

**ANNEXURE- I**1. Name of Listed Entity: **RDB Rasayans Ltd.**2. Quarter ending: **31.12.2021****I. Composition of Board of Directors**

Title (Mr. / Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)&	Initial Date of Appointment	Date of Re-appointment	Date of Cession	Tenure* (Approx)	Date of Birth	No. of 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	AECPB81 48Q, 00056776	Executive Director, Chairperson related to Promoter, CEO-MD	01 Aug 2001	01 Apr 2020	-	-	02-06-1950	1	1	0
Mr.	SANDEEP BAID	ADEPB37 49A, 00557018	Executive Director	10 Apr 2008	01 Apr 2020	-	-	01-01-1979	1	2	0
Mr.	SHARAD KUMAR BACHHAWAT	ADBPB2 902N, 0516113	Non-Executive - Independent Director	08 Aug 2012	01 Apr 2019	-	113 Months	07-02-1970	2	4	3
Mr.	ABHAY DOSHI	AFLPD48 54R, 06428170	Non-Executive - Independent Director	28 May 2015	28 May 2020	-	79 Months	02-08-1983	1	1	1
Mrs.	PRAGYA BAID	ASIPB05 11H, 06622497	Non-Executive - Non Independent Director	15 Jul 2014	-	-	-	30-10-1981	1	0	0
Mr.	SUBRATA DUTTA	AFCPD36 99D, 08051343	Non-Executive - Independent Director	12 Jan 2018	-	-	48 Months	28-10-1948	1	1	0

Whether Regular Chairperson appointed – Yes

Whether Chairperson is related to Managing Director or CEO – Yes

**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	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	
		Subrata Dutta	Non-Executive - Independent Director, Member	14-02-2018	--
2. 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	--
		Subrata Dutta	Non-Executive - Independent Director, Member	14-08-2019	--
3. 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	--
4. Corporate Social Responsibility 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	--

§ 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)	
14 Aug 2021	-	YES	5	3		
	12 Nov 2021	YES	5	3	89 days	
Name of the Committee	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*

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Audit Committee	-	Yes, Quorum were present	4	3	14 Aug 2021	
Audit Committee	12 Nov 2021	Yes, Quorum were present	4	3	-	89 days
Stakeholders Relationship Committee	-		3	1	14 Aug 2021	
Stakeholders Relationship Committee	12 Nov 2021	Yes, Quorum were present	3	1	-	89 days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

#### V. Related Party Transactions

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

#### *Note*

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.

#### 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 : YES
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 500 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

**For RDB Rasayans Ltd.**

**Sd/-**

**SHRADHA JALAN**

**Company Secretary & Compliance Officer**