

General information about company	
Script 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	Half Yearly
Date of Report	30-09-2019
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																		
Whether Chairperson is related to MD or CEO																		
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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Gursharan Singh	ANPPS3273F	00057602	Executive Director	Chairperson related to Promoter	MD	07-09-1962	23-08-2002	23-08-2017			1	0	1	0		
2	Mr	Anil Sharma	AJVPS0676E	00157911	Non-Executive - Non Independent Director	Not Applicable		17-03-1948	30-09-2006	29-09-2019			1	0	1	0	Textual Information(2)	
3	Mr	Raj Kumar Kapoor	AAAPK9383N	00110338	Non-Executive - Independent Director	Not Applicable		01-06-1950	30-09-2011	29-09-2017		107	1	1	0	0		
4	Mr	Rakesh Kapoor	AEPFK3862H	00015358	Non-Executive - Independent Director	Not Applicable		23-07-1955	30-09-2014	29-09-2017		71	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)	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	29-09-2017	29-09-2017		28	2	2	2	1		
6	Mr	Dev Raj Arya	AACP3671R	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 Non-Executive Non-Independent Director of the company w.e.f. 29.09.2019 by the members/ shareholders of the company at the 36th Annual General Meeting of the company held on 28.09.2019. Further, before this he was acting as Independent Director of the company w.e.f. 30.09.2006 and before 30.09.2006 he was acting as the nominee director (appointed by PICUP) of the company.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
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	Anil Sharma	Non-Executive - Non Independent Director	Member	27-05-1998		
3	07787889	Mr. Shashank Ramesh Anikhindi	Non-Executive - Independent Director	Member	15-11-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
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	31-07-2014		
2	07787889	Shashank Ramesh Anikhindi	Non-Executive - Independent Director	Member	29-09-2017		
3	00157911	Anil Sharma	Non-Executive - Non Independent Director	Member	22-10-2002		
4	00057602	Gursharan Singh	Executive Director	Member	31-07-2014		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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 I							
Annexure I							
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	24-05-2019				Yes	6	3
2		09-08-2019	76		Yes	7	4

Annexure I								
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	24-05-2019				Yes	2	2
2	Audit Committee	09-08-2019	76			Yes	3	3
3	Stakeholders Relationship Committee	01-04-2019				Yes	3	1
4	Stakeholders Relationship Committee	22-04-2019	20			Yes	3	1
5	Stakeholders Relationship Committee	29-04-2019	6			Yes	3	1
6	Stakeholders Relationship Committee	06-05-2019	6			Yes	3	1

Annexure I								
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	13-05-2019	6			Yes	2	1
8	Stakeholders Relationship Committee	20-05-2019	6			Yes	3	1
9	Stakeholders Relationship Committee	24-06-2019	34			Yes	3	1
10	Stakeholders Relationship Committee	05-08-2019	41			Yes	2	1
11	Stakeholders Relationship Committee	28-08-2019	22			Yes	2	1
12	Stakeholders Relationship Committee	09-09-2019	11			Yes	3	1
13	Stakeholders Relationship Committee	23-09-2019	13			Yes	2	1
14	Nomination and remuneration committee	09-08-2019				Yes	4	3
15	Corporate Social Responsibility Committee	24-05-2019				Yes	3	1
16	Corporate Social Responsibility Committee	09-08-2019	76			Yes	3	1

Annexure I			
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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure I			
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 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	

Annexure I			
VII. Affirmations			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
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	

Annexure I			
VIII. Affirmations			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure I			
IX. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	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)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of Nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Any other information to be provided			

Annexure III			
IX. Affirmations			
Sr	Name of signatory	Designation	
1	Hitesh Kumar	Company Secretary and Compliance Officer	
2	Hitesh Kumar	Company Secretary and Compliance Officer	

Annexure III			
IX. Affirmations			
Sr	Name of signatory	Designation	
1	Hitesh Kumar	Company Secretary and Compliance Officer	
2	Hitesh Kumar	Company Secretary and Compliance Officer	

Annexure III			
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Sr	Name of signatory	Designation	
1	Hitesh Kumar	Company Secretary and Compliance Officer	
2	Hitesh Kumar	Company Secretary and Compliance Officer	

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1	Hitesh Kumar	Company Secretary and Compliance Officer	
2	Hitesh Kumar	Company Secretary and Compliance Officer	

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Sr	Name of signatory	Designation	
1	Hitesh Kumar	Company Secretary and Compliance Officer	
2	Hitesh Kumar	Company Secretary and Compliance Officer	