ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
Quarter ending

- Rajshree Polypack Limited - 30-Sep-2022

Composition Of Board Of Director i.

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Company Remarks

Whether Permanent	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	Risk Management Committee- Not Applicable As per Regulation 21 of SEBI LODR, it is applicable to top 1000 listed entities
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	Yes
chairperson appointed	

c. Risk Management Committee

•••••											
Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date						
No.				Date							

Company Remarks	
Whether Permanent	
chairperson appointed	

d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
19-Apr-2022	Yes	7	7	3
30-May-2022	Yes	7	7	3
05-Jul-2022	Yes	8	7	4
13-Aug-2022	Yes	8	7	4

Company Remarks	
Maximum gap between any	38
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Director s attended the meeting (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	19-Apr-2022	Yes	3	2	2	0
Audit Committee	30-May-2022	Yes	3	2	2	0
Audit Committee	05-Jul-2022	Yes	3	2	2	0
Audit Committee	13-Aug-2022	Yes	3	2	2	0
Nomination & Remuneratio n Committee	26-May-2022	Yes	3	2	2	0
Nomination & Remuneratio n Committee	05-Jul-2022	Yes	3	3	3	0
Nomination & Remuneratio n Committee	12-Aug-2022	Yes	3	3	3	0

Stakeholders	26-May-2022	Yes	3	3	1	0
Relationship						
Committee						
Stakeholders	12-Aug-2022	Yes	3	3	1	0
Relationship	-					
Committee						

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	38

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

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
- 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:

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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

			ANNEXURE	IV			
%symbol%		%compa	anyName%			%quarterEnde	d%
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to Aggregate amount advanced during six months Balance outstanding at the end of six months							
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
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(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in	
case of non-	
compliant status	

Name: Sunil Sawarmal Sharma Designation: Chief Financial Officer Place: Thane Date: 20-Oct-2022

Confidential