

General information about company	
Script code	531215
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	RTS POWER CORPORATION LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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											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 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 for not providing PAN	Notes for not providing DIN
1	Mr	SARDUL SINGH JAIN	ACWP3922A	00013732	Non-Executive - Independent Director	Chairperson		29-09-2014		48	6	10	5		
2	Mr	RAJENDRA BHUTORIA	ADPPB9324C	00013637	Executive Director	Not Applicable		01-04-2017			1	2	0		
3	Mr	ABHAY BHUTORIA	ADOPB1485K	00013712	Executive Director	Not Applicable	MD	01-12-2015			1	0	0		
4	Mr	RAMLAL SAINI	ASMP57371B	03534117	Non-Executive - Non Independent Director	Not Applicable		29-09-2015			1	0	0		

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I. Composition of Board of Directors															
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Is there any change in information of board of directors compare to previous quarter											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 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 for not providing PAN	Notes for not providing DIN
5	Mrs	RACHNA BHUTORIA	ADOPB0852E	00977628	Non-Executive - Non Independent Director	Not Applicable		29-09-2014			1	0	0		
6	Mr	ALOK KUMAR BANTHIA	ADFPB4063L	00528159	Non-Executive - Independent Director	Not Applicable		29-09-2014		48	1	2	0		

Annexure I												
II. Composition of Committees												
Disclosure of notes on composition of committees explanatory												
Is there any change in information of committees compare to previous quarter											Yes	

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00013732	SARDUL SINGH JAIN	Non-Executive - Independent Director	Chairperson	
2	00013637	RAJENDRA BHUTORIA	Executive Director	Member	
3	00528159	ALOK KUMAR BANTHIA	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00528159	ALOK KUMAR BANTHIA	Non-Executive - Independent Director	Chairperson	
2	00013732	SARDUL SINGH JAIN	Non-Executive - Independent Director	Member	
3	00977628	RACHNA BHUTORIA	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00013732	SARDUL SINGH JAIN	Non-Executive - Independent Director	Chairperson	
2	00013637	RAJENDRA BHUTORIA	Executive Director	Member	
3	00528159	ALOK KUMAR BANTHIA	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00013732	SARDUL SINGH JAIN	Non-Executive - Independent Director	Chairperson	
2	00013712	ABHAY BHUTORIA	Executive Director	Member	
3	00013637	RAJENDRA BHUTORIA	Executive Director	Member	

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

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)									
1	30-04-2018											
2	30-05-2018		29									
3		06-07-2018	36									
4		10-08-2018	34									
5		14-08-2018	3									
6		29-08-2018	14									
7		27-09-2018	28									

Annexure I												
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	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	14-08-2018	Yes	2	30-05-2018	75						
2	Nomination and remuneration committee	13-08-2018	Yes	3								
3	Stakeholders Relationship Committee	14-09-2018	Yes	2								
4	Corporate Social Responsibility Committee	14-08-2018	Yes	2								

Annexure I												
V. Related Party Transactions												
Sr	Subject	Compliance status (Yes/No/NA)	If status is $\frac{1}{2}$ / $\frac{1}{4}$ / $\frac{1}{8}$ 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												
Textual Information(1)												
Related Parties	Loan taken	Annual Interest on Loan	Export Sales	Rent	Service charges paid	Purchases	Appointment of related parties in the office or place of profit in the Company	Total				
Rajasthan Transformers & Switchgears Private Limited	36,00,000							36,00,000				
ABAY Energy Private Limited Company, Ethiopia			1,72,62,452					1,72,62,452				
Bhutoria Brothers				50,976				50,976				
Private Limited												
Bhutoria Brothers				14,160				14,160				
Private Limited												
Bhutoria Transformers and Rectifiers Private Limited				1,35,541	46,2565			5,98,106				
Salary		Perquisites										
Consultancy Fees												
Abhay Bhutoria,	6,75,000	1,55,910						8,30,910				
Managing Director												
Suchir Bhutoria	1,00,000							1,00,000				
Rajendra Bhutoria,	7,20,000	86,400						8,06,400				
Whole-time Director												
Sharad Bhutoria	5,25,000	63,000						5,88,000				
R. I. Saini, Director			3,00,000					3,00,000				

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

Annexure I												
Sr	Subject	Compliance status										
1	Name of signatory	SANDIP GUPTA										
2	Designation	Company Secretary and Compliance Office										

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.												

Annexure III												
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year												
I. Affirmations												
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is $\frac{1}{2}$ / $\frac{1}{4}$ / $\frac{1}{8}$ details of non-compliance may be given here.								
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes									
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes									
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes									
4	Whether $\frac{1}{2}$ Corporate Governance Report $\frac{1}{2}$ disclosed in Annual Report	34(3) read with para C of Schedule V	Yes									

Annexure III												
1	Name of signatory	SANDIP GUPTA										
2	Designation	Company Secretary and Compliance Office										

Signatory Details												
Name of signatory	SANDIP GUPTA											
Designation of person	Company Secretary and Compliance Office											
Place	KOLKATA											
Date	09-10-2018											