

General information about company	
Scrip code	531215
NSE Symbol	
MSEI Symbol	
ISIN	INE005C01017
Name of the entity	RTS POWER CORPORATION LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	Sardul Singh Jain	ACWP13922A	00013732	Non-Executive - Independent Director	Chairperson		16-02-1935	20-02-1985	29-09-2014		57	5	5	9	5		
2	Mr	Rajendra Bhutoria	ADPPB9324C	00013637	Executive Director	Not Applicable		24-10-1957	23-12-1975	01-04-2017		1	0	2	0			
3	Mr	Abhay Bhutoria	ADQPBI485K	00013712	Executive Director	Not Applicable	MD	14-08-1963	17-10-1995	01-12-2018		1	0	0	0			
4	Mrs	Ram Lal Saini	ASMPSP7371B	03534117	Non-Executive - Non Independent Director	Not Applicable		05-02-1955	14-05-2011	28-09-2018		1	0	0	0			

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	Mrs	Rachna Bhutoria	ADOPB0852E	00977628	Non-Executive - Non Independent Director	Not Applicable		19-11-1966	14-02-2014	11-09-2017		1	0	0	0			
6	Mr	Alok Kumar Bantia	ADEFPB4063L	00528159	Non-Executive - Independent Director	Not Applicable		02-09-1958	14-08-2014	29-09-2014		57	1	1	2	0		

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	00013732	SARDUL SINGH JAIN	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	00013637	RAJENDRA BHUTORIA	Executive Director	Member	01-04-2017		
3	00528159	ALOK KUMAR BANTHIA	Non-Executive - Independent Director	Member	29-09-2014		

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	00528159	ALOK KUMAR BANTHIA	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	00013732	SARDUL SINGH JAIN	Non-Executive - Independent Director	Member	29-09-2014		
3	00977628	RACHNA BHUTORIA	Non-Executive - Non Independent Director	Member	11-09-2017		

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	00013732	SARDUL SINGH JAIN	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	00013637	RAJENDRA BHUTORIA	Executive Director	Member	01-04-2017		
3	00528159	ALOK KUMAR BANTHIA	Non-Executive - Independent Director	Member	29-09-2014		

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

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	00013637	RAJENDRA BHUTORIA	Executive Director	Chairperson	01-04-2017		
2	00013712	ABHAY BHUTORIA	Executive Director	Member	01-12-2018		
3	00013732	SARDUL SINGH JAIN	Non-Executive - Independent Director	Member	29-09-2014		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

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	04-01-2019				Yes	6	2
2	21-01-2019		16		Yes	6	2
3	04-02-2019		13		Yes	6	2
4	14-02-2019		9		Yes	6	2
5	14-03-2019		27		Yes	6	2
6	18-03-2019		3		Yes	3	1
7	30-03-2019		11		Yes	6	2
8		15-05-2019	45		Yes	5	1
9		30-05-2019	14		Yes	6	2
10		18-06-2019	18		Yes	4	2

Annexure I

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	14-02-2019				Yes	3	2
2	Audit Committee	30-03-2019				Yes	3	2
3	Audit Committee	30-05-2019	60			Yes	3	2
4	Audit Committee	18-06-2019	18			Yes	3	2
5	Stakeholders Relationship Committee	21-01-2019				Yes	3	2
6	Stakeholders Relationship Committee	28-02-2019				Yes	3	2

Annexure I

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	Nomination and remuneration committee	30-05-2019	90			Yes	3	2

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	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)	Related Parties	Loan taken	Loan repaid	Export Sales	Rent (with GST)	Service charges paid (with GST)	Purchases	Appointment of related parties in the office or place of profit in the Company
		Rajasthan Transformers & Switchgears Private Limited	28,00,000	81,23,690				
	Bhutoria Brothers Private Limited	14,00,000	1,67,88,217					
	Abhay Transformers Private Limited	2,00,000	2,00,000					
	ABAY Energy Private Limited Company, Ethiopia			81,27,466				
	Bhutoria Brothers Private Limited				14,160			
	Bhutoria Transformers & Rectifiers Private Limited				7,08,000	1,03,985	NIL	
		Salary		Consultancy Fees				
	Abhay Bhutoria, Managing Director	9,75,000	72856					10,47,856
	Rajendra Bhutoria,	8,25,000	99,000					9,24,000
	Sharad Bhutoria	6,75,000	81,000					7,56,000
	R. L. Saini, Director			4,50,000				4,50,000

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

Annexure I

Annexure I	
Sr	Subject
1	Name of signatory
2	Designation

Text Block

Signatory Details	
Name of signatory	SANDIP GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	10-07-2019