

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	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure 1																				
Annexure 1 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											Yes									
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
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(1) 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sardul Singh Jain	ACWPJ3922A	00013732	Non-Executive - Independent Director	Chairperson		16-02-1935	Yes	30-09-2019	20-02-1985	30-09-2019		15	5	5	9	5		
2	Mr	Rajendra Bhutoria	ADPPB9324C	00013637	Executive Director	Not Applicable		24-10-1957	NA	30-12-2020	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	Ms	Rachna Bhutoria	ADOPB0852E	00977628	Non-Executive - Non Independent Director	Not Applicable		19-11-1966	Yes		14-02-2014	30-09-2019		1	0	0	0			

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory											Yes									
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(1) 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)	Notes for not providing PAN	Notes for not providing DIN
5	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		15	1	1	2	0		
6	Mr	Siddharth Bhutoria	ADOPB7582M	00609233	Executive Director	Not Applicable		18-12-1985	NA	30-12-2020	15-07-2020			1	0	0	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	30-09-2020		

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 Bantia	Non-Executive - Independent Director	Member	30-09-2019		

Risk Management Committee							
Whether the Risk Management 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

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	13-07-2020				Yes				
2	31-07-2020		17		Yes	4	2		
3	24-08-2020		23		Yes	4	2		
4	15-09-2020		21		Yes	4	2		
5	30-09-2020		14		Yes	4	2		
6		13-11-2020	43		Yes	6	2		
7		30-12-2020	46		Yes	6	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	10-07-2020				Yes	3	2	
2	Audit Committee	30-07-2020	19			Yes	3	2	
3	Audit Committee	15-09-2020	46			Yes	3	2	
4	Audit Committee	30-09-2020	14			Yes	3	2	
5	Audit Committee	13-11-2020	43			Yes	3	2	
6	Audit Committee	30-12-2020	46			Yes	3	2	

Annexure 1									
IV. Meeting of Committees									
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*	
7	Nomination and remuneration committee	08-07-2020				Yes	3	2	

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												
Textual Information(1)	Related party	Loan taken/ (Loan given)	Interest Paid/ (Interest received)	Loan repaid/ (Repayment received)	Investment In Shares	Export sales	Rent (with GST)	Services received	Service charges paid With GST	Sales	Purchases	Total Salary paid to related parties
	Rajasthan Transformers & Switchgears Private Limited											
	Bhutoria Investments Private Ltd											
	Abay Energy PLC											
	Bhutoria Brothers Private Ltd.						14160					
	Bhutoria Transformers & Rectifiers Private Limited						630000	201656				
	Reengus Wires Private Limited (Wholly owned subsidiary)	119800000 (given)	3849000 Interest Received				375000 Received			1071479		
			Salary	Perquisites	HRA Deducted	Consultancy fees						
	Abhay Bhutoria Managing Director		1275000	216035	127500							1618535
	Rajendra Bhutoria Whole-time Director		450000		0							450000
Siddharth Bhutoria Whole-time Director		373000	45493	0							418493	
Ram Lal Saini					0						0	

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 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	14-01-2021