

General information about company	
Scrip code	520073
NSE Symbol	
MSEI Symbol	
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	30-06-2019
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	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
Gursharan Singh	ANPPS3273F	00057602	Executive Director	Chairperson related to Promoter	MD	07-09-1962	23-08-2002	23-08-2017			1	0	1	0	
Anil Sharma	AJVPS0676E	00157911	Non-Executive - Independent Director	Not Applicable		17-03-1948	30-09-2006	29-09-2017		157	1	1	1	0	Textual Information(2)
Raj Kumar Kapoor	AAAPK9383N	00110338	Non-Executive - Independent Director	Not Applicable		01-06-1950	30-09-2011	29-09-2017		104	1	1	0	0	
Rakesh Kapoor	AEFPK3862H	00015358	Non-Executive - Independent Director	Not Applicable		23-07-1955	30-09-2014	29-09-2017		68	2	2	3	3	

I. Composition of Board of Directors**Disclosure of notes on composition of board of directors explanatory****Whether 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	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)	No for prov P2
5	Mr	Shashank Ramesh Ankhindi	ABDPA0587G	07787889	Non-Executive - Independent Director	Not Applicable		07-09-1956	29-09-2017	29-09-2017		25	2	2	2	1	
6	Mr	Dev Raj Arya	AACPA3671R	00057582	Executive Director	Not Applicable		31-03-1951	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	30-09-2015	30-09-2015			1	0	0	0	

Text Block	
Textual Information(1)	Mr. Anil Sharma was appointed as Independent Director of the company w.e.f. 30.09.2006, before this he was acting as the nominee director (appointed by PICUP) of the company.

Audit Committee Details							
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	Mr. Rakesh Kapoor	Non-Executive - Independent Director	Chairperson	04-11-2015		
2	00157911	Mr. Anil Sharma	Non-Executive - Independent Director	Member	27-05-1998		Textual Information(1)
3	07787889	Mr. Shashank Ramesh Anikhindi	Non-Executive - Independent Director	Member	15-11-2017		

Sr Text Block	
Textual Information(1)	<p>Mr. Anil Sharma was appointed as Independent Director of the company w.e.f. 30.09.2006, before this he was the nominee director (appointed by PICUP) of the company.</p> <p>He was appointed as the member of Audit Committee of the company w.e.f. 27.05.1998 at that time he was the Nominee Director in the company.</p>

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	00015358	Mr. Rakesh Kapoor	Non-Executive - Independent Director	Chairperson	31-07-2014		
2	07787889	Mr. Shashank Ramesh Anikhindi	Non-Executive - Independent Director	Member	29-09-2017		
3	00157911	Mr. Anil Sharma	Non-Executive - Independent Director	Member	22-10-2002		Textual Information(1)
4	00057602	Mr. Gursharan Singh	Executive Director	Member	31-07-2014		

Sr Text Block	
Textual Information(1)	<p>Mr. Anil Sharma was appointed as Independent Director of the company w.e.f. 30.09.2006, before this he was the nominee director (appointed by PICUP) of the company.</p> <p>He was appointed as the member of Nomination and Remuneration Committee of the company w.e.f. 22.10.2002, at that time he was the Nominee Director in the company.</p>

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	Mr. Rakesh Kapoor	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	00057602	Mr. Gursharan Singh	Executive Director	Member	22-10-2002		
3	00057582	Mr. 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	Mr. Raj Kumar Kapoor	Non-Executive - Independent Director	Chairperson	15-11-2017		
2	02435942	Mrs. Narinder Paul Kaur	Non-Executive - Non Independent Director	Member	11-02-2016		
3	00057582	Mr. Dev Raj Arya	Executive Director	Member	11-02-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00015358	Mr. Rakesh Kapoor	Financial Affairs Committee	Non-Executive - Independent Director	Chairperson	
2	00057602	Mr. Gursharan Singh	Financial Affairs Committee	Executive Director	Member	
3	00057582	Mr. 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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	12-02-2019				Yes	7	4
2		24-05-2019	100		Yes	6	3

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	12-02-2019				Yes	3	3
2	Audit Committee	24-05-2019				Yes	2	2
3	Stakeholders Relationship Committee	07-01-2019				Yes	3	1
4	Stakeholders Relationship Committee	14-01-2019				Yes	3	1
5	Stakeholders Relationship Committee	21-01-2019				Yes	3	1
6	Stakeholders Relationship Committee	28-01-2019				Yes	2	1

Annexure 1								
IV. Meeting of Committees								
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*
7	Stakeholders Relationship Committee	04-02-2019				Yes	3	1
8	Stakeholders Relationship Committee	18-02-2019				Yes	2	1
9	Stakeholders Relationship Committee	02-03-2019				Yes	3	1
10	Stakeholders Relationship Committee	25-03-2019				Yes	3	1
11	Stakeholders Relationship Committee	01-04-2019	6			Yes	3	1
12	Stakeholders Relationship Committee	22-04-2019	20			Yes	3	1

Annexure 1								
IV. Meeting of Committees								
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*
13	Stakeholders Relationship Committee	29-04-2019	6			Yes	3	1
14	Stakeholders Relationship Committee	06-05-2019				Yes	3	1
15	Stakeholders Relationship Committee	13-05-2019				Yes	2	1
16	Stakeholders Relationship Committee	20-05-2019				Yes	3	1
17	Stakeholders Relationship Committee	24-06-2019				Yes	3	1
18	Nomination and remuneration committee	12-02-2019				Yes	4	3
19	Corporate Social Responsibility Committee	12-02-2019				Yes	3	1
20	Other Committee	26-03-2019	41	Financial Affairs Committee		Yes	3	1
21	Corporate Social Responsibility Committee	24-05-2019	58			Yes	3	1

Annexure 1			
V. Related Party Transactions			
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	NA	
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	

Annexure 1		
VI. Affirmations		
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 100 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	HITESH KUMAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	HITESH KUMAR
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	09-07-2019

