

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	31-12-2017
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

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
1	Mr	SARDUL SINGH JAIN	ACWPJ3922A	00013732	Non-Executive - Independent Director	Chairperson		29-09-2014		39	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	ASMPS7371B	03534117	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	29-09-2015			1	0	0	

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Annexure I to be submitted by listed entity on quarterly basis

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 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
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		39	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

No

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	01-08-2017		
2	30-08-2017		28
3	14-09-2017		14
4		09-10-2017	24
5		20-11-2017	41
6		28-11-2017	7
7		14-12-2017	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	14-12-2017	Yes	All three Members were present including two Independent Directors	14-09-2017	90	

Annexure 1

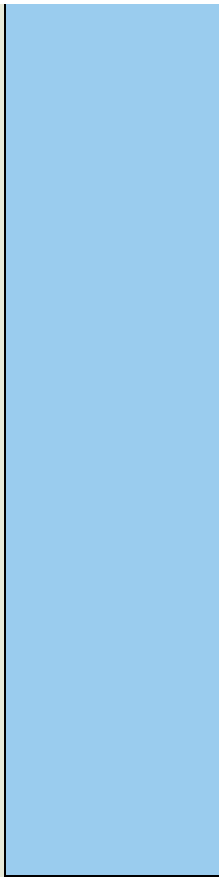
V. Related Party Transactions

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

Related Party Transactions during the quarter ended 31/12/2017 (i.e. from 01/10/2017 to 31/12/2017)	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
	BLB Cables & Conductors Private Limited	12,00,000						12,00,000
	Rajasthan Transformers & Switchgears Private Limited	65,00,000						65,00,000
	ABAY Energy Private Limited Company ,Ethiopia			2,10,93,354.76				2,10,93,354.76
	Bhutoria Brothers Private Limited				98,952			98,952
	Bhutoria Brothers Private Limited				28,320			28,320
	Bhutoria Transformers & Rectifiers Private Limited				1,29,086	82,06,255		83,35,341
		Salary	Perquisites	Consultancy Fees				
	Abhay Bhutoria Managing Director	5,25,000	1,16,403			6,41,403		
	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	19,49,403	19,49,403

Textual Information(1)



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 have been placed before the Board of Directors. No adverse comments/observations/advice was given/made by the Board of Directors.

Signatory Details

Name of signatory	SANDIP GUPTA
Designation of person	Company Secretary
Place	KOLKATA
Date	09-01-2018

