ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- Rajshree Polypack Limited - 30-Sep-2023

Name of Listed Entity
 Quarter ending

Composition Of Board Of Director i.

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Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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-2	019			
	•			•		•		•		
	pany Remarks									
	her Regular chairperson	Yes								
appo			44							
Sr.	Stakeholders Relationshi	•		Chairperson.	Mambar	Date of		Date of		
No.	members	Cat	egory	Chairperson	wember	Appointm	ont	Cessation		
1	Rajesh Satyanarayan	ID		Chairperson		03-Nov-2		Cessalion		
1	Murarka	ш		Champerson		U3-NOV-2	.010			
2		ard ED		Member		03-Nov-2	Λ10			
2	Naresh Radheshyam Tha									
3	Anand Sajjankumar Run	gta ED		Member		24-Jun-20)21			
Company Pomarks										
Company Remarks Whether Regular Yes										
	•	Yes								
chairperson appointed										
c. Risk Management Committee										
Sr.	Name of Committee	Categ	gory	Chairperson/N	<i>lember</i>	Date of		Date of Cessation		
No.	members					Appointme	nt			
C = 170	nami Damania									
	pany Remarks									
	her Regular person appointed									
Ullali	регооп арроппец									
d.	Nomination and Remune	ration Co	mmitt	ee						
Sr.	Name of Committee		egory	Chairperson	/Member	Date of		Date of		
No.	members		- 3 - 1)			Appointm	ent	Cessation		
1	Rajesh Satyanarayan	ID		Chairperson		20-Nov-2				
	Murarka			1						
2	Pradeep Kumar Gupta	ID		Member		25-Jan-20)19			
3	Praveen Bhatia	ID		Member		19-Apr-2				
	Traveen Bhara	110		TVICINOCI		17 11p1 2	022			
Com	pany Remarks									
Whet	her Regular	Yes								
chair	person appointed									
iii.	Meeting of Board of Dire	ectors								
	(-,	ether uirement		tal Number Directors as	Number o	f Directors		of Independent ctors attending the		

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
15-May-2023	Yes	7	7	4
11-Aug-2023	Yes	7	7	4

Company Remarks	
Maximum gap between any	87
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (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	15-May-2023	Yes	3	3	2	0
Audit Committee	11-Aug-2023	Yes	3	3	2	0
Audit Committee	25-Sep-2023	Yes	3	3	2	0
Nomination & Remuneratio n Committee	12-May-2023	Yes	3	3	3	0
Nomination & Remuneratio n Committee	09-Aug-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	12-May-2023	Yes	3	3	1	0
Stakeholders Relationship Committee	09-Aug-2023	Yes	3	3	1	0

Company Remarks	
Maximum gap between any	87
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status	Remark
Whether prior approval of audit committee obtained	(Yes/No/NA) 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	Yes	

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 1000 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:

lame	Mitali Raiendra 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	
III Allitual Report	Ochedule v		
Note:			

Name : Mitali Rajendra Shah

Designation : Company Secretary & Compliance Officer

ANNEXURE IV

ANNEXUREIV				
%symbol%	%companyName%	%quarterEnded%		

(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
0	0	0	0	0	0	0	0

⁽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	0	0	0	
other entity				
controlled by				
them				
(D) If the Listed Entity would like to provide any other information the same may be indicated here				

Affirmations

All loans (or other form of debt), quarantees, 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 noncompliant status

The Company has given loan to Olive Ecopak Private Limited, Joint Venture Company, but as per NSE Circular dated April 10,2023, point no. 33 states that Disclosure under Annexure IV of the format of Compliance report on Corporate Governance by the Listed Entities as per the SEBI Circular SEBI/HO/CFD/CMD- 2/P/CIR/2021/567 dated May 31, 2021, it excludes any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt; a. by a government company to/ for the Government or government company b. by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity. c. by a banking company or an insurance company; and d. by the listed entity to its employees or directors as a part of the service conditions. Hence, as per above circular the details have been shown as

Name: Sunil Sawarmal Sharma **Designation:** Chief Financial

Officer Place: Thane Date: 21-Oct-2023