

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Category 1 of directors		Category 2 of directors		Category 3 of directors		Date of Birth		Whether the director is disqualified?		Start Date of disqualification		End Date of disqualification		Details of disqualification		Current status		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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	
Category 1 of directors		Category 2 of directors		Category 3 of directors		Date of Birth		Whether the director is disqualified?		Start Date of disqualification		End Date of disqualification		Details of disqualification		Current status		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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	
Independent	Chairperson				16-02-1935	No										Active	Yes		30-09-2019		20-02-1985		30-09-2019				30	5	5				
Independent	Not Applicable				24-10-1957	No										Active	NA				23-12-1975		01-04-2020					1	1				
Independent	Not Applicable	MD			14-08-1963	No										Active	NA				17-10-1995		01-12-2018					1	0				
Independent	Not Applicable				19-11-1966	No										Active	Yes		26-09-2022		14-02-2014		26-09-2022					1	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

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive - Independent Director	Not Applicable		02-09-1958	No				Active	Yes	30-09-2019	14-04-2014	30-09-2019		30	1	1
Executive Director	Not Applicable		18-12-1985	No				Active	NA		15-07-2020				1	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	26-09-2022		

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	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	26-09-2022		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2023				Yes	6	6	2
2	04-03-2023		17		Yes	6	6	2
3	10-03-2023		5		Yes	6	6	2
4		03-05-2023	53		Yes	6	6	2
5		10-05-2023	6		Yes	6	6	2
6		30-05-2023	19		Yes	6	6	2
7		31-05-2023	0		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2023				Yes	3	3	2	0
2	Audit Committee	04-03-2023	17			Yes	3	3	2	0
3	Audit Committee	10-03-2023	5			Yes	3	3	2	0
4	Audit Committee	30-05-2023	80			Yes	3	3	2	0
5	Nomination and remuneration committee	31-03-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	31-03-2023				Yes	3	3	2	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	31-03-2023				Yes	3	3	1	0

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	

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 1000 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

Signatory Details	
Name of signatory	Sandip Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	10-07-2023

