

# Integrated Governance

## RTS POWER CORPORATION LIMITED

### General information about company

Scrip code	531215	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE005C01017	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	There were no accusations of Shares or Voting Rights in unlisted Companies during the quarter ending on 31.12.2025
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?	false	There were no imposition of Fine or Penalty to be disclosed for the quarter ending on 31.12.2025
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?	true	
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	SEBIP/WB19/0000044/1	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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												Textual Information(1)							
Whether the listed entity has a Regular Chairperson												true							
Whether Chairperson is related to MD or CEO												false				Disqualification of Directors under section 164			
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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				
1	Mr	JAGABANDHU BISWAS	10274176	Non-Executive - Independent Director	Chairperson		false				Inactive	Yes	18-09-2023	14-08-2023					
2	Mr	RAJENDRA BHUTORIA	00013637	Executive Director	Not Applicable		false				Active	NA		23-12-1975	01-04-2025				
3	Mr	ABHAY BHUTORIA	00013712	Executive Director	Not Applicable	MD	false				Active	NA		17-10-1995	18-09-2023				
4	Mrs	RACHNA BHUTORIA	00977628	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	26-09-2023	14-02-2014	26-09-2022				
5	Mr	SIDDHARTH BHUTORIA	00609233	Executive Director	Not Applicable		false				Active	NA		15-07-2020	18-09-2023				
6	Mr	DEVESH KUMAR AGARWAL	00156128	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	18-09-2023	14-08-2023					
7	Mr	ARUN LODHA	00995457	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	18-09-2023	14-08-2023					

Text Block

Textual Information(1)	Mr.Jagabandhu Biswas ,Chairman and Independent Director, passed away on 27.12.2025.
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## Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

### Text Block

Textual Information(1)	Mr.Jagabandhu Biswas ,Chairman and Independent Director, passed away on 27.12.2025. The Committee will be Reconstituted at the next Board Meeting to be held by 14.02.2026
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### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						false	
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	27-12-2025	Textual Information(1)
2	00013637	RAJENDRA BHUTORIA	Executive Director	Member	01-04-2020		
3	00156128	DEVESH KUMAR AGARWAL	Non-Executive - Independent Director	Member	29-09-2023		

**Text Block**

Textual Information(1)	Mr. JAGABANDHU BISWAS PASSED AWAY ON 27.12.2025. THE COMMITTEE WILL BE RECONSTITUTED BY THE BOARD OF DIRECTORS BY 14.02.2026
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### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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	Member	29-09-2023	27-12-2025	Textual Information(1)
2	00156128	DEVESH KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	29-09-2023		
3	00977628	RACHNA BHUTORIA	Non-Executive - Non Independent Director	Member	26-09-2022		



**Text Block**

Textual Information(1)	MR. JAGABANDHU BISWAS PASSED AWAY ON 27.12.2025. THE NEW COMMITTEE WILL BE CONSTITUTED BY THE BOARD OF DIRECTORS BY 14.02.2026.
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**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
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	27-12-2025	Textual Information(1)
2	00156128	DEVESH KUMAR AGARWAL	Non-Executive - Independent Director	Member	29-09-2023		
3	00977628	RACHNA BHUTORIA	Non-Executive - Non Independent Director	Member	29-09-2022		

**Text Block**

Textual Information(1)	Mr. JAGABANDHU BISWAS PASSED AWAY ON 27.12.2025. THE NEW COMMITTEE WILL BE CONSTITUTED BY THE BOARD OF DIRECTORS BY 14.02.2026.
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## 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
No records available							

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	10274176	JAGABANDHU BISWAS	Non-Executive - Independent Director	Member	01-04-2020	27-12-2025	Textual Information(1)
2	00013637	RAJENDRA BHUTORIA	Executive Director	Chairperson	29-09-2023		
3	00013712	ABHAY BHUTORIA	Executive Director	Member	29-09-2023		

**Text Block**

Textual Information(1)	Mr. JAGABANDHU BISWAS PASSED AWAY ON 27.12.2025. THE NEW COMMITTEE WILL BE CONSTITUTED BY THE BOARD OF DIRECTORS BY 14.02.2026.
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### Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

## Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	14-08-2025			true	7	7	3
2	14-11-2025	91		true	7	7	3



## Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								Textual Information(1)		
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	14-08-2025				true	3	3	2	0
2	Audit Committee	14-11-2025	91			true	3	3	2	0
3	Nomination and remuneration committee	13-08-2025				true	3	3	2	0
4	Stakeholders Relationship Committee	14-11-2025	92			true	3	3	2	0
5	Corporate Social Responsibility Committee	14-11-2025				true	3	3	1	0

### Text Block

Textual Information(1)	Mr.Jagabandhu Biswas ,Chairman and Independent Director, passed away on 27.12.2025. The Committee will be Reconstituted at the next Board Meeting to be held by 14.02.2026
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## Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

### Annexure I

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		false
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

### Signatory Details

Name of signatory	SANDIP GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	06-01-2026

**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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					



**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

**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	18-03-2021	REVISION PENDING BEFORE APPELLATE AUTHORITY OG 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 COMMISIONER APPEALS	APPEAL PENDING BEFORE COMMISIONER APPEALS
4	INCOME TAX	22-04-2021	APPEAL PENDING BEFORE COMMISIONER APPEALS	APPEAL PENDING BEFORE COMMISIONER APPEALS