

General information about company	
Scrip code	520073
Name of the entity	RACL Geartech Limited
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
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

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	Year
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		118	1	1	0	
3	Mr	Madan Lal	ABGPL5680A	00272672	Non-Executive - Independent Director	Not Applicable		30-09-2014		161	3	3	3	
4	Mr	Raj Kumar Kapoor	AAAPK9383N	00110338	Non-Executive - Independent Director	Not Applicable		30-09-2014		65	1	1	1	
5	Mr	Rakesh Kapoor	AEFPK3862H	00015358	Non-Executive - Independent Director	Not Applicable		30-09-2014		29	2	2	0	
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	

Annexure 1

II. Composition of Committees					
Is there any change in composition of committees compare to previous quarter					Yes
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	
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

Annexure 1

Annexure 1

III. Meeting of Board of Directors

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	04-11-2015		
2		11-02-2016	98

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)
1	Audit Committee	11-02-2016	Yes	Yes, All members were present.	04-11-2015	98
2	Stakeholders Relationship Committee	01-02-2016	Yes	Yes, All members were present.	05-10-2015	
3	Stakeholders Relationship Committee	22-02-2016	Yes	Yes, All members were present.	12-10-2015	
4	Stakeholders Relationship Committee	29-02-2016	Yes	Yes, All members were present.	19-10-2015	
5	Stakeholders Relationship Committee	14-03-2016	Yes	Yes, All members were present.		
6	Other Committee	30-03-2016	Yes	Yes, All members were present.		
7	Other Committee	18-01-2016	Yes	Yes, All members were present.		
8	Nomination and remuneration committee	11-02-2016	Yes	Yes, All members were present.		

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	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	

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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

This report shall be placed before the Board of Directors in the next meeting and the report submitted in the previous quarter has been placed before the Board of Directors at its meeting held on February 11, 2016.

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.raclgeartech.com
2	Terms and conditions of appointment of independent directors	Yes		www.raclgeartech.com
3	Composition of various committees of board of directors	Yes		www.raclgeartech.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.raclgeartech.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.raclgeartech.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.raclgeartech.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.raclgeartech.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.raclgeartech.com
11	email address for grievance redressal and other relevant details	Yes		www.raclgeartech.com
12	Financial results	Yes		www.raclgeartech.com
13	Shareholding pattern	Yes		www.raclgeartech.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		www.raclgeartech.com
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block	
Textual Information(1)	1. Criteria of making payments to non-executive directors - Disclosed in the annual report. 2. Policy for determining material subsidiaries - Company has no subsidiary. 3. Details of agreements entered into with the media companies and/or their associates - There was no agreement entered into with the media companies and/or their associates.

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes		Textual Information(1)	

Text Block

Textual Information(1)

1. Approval for material related party transactions - There was no material related party transaction in the company.

Annexure II

III. Affirmations

1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
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Signatory Details	
Name of signatory	Hitesh Kumar
Designation of person	Company Secretary
Place	Noida
Date	11-04-2016

Name of signatory	Hitesh Kumar
Designation of person	Company Secretary
Place	Noida
Date	11-04-2016

