

<b>General information about company</b>	
Scrip code	520073
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE704B01017
Name of the entity	RACL Geartech Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Yes																		
Whether Chairperson is related to MD or CEO																		
Yes																		
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) 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)	Notes for not providing PAN	Notes for not providing DIN
Gursharan Singh	ANPPS3273F	00057602	Executive Director	Chairperson related to Promoter	MD	07-09-1962	NA		23-08-2002	23-08-2017			1	0	1	0		
Anil Sharma	AJVPS0676E	00157911	Non-Executive - Non Independent Director	Not Applicable		17-03-1948	NA		30-09-2006	29-09-2019			1	0	1	0		
Raj Kumar Kapoor	AAAPK9383N	00110338	Non-Executive - Independent Director	Not Applicable		01-06-1950	NA		30-09-2011	29-09-2017		110	1	1	0	0		
Rakesh Kapoor	AEFPK3862H	00015358	Non-Executive - Independent Director	Not Applicable		23-07-1955	NA		30-09-2014	29-09-2017		74	2	2	3	3		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Wether the listed entity has a Regular Chairperson**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Shashank Ramesh Anikhindi	ABDPA0587G	07787889	Non-Executive - Independent Director	Not Applicable		07-09-1956	NA		29-09-2017	29-09-2017		31	2	2	2	1		
6	Mr	Dev Raj Arya	AACPA3671R	00057582	Executive Director	Not Applicable		31-03-1951	NA		22-10-2002	22-10-2017			1	0	1	0		
7	Mrs	Narinder Paul Kaur	AKXPK3418K	02435942	Non-Executive - Non Independent Director	Not Applicable		15-06-1963	NA		30-09-2015	30-09-2015			1	0	0	0		
8	Mr	Jagdish Keswani	AAOPK6815F	02146267	Non-Executive - Independent Director	Not Applicable		17-08-1959	NA		11-11-2019			2	1	1	1	0		

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015358	Rakesh Kapoor	Non-Executive - Independent Director	Chairperson	04-11-2015		
2	00157911	Anil Sharma	Non-Executive - Non Independent Director	Member	27-05-1998	11-11-2019	
3	07787889	Shashank Ramesh Anikhindi	Non-Executive - Independent Director	Member	15-11-2015		
4	02146267	Jagdish Keswani	Non-Executive - Independent Director	Member	11-11-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07787889	Shashank Ramesh Anikhindi	Non-Executive - Independent Director	Chairperson	11-11-2019		Textual Information(1)
2	00015358	Rakesh Kapoor	Non-Executive - Independent Director	Member	11-11-2019		Textual Information(2)
3	00157911	Anil Sharma	Non-Executive - Non Independent Director	Member	22-10-2002		
4	00057602	Gursharan Singh	Executive Director	Member	31-07-2014		

<b>Sr Text Block</b>	
Textual Information(1)	Shashank Ramesh Anikhindi was substituted as Chairperson to the Nomination & Remuneration Committee w.e.f. 11th November, 2019.
Textual Information(2)	Mr. Rakesh Kapoor was designated as the Members of the Nomination & Remuneration Committee w.e.f. 11th November, 2019.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015358	Rakesh Kapoor	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	00057602	Gursharan Singh	Executive Director	Member	22-10-2002		
3	00057582	Dev Raj Arya	Executive Director	Member	22-10-2002		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00110338	Raj Kumar Kapoor	Non-Executive - Independent Director	Chairperson	15-11-2017		
2	02435942	Narinder Paul Kaur	Non-Executive - Non Independent Director	Member	11-02-2016		
3	00057582	Dev Raj Arya	Executive Director	Member	11-02-2016	11-11-2019	
4	00157911	Anil Sharma	Non-Executive - Non Independent Director	Member	11-11-2019		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00015358	Rakesh Kapoor	Financial Affairs Committee	Non-Executive - Independent Director	Chairperson	
2	00057602	Gursharan Singh	Financial Affairs Committee	Executive Director	Member	
3	00057582	Dev Raj Arya	Financial Affairs Committee	Executive Director	Member	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-08-2019				Yes	7	4
2		11-11-2019	93		Yes	8	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of 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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-08-2019				Yes	3	3
2	Audit Committee	11-11-2019	93			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Gursharan Singh
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Gursharan Singh
Designation of person	Managing Director
Place	Noida
Date	07-01-2020



