

General information about company

Scrip code	531215	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE005C01017	
Name of the entity	RTS POWER CORPORATION LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There were no acquisition of Shares or Voting Rights in Unlisted Companies during the quarter ending 31.12.2024
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There were no Imposition of Fine or Penalty to be disclosed for the quarter ending 31.12.2024
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	SEBIP/WB19/0000044/1	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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

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
1	Mr	JAGABANDHU BISWAS	ADZPB9393D	10274176	Non-Executive - Independent Director	Chairperson		05-07-1947
2	Mr	RAJENDRA BHUTORIA	ADPPB9324C	00013637	Executive Director	Not Applicable		24-10-1957
3	Mr	ABHAY BHUTORIA	ADQPB1485K	00013712	Executive Director	Not Applicable	MD	14-08-1963
4	Mrs	RACHNA BHUTORIA	ADOPB0852E	00977628	Non-Executive - Non Independent Director	Not Applicable		19-11-1966
5	Mr	SIDDHARTH BHUTORIA	ADOPB7582M	00609233	Executive Director	Not Applicable		18-12-1985
6	Mr	DEVESH KUMAR AGARWAL	ACZPA0429L	00156128	Non-Executive - Independent Director	Not Applicable		04-08-1958
7	Mr	ARUN LODHA	ABBPL2967K	00995457	Non-Executive - Independent Director	Not Applicable		12-07-1974

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	18-09-2023	14-08-2023			60	1	1	2	2			
2	NA		23-12-1975	01-04-2020			1	0	1	0			
3	NA		17-10-1995	18-09-2023			1	0	0	0			
4	Yes	26-09-2022	14-02-2014	26-09-2022			1	0	1	0			
5	NA		15-07-2020	18-09-2023			1	0	0	0			
6	Yes	18-09-2023	14-08-2023			60	1	1	2	0			
7	Yes	18-09-2023	14-08-2023			60	1	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	10274176	JAGABANDHU BISWAS	Non-Executive - Independent Director	Chairperson	29-09-2023		
2	00013637	RAJENDRA BHUTORIA	Executive Director	Member	01-04-2020		
3	00156128	DEVESH KUMAR AGARWAL	Non-Executive - Independent Director	Member	29-09-2023		

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	00156128	DEVESH KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	29-09-2023		
2	10274176	JAGABANDHU BISWAS	Non-Executive - Independent Director	Member	29-09-2023		
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	10274176	JAGABANDHU BISWAS	Non-Executive - Independent Director	Chairperson	29-09-2023		
2	00156128	DEVESH KUMAR AGARWAL	Non-Executive - Independent Director	Member	29-09-2023		
3	00977628	RACHNA BHUTORIA	Non-Executive - Non Independent Director	Member	26-09-2022		

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	00013637	RAJENDRA BHUTORIA	Executive Director	Chairperson	01-04-2020		
2	00013712	ABHAY BHUTORIA	Executive Director	Member	29-09-2023		
3	10274176	JAGABANDHU BISWAS	Non-Executive - Independent Director	Member	29-09-2023		

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. No.	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	14-08-2024				Yes	7	7	3
2	06-09-2024		22		Yes	7	7	3
3	19-09-2024		12		Yes	7	6	3
4		25-10-2024	35		Yes	7	7	3
5		14-11-2024	19		Yes	7	7	3
6		18-11-2024	3		Yes	7	7	3

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	14-08-2024				Yes	3	3	2	0
2	Audit Committee	06-09-2024	22			Yes	3	3	2	0
3	Audit Committee	19-09-2024	12			Yes	3	3	2	0
4	Audit Committee	25-10-2024	35			Yes	3	3	2	0
5	Audit Committee	14-11-2024	19			Yes	3	3	2	0
6	Audit Committee	18-11-2024	3			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	Stakeholders Relationship Committee	30-09-2024				Yes	3	3	2	0
8	Nomination and remuneration committee	13-08-2024				Yes	3	3	2	0
9	Corporate Social Responsibility Committee	30-09-2024				Yes	3	3	1	0

Annexure 1**V. 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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Sandip Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	14-02-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	West Bengal Value Added Tax Act, 2003	18-03-2011	Revision pending before Appellate Authority of Sales Tax	Revision pending before Appellate Authority of Sales Tax
2	West Bengal Value Added Tax Act, 2003	08-05-2019	Revision pending before West Bengal Taxation Tribunal	Revision pending before West Bengal Taxation Tribunal
3	Income Tax	29-08-2017	Appeal pending before Commissioner Appeals	Appeal pending before Commissioner Appeals
4	Income Tax	22-04-2021	Appeal pending before Commissioner Appeals	Appeal pending before Commissioner Appeals

