

<b>General information about company</b>	
Scrip code	531215
NSE Symbol	
MSEI Symbol	
ISIN	INE005C01017
Name of the entity	RTS POWER CORPORATION LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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				
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)
ACWPI3922A	00013732	Non-Executive - Independent Director	Chairperson		16-02-1935	Yes	30-09-2019	20-02-1985	30-09-2019		21	5	5	7	5
ADPPB9324C	00013637	Executive Director	Not Applicable		24-10-1957	NA		23-12-1975	01-04-2020			1	1	2	0
ADQPB1485K	00013712	Executive Director	Not Applicable	MD	14-08-1963	NA		17-10-1995	01-12-2018			1	0	0	0
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

### 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 in Stat Com incl list (Refer L. Reg)
5	Mr	Alok Kumar Banthia	ADFPB4063L	00528159	Non-Executive - Independent Director	Not Applicable		02-09-1958	Yes	30-09-2019	14-08-2014	30-09-2019		21	1	1	2
6	Mr	Siddharth Bhutoria	ADOPB7582M	00060933	Executive Director	Not Applicable		18-12-1985	NA		15-07-2020				1	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	30-09-2019		

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							
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		30-04-2021			Yes	6	2
2		30-06-2021	60		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	30-04-2021				Yes	3	2
2	Audit Committee	30-06-2021	60			Yes	3	2
3	Nomination and remuneration committee	30-04-2021				Yes	3	2
4	Corporate Social Responsibility Committee	30-06-2021				Yes	3	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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 party	Loan taken	Interest Paid	Loan repaid	Investment		Export sales	Rent (with GST)	Services received		Sales	Purchases	Total Salary paid to	
			(Loan given)	(Interest received)	(Repayment received)	in shares								related parties
Textual Information(1)	Bhutoria Brothers Private Ltd.										14160			
	Suchir Industries Pvt Ltd.										714420			
	Reengus Wires Private Limited	35500000	699835.07										5035220	
	(Wholly owned subsidiary)	(given)	(Interest received)											
				Salary		Perquisites	HRA Deducted		Consultancy fees					
	Abhay Bhutoria		1092000		152278		97500							1146778
	Managing Director													
	Rajendra Bhutoria		450000											450000
	Wholetime Director													
	Siddharth Bhutoria		385440											385440
Wholetime Director														

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sandip Gupta
2	Designation	Company Secretary and Compliance Officer

**Text Block**

<b>Signatory Details</b>	
Name of signatory	Sandip Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	20-07-2021

