



RACL Geartech Ltd.

Formerly Raunaq Automotive Components Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgeartech.com E-mail: info@raclgeartech.com

Thursday, July 7, 2016

REF. NO. RACL/ BSE/ 2016-17

The Manager - Listing
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code No. 520073

SUB: Compliance Report on Corporate Governance for the Quarter Ending On June 30, 2016

Dear Sir,

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended on June 30, 2016.

This is for your information and records.

Thanking you,

For RACL Geartech Limited
(Formerly Known as Raunaq Automotive Components Limited)

For RACL Geartech Limited
(Formerly Known as Raunaq Automotive Components Ltd.)

Company Secretary

HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above

Registered Office

15th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-26418622-33-55 Fax: +91-11-26448962

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



TS 16949 : 2009
TS 518901 - 000

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General information about company	
Scrip code	520073
Name of the entity	RACL Geartech Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

For RACL Geartech Limited
(Formerly Known as Raunua Automotive Components Ltd.)

Company Secretary

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
1. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Gursharan Singh	ANPPS3273F	00057602	Executive Director	Chairperson	MD	22-08-2007			1	1	0	
2	Mr	Anil Sharma	AJVPS0676E	00157911	Non-Executive - Independent Director	Not Applicable		30-09-2014		121	1	1	0	
3	Mr	Madan Lal	ABGPL5680A	00272672	Non-Executive - Independent Director	Not Applicable		30-09-2014		164	3	4	2	
4	Mr	Raj Kumar Kapoor	AAAPK9383N	00110338	Non-Executive - Independent Director	Not Applicable		30-09-2014		68	1	1	1	

For RACL Geartech Limited
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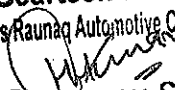
 Company Secretary

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Rakesh Kapoor	AEFPK3862H	00015358	Non-Executive - Independent Director	Not Applicable		30-09-2014		32	2	2	1	
6	Mr	Dev Raj Arya	AACPA3671R	00057582	Executive Director	Not Applicable		22-10-2012			1	1	0	
7	Mrs	Narinder Paul Kaur	AKXPK3418K	02435942	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			1	0	0	

For RACL Geartech Limited
 (Formerly Known as Raunag Automotive Components Ltd.)

 Company Secretary

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Raj Kumar Kapoor	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Anil Sharma	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Rakesh Kapoor	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Rakesh Kapoor	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Madan Lal	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Anil Sharma	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Gursharan Singh	Executive Director	Member	
8	Stakeholders Relationship Committee	Mr. Madan Lal	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Gursharan Singh	Executive Director	Member	
10	Stakeholders Relationship Committee	Mr. Dev Raj Arya	Executive Director	Member	

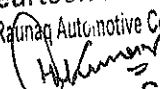
For RACL Geartech Limited
 (Formerly Known as Raunag Automotive Components Ltd.)

 Company Secretary

Annexure I					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Anil Sharma	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	Mrs. Narinder Paul Kaur	Non-Executive - Non Independent Director	Member	
13	Corporate Social Responsibility Committee	Mr. Dev Raj Arya	Executive Director	Member	
14	Other Committee	Mr. Raj Kumar Kapoor	Non-Executive - Independent Director	Member	Committee of Independent Directors
15	Other Committee	Mr. Anil Sharma	Non-Executive - Independent Director	Member	Committee of Independent Directors
16	Other Committee	Mr. Rakesh Kapoor	Non-Executive - Independent Director	Member	Committee of Independent Directors
17	Other Committee	Mr. Madan Lal	Non-Executive - Independent Director	Member	Committee of Independent Directors
18	Other Committee	Mr. Raj Kumar Kapoor	Non-Executive - Independent Director	Member	Financial Affairs Committee
19	Other Committee	Mr. Gursharan Singh	Executive Director	Member	Financial Affairs Committee
20	Other Committee	Mr. Dev Raj Arya	Executive Director	Member	Financial Affairs Committee

For RACL Geartech Limited
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 Company Secretary

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)
1	11-02-2016		
2		28-05-2016	106

For RACL Geartech Limited
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Company Secretary

Annexure I

IV. Meeting of Committees

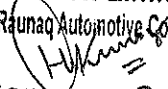
Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	28-05-2016	Yes	Yes, All members were present.	11-02-2016	106
2	Stakeholders Relationship Committee	09-05-2016	Yes	Yes, All members were present.	01-02-2016	97
3	Stakeholders Relationship Committee	16-05-2016	Yes	Yes, All members were present.	22-02-2016	83
4	Stakeholders Relationship Committee	20-06-2016	Yes	Yes, All members were present.	29-02-2016	111
5	Stakeholders Relationship Committee	27-06-2016	Yes	Yes, All members were present.	14-03-2016	104
6	Corporate Social Responsibility Committee	28-05-2016	Yes	Yes, All members were present.		

For RACL Geartech Limited
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Company Secretary

Annexure I						
IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
7	Other Committee	16-06-2016	Yes	Yes, All members were present.	18-01-2016	149

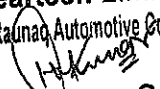
For **RACL Geartech Limited**
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Company Secretary

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	

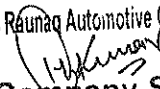
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Company Secretary

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 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

For RACL Geartech Limited
 (Formerly Known as Raunag Automotive Components Ltd.)

 Company Secretary

Signatory Details	
Name of signatory	Hitesh Kumar
Designation of person	Company Secretary
Place	Noida
Date	07-07-2016

For RACL Geartech Limited
(Formerly Known as Rainaq Automotive Components Ltd.)

Company Secretary