

General information about company

| | |
|--|--------------------------|
| Scrip code | 531307 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE951M01037 |
| Name of the entity | RRIL Limited |
| Date of start of financial year | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2022 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

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 | | Yes | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | | | |
| 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 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 | 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 | No of Independent Directorship in listed entities including this listed | Number of memberships in Audit/Stakeholder Committee(s) including this listed | No of post of Chairperson in Audit/Stakeholder Committee held in listed entitie | Notes for not providing PAN | Notes for not providing DIN |
| | | | | | | | | | | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | Regul ations] | | | | | | Regul ation 17A of Listin g Regul ations) | entity (Refer Regul ation 17A(1) of Listin g Regul ations) | entity (Refer Regula tion 26(1) of Listing Regula tions) | s includ ing this listed entity (Refer Regul ation 26(1) of Listin g Regul ations) | | | | |
|---|--------|--------------------------|--------------------|--------------|--|-----------------------|----|--------------------------------|----|--|--|--|------------------|----|--|--|--|--|--|--|--|--|---|---|--|--|
| 1 | M r | RATAN CHAND D JAIN | ADGPJ 6988D | 0160 4521 | Execu tive Direct or | Chair perso n | MD | 19 - 10 - 19 57 | No | | | | Act ive | NA | | | | | 12-10- 2019 | 1 | 0 | 0 | 0 | | | |
| 2 | M r | HARSH MEHTA | BYJPM 3794D | 0831 5401 | Execu tive Direct or | Not Appli cable | | 31 - 03 - 19 87 | No | | | | Act ive | NA | | | | | 12-10- 2019 | 1 | 0 | 2 | 0 | | | |
| 3 | M r | JINANG V SHAH | FYKPS 3386G | 0857 1231 | Non- Execu tive - Indep endent Direct or | Not Appli cable | | 21 - 10 - 19 96 | No | | | | Act ive | NA | | | | | 12-10- 2019 | 39 | 1 | 1 | 2 | 0 | | |
| 4 | M r | PINAKI N P MEHTA | AAFP M5153 R | 0857 1320 | Non- Execu tive - Indep endent Direct or | Not Appli cable | | 15 - 07 - 19 72 | No | | | | Act ive | NA | | | | | 12-10- 2019 | 39 | 1 | 1 | 0 | 2 | | |

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 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 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 | Ms | Shilpa D Mehata | AKFP M0837L | 07376878 | Non-Executive - Independent Director | Not Applicable | | 24-10-1979 | No | | | | Active | NA | | 24-01-2020 | | | 35 | 1 | 1 | 0 | 0 | | |
| 6 | Mr | Hiren D Chheda | AEHPC 1416K | 07637624 | Non-Executive - Non Independent Director | Not Applicable | | 25-12-1980 | No | | | | Active | NA | | 01-04-2021 | | | | 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 | 08571320 | PINAKIN P MEHTA | Non-Executive - Independent Director | Chairperson | 12-10-2019 | | | |
| 2 | 08571231 | JINANG V SHAH | Non-Executive - Independent Director | Member | 12-10-2019 | | | |
| 3 | 08315401 | HARSH MEHTA | Executive Director | Member | 12-10-2019 | | | |

| 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 | 08571320 | PINAKIN P MEHTA | Non-Executive - Independent Director | Chairperson | 12-10-2019 | | |
| 2 | 08571231 | JINANG V SHAH | Non-Executive - Independent Director | Member | 12-10-2019 | | |
| 3 | 07376878 | Shilpa D Mehta | Non-Executive - Independent Director | Member | 24-01-2020 | | |

| 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 | 08571320 | PINAKIN P MEHTA | Non-Executive - Independent Director | Chairperson | 12-10-2019 | | |
| 2 | 08571231 | JINANG V SHAH | Non-Executive - Independent Director | Member | 12-10-2019 | | |
| 3 | 08315401 | HARSH MEHTA | Executive Director | Member | 12-10-2019 | | |

| 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 |

| 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 | | | 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* |
|--|---|--|---|------------------------------|--|---|---|---|
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | | | | | | |
| 1 | 12-08-2022 | | | | Yes | 6 | 6 | 3 |
| 2 | | 31-10-2022 | 79 | | Yes | 6 | 6 | 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 | Nomination and remuneration committee | 12-08-2022 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 12-08-2022 | | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Audit Committee | 31-10-2022 | 79 | | | Yes | 3 | 3 | 2 | 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 | Sanjay Vishwakarma |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Sanjay Vishwakarma |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 05-01-2023 |

#