

General information about company

Scrip code	000000
NSE Symbol	RPPL
MSEI Symbol	NOTLISTED
ISIN	INE760W01015
Name of the entity	Rajshree Polypack Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

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
1	Mr	Ramswaroop Radheshyam Thard	AABPT3712D	02835505	Executive Director	Chairperson related to Promoter	CEO-MD	01-04-1974
2	Mr	Naresh Radheshyam Thard	ACZPT9612L	03581790	Executive Director	Not Applicable	MD	10-10-1975
3	Mr	Anand Sajjankumar Rungta	AAQPR6240R	02191149	Executive Director	Not Applicable		03-12-1979
4	Mr	Rajesh Satyanarayan Murarka	ACFPM4350C	01501322	Non-Executive - Independent Director	Not Applicable		14-10-1972
5	Mr	Praveen Bhatia	AAGPB2843J	00147498	Non-Executive - Independent Director	Not Applicable		26-06-1960
6	Ms	Yashvi Shah	EUYPS4567N	08002543	Non-Executive - Independent Director	Not Applicable		04-02-1994

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-10-2011	15-10-2021			1	0	1	0			
2	NA		15-10-2011	01-02-2022			1	0	1	0			
3	NA		10-02-2021	24-06-2021			1	0	1	0			
4	NA		20-11-2017	20-11-2022		79.11	1	1	0	2			
5	NA		24-06-2021	24-06-2021		36.07	2	1	1	0			
6	NA		30-05-2022	30-05-2022		25.01	1	1	1	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Risk Management Committee is applicable to Top 1000 Listed Companies. Company is not in criteria of Top 1000 Listed Companies & hence not applicable

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	01501322	Rajesh Satyanarayan Murarka	Non-Executive - Independent Director	Chairperson	20-11-2017		
2	02835505	Ramswaroop Radheshyam Thard	Executive Director	Member	20-11-2017		
3	08002543	Yashvi Shah	Non-Executive - Independent Director	Member	24-01-2024		
4	00147498	Praveen Bhatia	Non-Executive - Independent Director	Member	24-01-2024		

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	01501322	Rajesh Satyanarayan Murarka	Non-Executive - Independent Director	Chairperson	20-11-2017		
2	00147498	Praveen Bhatia	Non-Executive - Independent Director	Member	19-04-2022		
3	08002543	Yashvi Shah	Non-Executive - Independent Director	Member	24-01-2024		

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	01501322	Rajesh Satyanarayan Murarka	Non-Executive - Independent Director	Chairperson	03-11-2018		
2	03581790	Naresh Radheshyam Thard	Executive Director	Member	03-11-2018		
3	02191149	Anand Sajjankumar Rungta	Executive Director	Member	24-06-2021		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	02835505	Ramswaroop Radheshyam Thard	Executive Director	Chairperson	22-10-2016		
2	03581790	Naresh Radheshyam Thard	Executive Director	Member	22-10-2016		
3	08002543	Yashvi Shah	Non-Executive - Independent Director	Member	24-01-2024		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	17-01-2024				Yes	7	7	4
2	09-02-2024		22		Yes	6	6	3
3		27-04-2024	77		Yes	6	6	3
4		28-05-2024	30		Yes	6	5	3
5		14-06-2024	16		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	Audit Committee	09-02-2024				Yes	4	4	3	0
2	Audit Committee	12-03-2024	31			Yes	4	4	3	0
3	Audit Committee	27-04-2024	45			Yes	4	4	3	0
4	Audit Committee	28-05-2024	30			Yes	4	4	3	0
5	Audit Committee	14-06-2024	16			Yes	4	4	3	0
6	Nomination and remuneration committee	16-01-2024				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	24-05-2024	128			Yes	3	3	3	0
8	Stakeholders Relationship Committee	16-01-2024				Yes	3	3	1	0
9	Stakeholders Relationship Committee	24-05-2024	128			Yes	3	3	1	0
10	Corporate Social Responsibility Committee	09-02-2024				Yes	3	3	1	0
11	Corporate Social Responsibility Committee	24-05-2024	104			Yes	3	2	1	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	RAMSWAROOP RADHESHYAM THARD
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	RAMSWAROOP RADHESHYAM THARD
Designation of person	Managing Director
Place	Thane
Date	18-07-2024

