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 31-03-2020 Date of end of financial year Reporting Quarter Quarterly 30-06-2019 Date of Report 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 Wether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO No No of Number of No of Independent No of post of memberships in Audit/ Directorship in Directorship in listed Chairperson in Audit/ Tenure listed entities Stakeholder Title Notes for Date Initial Date of entities including Stakeholder Committee Name of Category including this Committee(s) (Mr Category 2 Date of Re-Date of not Category 1 this listed entity held in listed entities Sr the PAN DIN of of 3 of director appointment listed entity (Refer including this listed of directors of directors cessation providing appointment (Refer Regulation including this listed entity Director directors Birth (in Regulation 17A Ms) entity (Refer PAN 17A(1) of Listing (Refer Regulation 26(1) months) of Listing Regulation 26(1) of Regulations of Listing Regulations) Regulations) Listing Regulations) Non-Sardul Executive -MrACWPJ3922A 00013732 02-20-02-1985 29-09-2014 57 Singh Chairperson Independent 1935 Jain 24-Rajendra Executive ADPPB9324C 00013637 10-23-12-1975 01-04-2017 Mr Bhutoria Director Applicable 1957 14-Executive Abhay Mr ADQPB1485K 00013712 MD 08-17-10-1995 01-12-2018 Bhutoria Director Applicable 1963 Non-Executive -05-Ram Lal 03534117 02-Mrs ASMPS7371B 14-05-2011 28-09-2018 Applicable Saini Independent 1955 Director I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairperson No of post Number of No of No of Chairperson Independent memberships Directorship in Audit/ Directorship in Audit/ in listed Stakeholder in listed Stakeholder Committee Tenure entities entities Committee(s) Notes for Notes for Name of Category Category Date Initial Date of including held in listed (Mr Category 1 Date of Re-Date of including including this not Sr the PAN DIN 3 of of this listed entities of directors listed entity appointment cessation this listed providing providing Director directors Birth appointment entity (Refer including Ms) PAN entity (Refer (Refer Regulation this listed months) Regulation Regulation entity (Refer 17A of 17A(1) of 26(1) of Regulation Listing Listing Listing 26(1) of Regulations) Regulations Regulations) Listing Regulations) Non-Executive -19-Not Rachna 11-09-2017 Mrs ADOPB0852E | 00977628 11-14-02-2014 Non Bhutoria Applicable 1966 Independent Director Non-02-Alok Executive -Not 00528159 Mr ADFPB4063L 09-14-08-2014 29-09-2014 57 Kumar Independent Applicable Banthia 1958 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Date of DIN Name of Committee Category 2 of Date of Remarks Category 1 of directors Cessation Number members directors Appointment SARDUL SINGH Non-Executive - Independent 00013732 Chairperson 29-09-2014 JAIN Director RAJENDRA 00013637 Member 01-04-2017 Executive Director **BHUTORIA** ALOK KUMAR Non-Executive - Independent Member 00528159 29-09-2014 **BANTHIA** Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Date of Date of Name of Committee Category 2 of Remarks Category 1 of directors Sr members directors Cessation Number Appointment ALOK KUMAR Non-Executive - Independent 00528159 Chairperson 29-09-2014 **BANTHIA** Director SARDUL SINGH Non-Executive - Independent 00013732 29-09-2014 Member **JAIN** Director RACHNA Non-Executive - Non 00977628 Member 11-09-2017 **BHUTORIA Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Sr Remarks Number Cessation members directors Appointment SARDUL SINGH Non-Executive - Independent 00013732 Chairperson 29-09-2014 JAIN Director RAJENDRA 00013637 Member 01-04-2017 Executive Director **BHUTORIA** ALOK KUMAR Non-Executive - Independent 00528159 Member 29-09-2014 **BANTHIA** Director **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Category 2 of Date of Name of Committee Category 1 of Date of Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes Name of Committee Category 2 of DIN Date of Date of Remarks Category 1 of directors Number members directors Appointment Cessation **RAJENDRA** 00013637 **Executive Director** Chairperson 01-04-2017 **BHUTORIA** 00013712ABHAY BHUTORIA 01-12-2018 **Executive Director** Member Non-Executive - Independent SARDUL SINGH 00013732 Member 29-09-2014 JAIN Director **Other Committee** DIN Name of Committee Name of other Category 1 of Category 2 of Remarks directors directors Number members committee **Annexure 1** Annexure 1 III. Meeting of Board of Directors Disclosure of notes on meeting of board of directors explanatory Date(s) of Notes for Whether Number No. of Independent Date(s) of meeting Maximum gap between meeting (if any) requirement of of not Directors attending (if any) in the any two consecutive (in in the current providing Quorum met Directors the meeting* previous quarter number of days) (Yes/No) Date present* quarter 04-01-2019 Yes 6 2 2 21-01-2019 16 Yes 6 04-02-2019 13 Yes 6 2 14-02-2019 6 2 Yes 2 14-03-2019 27 Yes 6 3 18-03-2019 3 Yes 30-03-2019 11 Yes 6 2 15-05-2019 45 Yes 14 2 30-05-2019 Yes 2 10 18-06-2019 18 Yes Annexure 1 **IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory No. of Whether Date(s) of meeting (Enter Number Maximum gap Reson for Independent Name of requirement between any two dates of Previous quarter and Name of notof Directors other of Quorum providing Directors Committee Current quarter in consecutive (in attending the committee met chronological order) number of days) date present* meeting* (Yes/No) Audit 14-02-2019 Yes Committee Audit 30-03-2019 Yes 3 2 Committee Audit 30-05-2019 60 Yes 3 2 Committee Audit 18 2 18-06-2019 Yes Committee Stakeholders Relationship 21-01-2019 Yes 3 Committee Stakeholders Relationship 28-02-2019 Yes 3 2 Committee **Annexure 1 IV. Meeting of Committees** No. of Whether Independent Date(s) of meeting (Enter Number Maximum gap Reson for requirement Name of dates of Previous quarter and Directors Name of between any two not of other of Quorum Committee Current quarter in consecutive (in providing Directors attending committee met chronological order) number of days) present* the date (Yes/No) meeting* Nomination and 30-05-2019 90 Yes 3 2 remuneration committee **Annexure 1** V. Related Party Transactions Compliance status If status is No details of non-Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes Yes Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee Disclosure of notes on related party transactions Textual Information(1) **Text Block** Appointment of related parties in the Related Parties office or place of Service profit in the charges Company Rent paid Loan Loan repaid Export Sales Purchases taken (with GST) GST) Rajasthan Transformers & 28,00,000 Switchgears Private Limited 81,23,690 Bhutoria Brothers 14,00,000 Private Limited 1,67,88,217 Abhay Transformers 2,00,000 Private Limited Textual Information(1) 2,00,000 ABAY Energy Private Limited Company, 81,27,466 Ethiopia Bhutoria Brothers 14,160 Private Limited Bhutoria Transformers 7,08,000 1,03,985 Rectifiers Private NIL Limited Salary Consultancy Fees Abhay Bhutoria, 9,75,000 10,47,856 Managing Director 72856 Rajendra Bhutoria, 8,25,000 9,24,000 Whole-time Director 99,000 7,56,000 Sharad Bhutoria 6,75,000 81,000 R. L. Saini, 4,50,000 4,50,000 Director **Annexure 1** VI. Affirmations Compliance Sr Subject status (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) NA Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Annexure 1 Sr Subject Compliance status SANDIP GUPTA Name of signatory Designation Company Secretary and Compliance Officer **Text Block Signatory Details** Name of signatory SANDIP GUPTA Designation of person Company Secretary and Compliance Officer Place **KOLKATA** 10-07-2019 Date

Notes for

not

providing

DIN

DIN