

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Rajshree Polypack Limited**  
 2. Quarter ending - **30-Jun-2022**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Ind ep end ent/ Nom inee)	S u b C at eg o r y	Ini tia l D at e of A p p oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sat ion	T e n u r e	D at e of Bi rt h	Wh eth er spe cial res ol ut ion pas sed ?	D at e of p a ss in g s p e ci al res ol ut ion	N o. of Di re ct or s hi p in lis ted re s ol ut ion e n t i t y	No of Ind ep end ent Dir ect or ship in lis ted ent itie s in clud ing this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee (s) in clud ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ Sta keh old er Com mit tee hel d in lis ted ent itie s in clud ing this lis ted ent ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	Ra ms war oop Ra dhe shy	0 2 8 3 5 5 0	A A B P T 3 7	C,E D	M D	15- Oct - 201 1	15- Oct- 2021			0 1- Apr - 1 9	NA		1	0	1	0	AC	

	am Tha rd	5	1 2 D						7 4								
M r.	Nar esh Ra dhe shy am Tha rd	0 3 5 8 1 7 9 9 0	A C Z P T 9 6 1 2 L	ED	M D	15- Oct - 201 1	01- Feb- 2022		1 0- O ct - 1 9 7 5	NA		1	0	1	0	SC	
M r.	An and Saj jank um ar Ru ngt a	0 2 1 9 1 1 4 9	A A Q P R 6 2 4 0 R	ED		10- Feb - 202 1	24- Jun- 2021		0 3- D ec - 1 9 7 9	NA		1	0	1	0	SC	
M r.	Ala in Ed mo nd Ber set	0 7 1 8 1 8 9 9 6	Z Z Z Z 9 9 9 9 Z	NED ,ND		02- Ma y- 201 6	27- Sep- 2019		3 0- Ja n- 1 9 7 4	NA		1	0	0	0		As Mr. Alain Edm ond Bers et is forei gn Direc tor, so No PAN is avail able. As Mr. Alain Edm ond Bers et is forei gn Direc tor,

																		so No PAN is avail able
M r.	Raj esh Sat yan ara yan Mu rar ka	0 1 5 0 1 3 2 2	A C F P M 4 3 5 0 C	ID	20- No v- 201 7	20- Nov- 2017		5 5	1 4- O ct - 1 9 7 2	Yes	1 8- D ec - 2 0 1 7	1	1		2	2	AC,SC ,NRC	
M r.	Pra dee p Ku mar Gu pta	0 8 3 3 5 3 4 2	A A A P G 0 9 0 6 B	ID	25- Jan - 201 9	25- Jan- 2019		4 1	2 5- F eb - 1 9 5 0	Yes	2 7- S ep - 2 0 1 9	1	1		1	0	AC,N RC	
M rs .	San gee ta Sar in	0 8 6 5 9 6 5 5 5 Q	A L S P S 1 0 6 5 Q	ID	08- Jan - 202 0	08- Jan- 2020	18- Apr - 202 2	2 9	0 7- F eb - 1 9 6 4	Yes	2 8- S ep - 2 0 2 0	1	1		0	0	NRC	
M r.	Pra vee n Bh atia	0 0 1 4 7 4 9 8 8 3J	A A G P B 2 8 4 3J	ID	24- Jun - 202 1	24- Jun- 2021		1 2	2 6- Ju n- 1 9 6 0	Yes	2 4- S ep - 2 0 2 1	2	1		0	0	NRC	
M s.	Yas hvi Sha h	0 8 0 0 2	E U Y P S	ID	30- Ma y- 202 2	30- May- 2022		1	0 4- F eb -	No		1	1		0	0		Ms. Yash vi Shah is

		5 4 3	4 5 6 7 N							1 9 9 4									appoi nted as Addi tiona l Direc tor (cate gory of Inde pend ent) on May 30, 2022 ..Ms. Yash vi Shah is appoi nted as Addi tiona l Direc tor (cate gory of Inde pend ent) on May 30, 2022 .
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajesh Satyanarayan Murarka	ID	Chairperson	20-Nov-2017	
2	Ramswaroop Radheshyam Thard	C,ED	Member	20-Nov-2017	
3	Pradeep Kumar Gupta	ID	Member	25-Jan-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajesh Satyanarayan Murarka	ID	Chairperson	03-Nov-2018	
2	Naresh Radheshyam Thard	ED	Member	03-Nov-2018	
3	Anand Sajjankumar Rungta	ED	Member	24-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajesh Satyanarayan Murarka	ID	Chairperson	07-May-2021	
2	Pradeep Kumar Gupta	ID	Member	25-Jan-2019	
3	Sangeeta Sarin	ID	Member	07-May-2021	18-Apr-2022
4	Praveen Bhatia	ID	Member	19-Apr-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
14-Feb-2022	19-Apr-2022	Yes	7	3

14-Feb-2022	30-May-2022	Yes	7	3

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days)	63

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	14-Feb-2022	19-Apr-2022	Yes	3	2
Audit Committee		30-May-2022	Yes	3	2
Stakeholders Relationship Committee		26-May-2022	Yes	3	1
Nomination & Remuneration Committee		26-May-2022	Yes	3	3

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	63

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Mitali Rajendra Shah**  
**Designation** : **Company Secretary & Compliance Officer**