | 0 7- Ju l- 1 9 9 6 | NA | | 1 | 0 | 0 | 0 | | | |

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

ii. Composition of Committees

a. Audit Committee

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

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|---|-----|
| 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 | RICHA MISRA | ED | Member | 29-Nov-2017 | |
| 2 | HIMANSHU GARG | ID | Chairperson | 29-Nov-2017 | |
| 3 | 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 | |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | HIMANSHU GARG | ID | Chairperson | 29-Nov-2017 | |
| 2 | TARUN JAIN | ID | Member | 29-Nov-2017 | |
| 3 | VINOD TIKU | ID | Member | 09-Nov-2021 | |

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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 |
|---|---|-----------------------------------|-----------------------------|---|
| 11-Feb-2022 | 19-May-2022 | Yes | 6 | 3 |
| 02-Mar-2022 | 20-Jun-2022 | Yes | 6 | 3 |
| | | | | |
| | | | | |

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|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 77 |

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 |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee | 11-Feb-2022 | 19-May-2022 | Yes | 3 | 2 |
| Audit Committee | 02-Mar-2022 | 19-May-2022 | Yes | 3 | 2 |
| Nomination & Remuneration Committee | 11-Feb-2022 | 19-May-2022 | Yes | 3 | 3 |
| Stakeholders Relationship Committee | 11-Feb-2022 | 19-May-2022 | Yes | 3 | 2 |
| Audit Committee | 02-Mar-2022 | 20-Jun-2022 | Yes | 3 | 2 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 77 |

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 | |
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|---|--|
| 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**