

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	01-04-2023
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	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 Regulation	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities	Notes for not providing PAN	Notes for not providing DIN		



r / Ms)	Director				directors	directors	Birth	disqualified?				ion passed? [Refer Reg. 17(1A) of Listing Regulations]	special resolution	appointment			ctor (in months)	listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	orship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	ding PAN	ding DIN
5	Ms Shilpa D Mehta	AKFPM 0837L	0737 6878	Non-Executive - Independent Director	Not Applicable		24-10-1979	No				Active	NA	24-01-2020			41	1	1	1	0		
6	Mr Hari R Jain	ADLPJ7 195F	0160 3945	Non-Executive - Non Independent Director	Not Applicable		15-11-1977	No				Active	NA	01-03-2023				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		
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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	

<b>Annexure 1</b>							
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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	30-01-2023				Yes	6	6	3
2	13-03-2023		41		Yes	6	6	3
3		14-04-2023	31		Yes	6	6	3
4		08-05-2023	23		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	30-01-2023				Yes	3	3	2	0
2	Audit Committee	13-03-2023	41			Yes	3	3	2	0
3	Nomination and remuneration committee	13-03-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	13-03-2023				Yes	3	3	2	0
5	Audit Committee	08-05-2023	55			Yes	3	3	2	0
6	Nomination and remuneration committee	08-05-2023				Yes	3	3	3	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	15-07-2023