

General information about company	
Scrip code	531215
Name of the entity	RTS POWER CORPORATION 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	SARDUL SINGH JAIN	ACWPJ3922A	00013732	Non-Executive - Independent Director	Chairperson		29-09-2014		33	6	10	5	
2	Mr	RAJENDRA BHUTORIA	ADPPB9324C	00013637	Executive Director	Not Applicable		01-04-2017			1	2	0	
3	Mr	ABHAY BHUTORIA	ADQPB1485K	00013712	Executive Director	Not Applicable	MD	01-12-2015			1	0	0	
4	Mr	RAM LAL SAINI	ASMPB7371B	03534117	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	29-09-2015			1	0	0	

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I. Composition of Board of Directors

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	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	Notes
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	/ Ms)	Director			of directors	directors	of directors	in the current term	cessation	(in months)	entity (Refer Regulation 25(1) of Listing Regulations)	this listed entity (Refer Regulation 26(1) of Listing Regulations)	entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	RACHNA BHUTORIA	ADOPB0852E	00977628	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	29-09-2014			1	0	0
6	Mr	ALOK KUMAR BANTHIA	ADFPB4063L	00528159	Non-Executive - Independent Director	Not Applicable		29-09-2014		33	1	2	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	Sri Sardul Singh Jain	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sri Rajendra Bhutoria	Executive Director	Member	
3	Audit Committee	Sri Alok Kumar Banthia	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Sri Alok Kumar Banthia	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Sri Sardul Singh Jain	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Smt Rachna Bhutoria	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Sri Sardul Singh Jain	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Sri Rajendra Bhutoria	Executive Director	Member	
9	Stakeholders Relationship Committee	Sri Alok Kumar Banthia	Non-Executive - 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)
1	13-02-2017		
2	28-02-2017		14
3	14-03-2017		13

4	31-03-2017		16
5		25-04-2017	24
6		30-05-2017	34
7		15-06-2017	15

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		Yes	All three Members were present including two Independent Directors	13-02-2017		
2	Audit Committee		Yes	All three Members were present including two Independent Directors	22-03-2017	36	
3	Audit Committee	30-05-2017	Yes	All three Members were present including two Independent Directors		68	
4	Audit Committee	15-06-2017	Yes	All three Members were present including two Independent Directors		15	
5	Nomination and remuneration committee		Yes	All three Members were present	18-03-2017		
6	Nomination and remuneration committee		Yes	All three Members were present	31-03-2017	12	

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	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 Party Transactions during the quarter ended 30/06/2017 (i.e. from 01/04/2017 to 30/06/2017)							
	Related Parties	Loan taken	Annual Interest on Loan	Export Sales	Rent	Purchases	Appointment of related parties in the office or place of profit in the Company	Total
	Bhutoria Agrotech Private Limited	1,25,000						1,25,000
	BLB Cables & Conductors Private Limited	7,50,000						7,50,000
	Rajasthan Transformers & Switchgears Private Limited	1,07,50,000						1,07,50,000
	ABAY Energy Private Limited ,Ethiopia			2,75,27,190				2,75,27,190
	Bhutoria Transformers & Rectifiers Private Limited				1,09,395	2,17,67,529		2,18,76,924
	Bhutoria Brothers Private Limited				49,680			49,680
	Bhutoria Properties				13,800			13,800
		Salary	Perquisites	Consultancy Fees				
	Abhay Bhutoria Managing Director	5,25,000	120396			6,45,396		
	Rajendra Bhutoria ,Whole-time Director	5,25,000	63,000			5,88,000		
	Sharad Bhutoria	3,75,000	45,000			4,20,000		
	R L Saini, Director			3,00,000		3,00,000		
							19,53,396	

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

Text Block

Textual Information(1)	Full Report submitted in the previous quarter had been placed before the Board of Directors .No adverse comments/observations/advice was given/made by the Board of Directors .
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Signatory Details

Name of signatory	RAJENDRA BHUTORIA
Designation of person	Director
Place	KOLKATA
Date	11-07-2017