

### General information about company

Scrip code	520073
Name of the entity	RACL Geartech Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## 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

Is there any change in information 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 (Refer Regulation 25(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
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		133	1	1	0	
3	Mr	Madan Lal	ABGPL5680A	00272672	Non-Executive - Independent Director	Not Applicable		30-09-2014		176	3	4	2	
4	Mr	Raj Kumar Kapoor	AAAPK9383N	00110338	Non-Executive - Independent Director	Not Applicable		30-09-2014		80	1	1	1	

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5	Mr	Rakesh Kapoor	AEFPK3862H	00015358	Non-Executive - Independent Director	Not Applicable		30-09-2014		44	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	
8	Mr	Shashank Ramesh Anikhindi	ABDPA0587G	07787889	Non-Executive - Non Independent Director	Not Applicable		27-05-2017			1	0	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information 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	Stakeholders Relationship Committee	Mr. Madan Lal	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Gursharan Singh	Executive Director	Member	
6	Stakeholders Relationship Committee	Mr. Dev Raj Arya	Executive Director	Member	
7	Nomination and remuneration committee	Mr. Rakesh Kapoor	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. Madan Lal	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. Anil Sharma	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Mr. Gursharan Singh	Executive Director	Member	

## Annexure 1

### 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	Chairperson	Financial Affairs Committee
15	Other Committee	Mr. Gursharan Singh	Executive Director	Member	Financial Affairs Committee
16	Other Committee	Mr. Dev Raj Arya	Executive Director	Member	Financial Affairs Committee

**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)
1	06-02-2017		
2		27-05-2017	109

## Annexure 1

### 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)	Name of other committee
1	Audit Committee	27-05-2017	Yes	Yes, Quorum were present.	06-02-2017	109	
2	Stakeholders Relationship Committee	10-04-2017	Yes	Yes, Quorum were present.	02-01-2017		
3	Stakeholders Relationship Committee	15-05-2017	Yes	Yes, Quorum were present.	16-01-2017		
4	Stakeholders Relationship Committee	22-05-2017	Yes	Yes, Quorum were present.	06-03-2017		
5	Stakeholders Relationship Committee	29-05-2017	Yes	Yes, Quorum were present.			
6	Stakeholders Relationship Committee	05-06-2017	Yes	Yes, Quorum were present.			

**Annexure 1****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)	Name of other committee
7	Nomination and remuneration committee	27-05-2017	Yes	Yes, Quorum were present.			
8	Other Committee	05-05-2017	Yes	Yes, Quorum were present.	25-03-2017		Financial Affairs Committee
9	Other Committee	15-06-2017	Yes	Yes, Quorum were present.			Financial Affairs Committee
10	Other Committee	28-06-2017	Yes	Yes, Quorum were present.			Financial Affairs Committee



**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

**Signatory Details**

Name of signatory	Hitesh Kumar
Designation of person	Company Secretary
Place	Noida
Date	05-07-2017

