

<b>General information about company</b>	
Scrip code	520073
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE704B01017
Name of the entity	RACL GEARTECH LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	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	
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
1	Mr	Gursharan Singh	ANPPS3273F	00057602	Executive Director	Chairperson	MD	07-09-1962
2	Mr	Anil Sharma	AJVPS0676E	00157911	Non-Executive - Non Independent Director	Not Applicable		17-03-1948
3	Mrs	Narinder Paul Kaur	AKXPK3418K	02435942	Non-Executive - Non Independent Director	Not Applicable		15-06-1963
4	Mrs	Malini Bansal	AAEPB6354J	00167993	Non-Executive - Independent Director	Not Applicable		19-02-1957
5	Mr	Shashank Ramesh Anikhindi	ABDPA0587G	07787889	Non-Executive - Independent Director	Not Applicable		07-09-1956
6	Mr	Jagdish Keswani	AAOPK6815F	02146267	Non-Executive - Independent Director	Not Applicable		17-08-1959
7	Mr	Harinder Pal Singh Bedi	AEAPB0047G	05217488	Non-Executive - Independent Director	Not Applicable		13-03-1953

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-08-2002	23-08-2022			1	0	1	0			
2	No	19-09-2023	19-05-2006	19-09-2023			2	0	0	0			
3	No		31-01-2015	29-08-2022			1	0	0	0			
4	No		13-08-2021	29-08-2022		34	1	1	2	0			
5	No		27-05-2017	29-09-2020		85	1	1	1	0			
6	No		11-11-2019	19-09-2023		55	1	1	1	1			
7	No		29-06-2020	19-09-2023		48	1	1	0	0			

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	02146267	Jagdish Keswani	Non-Executive - Independent Director	Chairperson	11-11-2019		
2	07787889	Shashank Ramesh Anikhindi	Non-Executive - Independent Director	Member	14-11-2017		
3	00167993	Malini Bansal	Non-Executive - Independent Director	Member	13-08-2021		

<b>Nomination and remuneration committee</b>							
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	07787889	Shashank Ramesh Anikhindi	Non-Executive - Independent Director	Chairperson	11-11-2019		
2	00157911	Anil Sharma	Non-Executive - Non Independent Director	Member	19-05-2006		
3	02146267	Jagdish Keswani	Non-Executive - Independent Director	Member	13-08-2021		

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	00167993	Malini Bansal	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	00057602	Gursharan Singh	Executive Director	Member	23-08-2002		
3	02146267	Jagdish Keswani	Non-Executive - Independent Director	Member	22-10-2002		

Risk Management Committee							
Whether the Risk Management 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	07787889	Shashank Ramesh Anikhindi	Non-Executive - Independent Director	Chairperson	22-05-2023		
2	00057602	Gursharan Singh	Executive Director	Member	22-05-2023		
3	02146267	Jagdish Keswani	Non-Executive - Independent Director	Member	22-05-2023		
4	00000000	Prabh Mehar Singh	Vice President-Finance & Business Excellence	Member	22-05-2023		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Prabh Mehar Singh, Vice- President - Finance and Business Excellence does not have a DIN but has been appointed as a member of the Risk Management Committee.

<b>Corporate Social Responsibility Committee</b>							
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	05217488	Harinder Pal Singh Bedi	Non-Executive - Independent Director	Chairperson	02-11-2020		
2	02435942	Narinder Paul Kaur	Non-Executive - Non Independent Director	Member	11-02-2016		
3	00157911	Anil Sharma	Non-Executive - Non Independent Director	Member	11-11-2019		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02146267	Jagdish Keswani	Financial Affair Committee	Non-Executive - Independent Director	Chairperson	
2	00057602	Gursharan Singh	Financial Affair Committee	Executive Director	Member	
3	00157911	Anil Sharma	Financial Affair Committee	Non-Executive - Non Independent Director	Member	

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2024				Yes	7	7	4
2		27-05-2024	109		Yes	7	7	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Other Committee	07-02-2024		Separate Meeting of Independent Directors		Yes	3	3	3	0
2	Audit Committee	07-02-2024				Yes	3	3	3	0
3	Risk Management Committee	27-05-2024	109			Yes	3	3	2	1
4	Corporate Social Responsibility Committee	27-05-2024				Yes	3	3	1	0
5	Nomination and remuneration committee	27-05-2024				Yes	3	3	2	0
6	Audit Committee	27-05-2024				Yes	3	3	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 1000 listed entities)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	JITENDER JAIN
2	Designation	Chief Financial Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	JITENDER JAIN
Designation of person	Chief Financial Officer
Place	NOIDA
Date	03-07-2024

