

ANNEXURE- I

1. Name of Listed Entity: RDB Rasayans Ltd.

2. Quarter ending: 30.09.2022

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)&	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Date of Birth	Whether the Director is disqualifi- ed?	Start date of Disqualifi- cation	End Date of Disqualifi- cation	Current Status	Whether special resolution passed? Refer Reg 17(1A) of Listing Regulation	Date of passing the special resolution	Initial date of appointment	Date of Re- appointment	Date of Cessation	Tenure* (Approx)	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity	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	Executive Director, Chairperson related to Promoter, CEO- MD	01-Aug-01	01-Apr-21	-	02-06-1950	No	-	-	Active	-	-	01-08-2001	01-04-2021	-	-	1	0	1	0
Mr.	SANDEEP BAID	ADEPB3749A, 00557018	Executive Director	10-Apr-08	01-Apr-21	-	01-01-1979	No	-	-	Active	-	-	10-04-2008	01-04-2021	-	-	1	0	2	0
Mr.	SHARAD KUMAR BACHHAWAT	ADBPB2902N, 05161130	Non-Executive - Independent Director	08-Aug-12	01-Apr-19	-	07-02-1970	No	-	-	Active	-	-	08-08-2012	01-04-2019	-	122 Months	2	2	4	3
Mr.	ABHAY DOSHI	AFLPD4854R, 06428170	Non-Executive - Independent Director	28-May-15	28-May-20	-	02-08-1983	No	-	-	Active	-	-	28-05-2015	28-05-2020	-	88 Months	2	2	2	1
Mrs.	PRAGYA BAID	ASIPB0511H, 06622497	Non-Executive - Non Independent Director	15-Jul-14	-	-	30-10-1981	No	-	-	Active	-	-	15-07-2014	-	-	-	1	0	0	0
Mr.	ASHOK KUMAR JAIN	ABXP19444M, 09560734	Non-Executive - Independent Director	24-May-22	-	-	04-01-1967	No	-	-	Active	-	-	24-05-2022	-	-	4 month	2	2	2	0

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
Audit Committee	Yes	Abhay Doshi	Non-Executive - Independent Director, Chairperson	14-08-2015	-
		Sharad Kumar Bachhawat	Non-Executive - Independent Director, Member	08-11-2012	-
		Sandeep Baid	Executive Director, Member	16-11-2009	-
Nomination & Remuneration Committee	Yes	Sharad Kumar Bachhawat	Non-Executive - Independent Director, Chairperson	27-05-2013	-
		Abhay Doshi	Non-Executive - Independent Director, Member	12-01-2018	-
		Pragya Baid	Non-Executive - Independent Director, Member	15-07-2014	-
Stakeholders Relationship Committee	Yes	Sharad Kumar Bachhawat	Non-Executive - Independent Director, Chairperson	13-05-2015	-
		Shanti Lal Baid	Executive Director, Member	16-11-2009	-
		Sandeep Baid	Executive Director, Member	16-11-2009	-
Corporate Social Responsibility Committee	Yes	Sharad Kumar Bachhawat	Non-Executive - Independent Director, Chairperson	14-08-2015	-
		Shanti Lal Baid	Executive Director, Member	14-08-2015	-
		Sandeep Baid	Executive Director, Member	14-08-2015	-

III. Meeting of Board of Directors

Date(s) of Meeting (Enter dates of previous quarter and current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on the date of the meeting	Number of Directors present (All Directors including Independent Director)	Number of independent directors attending the meeting
24-05-2022		Yes	5	4	2
28-05-2022	3	Yes	6	4	2
11-08-2022	74	Yes	6	4	2

IV. Meeting of Committee

Name of the Committee	Date(s) of Meeting (Enter dates of previous quarter and current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on the date of the meeting	Number of Directors present (All Directors including Independent Director)	Number of independent directors attending the meeting	No. of Members attending the meeting (other than
Audit Committee	24-05-2022		Yes	3	3	2	0
Audit Committee	28-05-2022	3	Yes	3	3	2	0
Audit Committee	11-08-2022	74	Yes	3	3	2	0
Stakeholder Relationship Committee	28-05-2022		Yes	3	3	1	0
Stakeholder Relationship Committee	11-08-2022	74	Yes	3	3	1	0

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
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

VI. Affirmations

Subject	Compliance status (Yes/No/NA)refer note below
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 b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 500 listed entities) – Not applicable	Yes
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

Annexure-III

III. Affirmations

Sr No.	Particulars	Regulation No.	Compliance Status (Yes/No/NA)	If status "No" details of non-compliance may be given here
1	Copy of the annual report including balance sheet, profit & loss account, directors report, corporate governance report, business responsibility report displayed on the website	46(2)	Yes	-
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	-
3	Presence of Chairperson of Nomination & Remuneration Committee at the Annual General Meeting	19(3)	Yes	-
4	Presence of Chairperson of Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes	-
5	Whether "Corporate Governance Report" disclosed in the Annual Report	34(3) read with para C of Schedule V	Yes	-

Additional Half Yearly Disclosure

Applicability of disclosure : Applicable

I. Disclosure of Loans/guarantees/comfort letters/securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	52500000.00	52500000
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

(B) Any guarantee/comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

II. Affirmations

Affirmations	Compliance Status	Company Remark
All loans (or other form of debt) , guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity	Yes	-

Name	Sandeep Baid
Designation	CFO
Place	Kolkata
Date	20-10-2022

Signatory Details	
Name of Signatory	Pooja M Patel
Designation of Person	Company Secretary & Compliance Officer
Place	Kolkata
Date	20-10-2022