

General information about company

Scrip 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	Quarterly
Date of Report	31-12-2018
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

Wether the listed entity has a Regular Chairperson

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	ACWPJ3922A	00013732	Non-Executive - Independent Director	Chairperson		29-09-2014		51	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	01-12-2018			1	0	0		
4	Mr	RAM LAL SAINI	ASMPS7371B	03534117	Non-Executive - Non Independent Director	Not Applicable		29-09-2015			1	0	0		

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

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		51	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

Yes

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	29-09-2014		
2	00013637	RAJENDRA BHUTORIA	Executive Director	Member	01-04-2017		
3	00528159	ALOK KUMAR BANTHIA	Non-Executive - Independent Director	Member	29-09-2014		

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	29-09-2014		
2	00013732	SARDUL SINGH JAIN	Non-Executive - Independent Director	Member	29-09-2014		
3	00977628	RACHNA BHUTORIA	Non-Executive - Non Independent Director	Member	29-09-2014		

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	29-09-2014		
2	00013637	RAJENDRA BHUTORIA	Executive Director	Member	01-04-2017		
3	00528159	ALOK KUMAR BANTHIA	Non-Executive - Independent Director	Member	29-09-2014		

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	00013732	SARDUL SINGH JAIN	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	00013712	ABHAY BHUTORIA	Executive Director	Member	01-12-2018		
3	00013637	RAJENDRA BHUTORIA	Executive Director	Member	01-04-2017		

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)
1	06-07-2018		
2	10-08-2018		34
3	14-08-2018		3
4	29-08-2018		14
5	27-09-2018		28
6		14-11-2018	47
7		20-11-2018	5

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	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	14-11-2018	Yes	3	14-08-2018	91	
2	Stakeholders Relationship Committee	26-11-2018	Yes	3	14-09-2018	72	
3	Stakeholders Relationship Committee	17-12-2018	Yes	3			
4	Nomination and remuneration committee		Yes	3	13-08-2018		
5	Corporate Social Responsibility Committee		Yes	3	14-08-2018		

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	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	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	37,50,000						
ABAY Energy Private Limited Company, Ethiopia			1,82,81,758					1,82,81,758
Bhutoria Brothers Private Limited				50,976				50,976
Bhutoria Brothers Private Limited				14,160				14,160
Bhutoria Transformers & Rectifiers Private Limited				1,35,541	4,52,517	NIL		588,058
	Salary	Perquisites	Consultancy Fees					
Abhay Bhutoria, Managing Director	7,75,000	1,34,108					9,09,108	
Rajendra Bhutoria, Whole-time Director	6,60,000	79,200					7,39,200	
Sharad Bhutoria	5,25,000	63,000					5,88,000	
R. L. Saini, Director			3,00,000				3,00,000	

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)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SANDIP GUPTA
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Full Report submitted in the previous quarter has 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 and Compliance Officer
Place	KOLKATA
Date	04-01-2019

