

**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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

Yes

Whether Chairperson is related to MD or CEO

No

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	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 (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 Chairpersons in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Sardul Singh Jain	ACWPI3922A	00013732	Non-Executive - Independent Director	Chairperson		16-02-1935	Yes	30-09-2019	20-02-1985	30-09-2019		9	5	5	9	5
2	Mr	Rajendra Bhutoria	ADPPB9324C	00013637	Executive Director	Not Applicable		24-10-1957	NA		23-12-1975	01-04-2020			1	0	2	0
3	Mr	Abhay Bhutoria	ADQPB1485K	00013712	Executive Director	Not Applicable	MD	14-08-1963	NA		17-10-1995	01-12-2018			1	0	0	0
4	Mr	Ram Lal Saini	ASMPS7371B	03534117	Non-Executive - Non Independent Director	Not Applicable		05-02-1955	NA		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	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 (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)
5	Mrs	Rachna Bhutoria	ADOPB0852E	00977628	Non-Executive - Non Independent Director	Not Applicable		19-11-1966	Yes	30-09-2019	14-02-2014	30-09-2019		1	0	0	0	
6	Mr	Alok Kumar Bantia	ADFPB4063L	00528159	Non-Executive - Independent Director	Not Applicable		02-09-1958	Yes	30-09-2019	14-08-2014	30-09-2019		9	1	2	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	00013732	SARDUL SINGH JAIN	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	00013637	RAJENDRA BHUTORIA	Executive Director	Member	01-04-2020		
3	00528159	ALOK KUMAR BANTHIA	Non-Executive - Independent Director	Member	30-09-2019		

Nomination and remuneration committee							
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	00528159	ALOK KUMAR BANTHIA	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	00013732	SARDUL SINGH JAIN	Non-Executive - Independent Director	Member	30-09-2019		
3	00977628	RACHNA BHUTORIA	Non-Executive - Non Independent Director	Member	30-09-2019		

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	00013732	Sardul Singh Jain	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	00013637	Rajendra Bhutoria	Executive Director	Member	01-04-2020		
3	00528159	Alok Kumar Banthia	Non-Executive - Independent Director	Member	30-09-2019		

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					Yes		
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	01-04-2020		
2	00013712	ABHAY BHUTORIA	Executive Director	Member	01-12-2018		
3	00013732	SARDUL SINGH JAIN	Non-Executive - Independent Director	Member	30-09-2019		



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

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2020				Yes	6	2
2	10-03-2020				Yes	6	2
3	20-03-2020				Yes	6	2
4		04-06-2020	75		Yes	3	2
5		29-06-2020	24		Yes	3	2

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2020				Yes	3	2
2	Audit Committee	18-03-2020	32			Yes	3	2
3	Audit Committee	04-06-2020	77			Yes	3	2
4	Audit Committee	29-06-2020	24			Yes	3	2
5	Nomination and remuneration committee	16-03-2020				Yes	3	2

**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> 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	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

**Text Block**

Related Parties	Loan taken/ (Loan given)	Loan repaid (Repayment received)	Interest paid	Investment in shares	Export Sales	Rent (with GST)	Corporate Social Responsibility (CSR)	Service charges paid (with GST)	Sales	Appointment of related parties in the office or place of profit in the Company
Rajasthan Transformers & Switchgears Private Limited	0	25,00,000								
Bhutoria Investments Private Limited	0	0								
ABAY Energy Private Limited Company, Ethiopia					1,35,01,586					
Bhutoria Brothers Private Limited						14,160				
Bhutoria Transformers & Rectifiers Private Limited						6,30,000		Nil		
Reengus Wires Private Limited (Wholly Owned Subsidiary)	75,00,000					NIL			3,06,401	
	Salary	Perquisites		HRA deducted	Consultancy Fees					
Abhay Bhutoria, Managing Director	8,50,000	1,30,896		85,000						8,95,896
Rajendra Bhutoria, Whole-time Director	5,50,000	105,000								6,55,000
Sharad Bhutoria CEO	4,50,000	45,000								4,05,000
R. L. Saini, Director					2,50,000					2,50,000

Textual Information(1)

Note:

The Note The figures stated above are subject to limited review by the auditors

**Annexure 1**

<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 500 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 1**

Sr	Subject	Compliance status
1	Name of signatory	SANDIP GUPTA
2	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
Date	15-07-2020

