

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	RPPL
MSEI Symbol	NOTLISTED
ISIN	INE760W01023
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	31-12-2024
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

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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		85.12	1	1	0	2			
5	NA		24-06-2021	24-06-2021		42.08	2	1	1	0			
6	NA		30-05-2022	30-05-2022		31.02	1	1	1	0			

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

**Annexure 1 Text Block**

Textual Information(1)

Risk Management Committee is only applicable to 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	00147498	Praveen Bhatia	Non-Executive - Independent Director	Member	24-01-2024		
4	08002543	Yashvi Shah	Non-Executive - Independent Director	Member	24-01-2024		

<b>Nomination and remuneration committee</b>							
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	07-05-2021		
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		

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					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		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	30-07-2024				Yes	6	6	3
2	06-08-2024		6		Yes	6	6	3
3		10-10-2024	64		Yes	6	6	3
4		28-10-2024	17		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	30-07-2024				Yes	4	4	3	0
2	Audit Committee	06-08-2024	6			Yes	4	4	3	0
3	Audit Committee	10-10-2024	64			Yes	4	4	3	0
4	Audit Committee	28-10-2024	17			Yes	4	4	3	0
5	Stakeholders Relationship Committee	25-10-2024				Yes	3	3	1	0
6	Nomination and remuneration committee	30-07-2024				Yes	3	3	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Mahipal Singh Chouhan
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Mahipal Singh Chouhan
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	21-01-2025

