

**ANNEXURE- I**

1. Name of Listed Entity: **RDB RASAYANS LIMITED**

2. Quarter ending: **30.09.2020**

<b>I. Composition of Board of Directors</b>												
Title (Mr. / Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) <sup>&amp;</sup>	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure in months	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	Number of memberships in Audit(AC)/ Stakeholder Committee(s) (SC) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	SHANTI LAL BAID	AECPB8148Q 00056776	Chairperson/Executive Director	01-08-2001	01-04-2020	-		02-06-1950	1	0	1	0
Mr.	SANDEEP BAID	ADEPB3749A 00557018	Executive Director	10-04-2008	01-04-2020	-		01-01-1979	1	0	2	0
Mr.	SHARAD KUMAR BACHHAWAT	ADBPB2902N 05161130	Non -Executive/ Independent Director	08-08-2012	01-04-2019	-	98	07-02-1970	2	2	4	3
Mr.	ABHAY DOSHI	AFLPD4854R 06428170	Non -Executive/ Independent Director	28-05-2015	28-05-2020	-	64	02-08-1983	1	1	1	1
Mrs.	PRAGYA BAID	ASIPB0511H 06622497	Non –Executive Director	15-07-2014				30-10-1981	1	0	0	0
Mr.	SUBRATA DUTTA	AFCPD3699D 08051343	Non -Executive/ Independent Director	12-01-2018			33	28-10-1948	1	1	1	0
Whether Regular Chairperson appointed – Yes												
Whether Chairperson is related to Managing Director or CEO – Yes												

§ PAN number of any director would not be displayed on the website of Stock Exchange  
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

## II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §		Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Abhay Doshi	Chairperson /Non-Executive/ Independent		14-08-2015	--
		Sharad Kumar Bachhawat	Non-Executive/ Independent		08-11-2012	--
		Sandeep Baid	Executive		16-11-2009	
		Subrata Dutta	Non-Executive/ Independent		14-02-2018	--
2. Nomination & Remuneration Committee	Yes	Sharad Kumar Bachhawat	Non-Executive/ Independent		27-05-2013	--
		Subrata Dutta	Non-Executive/ Independent		14-08-2019	--
		Abhay Doshi	Non-Executive/ Independent		12-01-2018	--
		Subrata Dtta	Non-Executive/ Independent		14-08-2019	--
3. Stakeholders Relationship Committee	Yes	Sharad Kumar Bachhawat	Chairperson /Non-Executive/ Independent		13-05-2015	--
		Shanti Lal Baid	Executive		16-11-2009	--
		Sandeep Baid	Executive		16-11-2009	--
4. Corporate Social Responsibility Committee	Yes	Sharad Kumar Bachhawat	Chairperson /Non-Executive/ Independent		14-08-2015	--
		Shanti Lal Baid	Executive		14-08-2015	--
		Sandeep Baid	Executive		14-08-2015	--

§ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

## 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*		Maximum gap between any two consecutive (in number of days)
30/06/2020		Yes	5	3		
	14/09/2020	Yes	5	3		75

<b>IV. Meeting of Committees</b>							
<b>Name of the Committee</b>	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter		Maximum gap between any two consecutive meetings in number of days*
Audit Committee	14/09/2020	Yes, Quorum were present	4	3	14/09/2020		75
Nomination & Remuneration Committee	14/09/2020	Yes, Quorum were present	3	3	14/09/2020		75
Stakeholders Relationship Committee	14/09/2020	Yes, Quorum were present	3	1	14/09/2020		75
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional							
<b>V. Related Party Transactions</b>							
<b>Subject</b>					<b>Compliance status (Yes/No/NA)</b> refer note below		
Whether prior approval of audit committee obtained					<b>Yes</b>		
Whether shareholder approval obtained for material RPT					<b>NA</b>		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee					<b>Yes</b>		
<b>Note</b>							
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.							
2 If status is "No" details of non-compliance may be given here.							
<b>VI. Affirmations</b>							
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. This report and/or the report submitted in the previous quarter have been placed before Board of Directors.-Yes Any comments/observations/advice of Board of Directors may be mentioned here: The report submitted in the previous quarter has been placed before Board of Directors and were duly noted by the Board.							
<b>For RDB Rasayans Limited</b>							
<b>Shradha Jalan</b>							
<b>Company Secretary &amp; Compliance Officer</b>							

**ANNEXURE III**

<b>Affirmations</b>		
<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes/No/NA) refer note below</b>
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)	<b>YES</b>
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	<b>YES</b>
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	<b>YES</b>
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	<b>YES</b>
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	<b>YES</b>
<b>Note</b> 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here.		
<b>For RDB Rasayans Limited</b>          <b>Shradha Jalan</b> <b>Company Secretary &amp; Compliance Officer</b>		