

ANNEXURE- I1. Name of Listed Entity: **RDB Rasayans Ltd.**2. Quarter ending: **30.06.2024**

I. Composition of Board of Directors											
Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)&	Initial Date of Appointment	Date of Re- appointment	Date of Cessati on	Tenure* (Approx)	Date of Birth	No. of Directo rship in listed entities includi ng this listed entity [in referen ce to Regulat ion 17A]	Number of memberships in Audit(AC)/ Stakeholder Committee(s) (SC) 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)
Mr.	SHANTI LAL BAID	AECPB81 48Q, 00056776	Executive Director, Chairperson related to Promoter, CEO- MD	01 Aug 2001	01 Apr 2024	-	-	02-06-1950	1	1	0
Mr.	SANDEEP BAID	ADEPB37 49A, 00557018	Executive Director	10 Apr 2008	01 Apr 2024	-	-	01-01-1979	1	2	0
Mr.	PRIYAM SEN	BHLPS04 11C, 10562892	Non-Executive - Independent Director	01 Apr 2024	17 Jun 2024	-	3 Months	26-07-1980	1	2	1
Mr.	ABHAY DOSHI	AFLPD48 54R, 06428170	Non-Executive - Independent Director	28 May 2015	28 May 2020	-	109 Months	02-08-1983	2	2	1
Mrs.	PRAGYA BAID	ASIPB05 11H, 06622497	Non-Executive - Non Independent Director	15 Jul 2014	-	-	-	30-10-1981	1	0	0
Mr.	ASHOK KUMAR JAIN	ABXPJ94 44M, 09560734	Non-Executive - Independent Director	24 May, 2022	-	-	25 month	04-01-1967	1	0	0

Whether Regular Chairperson appointed – Yes						
Whether Chairperson is related to Managing Director or CEO – Yes						
II. Composition of Committees						
Name of Committee	Whether Regular Chairperson appointed	Name of Committee members		Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Abhay Doshi		Non-Executive - Independent Director, Chairperson	14-08-2015	--
		Priyam Sen		Non-Executive - Independent Director, Member	01-04-2024	--
		Sandeep Baid		Executive Director, Member	16-11-2009	
2. Nomination & Remuneration Committee	Yes	Abhay Doshi		Non-Executive - Independent Director, Chairperson	12-01-2018	--
		Priyam Sen		Non-Executive - Independent Director, Member	01-04-2024	--
		Pragya Baid		Non-Executive - Independent Director, Member	15-07-2014	--
3. Stakeholders Relationship Committee	Yes	Priyam Sen		Non-Executive - Independent Director, Chairperson	01-04-2024	--
		Shanti Lal Baid		Executive Director, Member	16-11-2009	--
		Sandeep Baid		Executive Director, Member	16-11-2009	--
4. Corporate Social Responsibility Committee	Yes	Priyam Sen		Non-Executive - Independent Director, Chairperson	01-04-2024	--
		Shanti Lal Baid		Executive Director, Member	14-08-2015	--
		Sandeep Baid		Executive Director, Member	14-08-2015	--
\$ Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen						
III. Meeting of Board of Directors						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*		Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
10.02.2024	-	YES		6	3	
31.03.2024		YES		4	2	49 days
	17.04.2024	YES		4	2	16 days
-	25.05.2024	YES		4	2	37 days
Name of the Committee	Date(s) of meeting of the	Whether requirement of Quorum met	Number of	Number of independent directors present*	Date(s) of meeting of the	Maximum gap between any two consecutive meetings in number of days*

	committee in the relevant quarter	(details)	Directors present*		committee in the previous quarter	
Audit Committee	-	Yes, Quorum were present	3	2	10.02.2024	-
Audit Committee	25.05.2024	Yes, Quorum were present	3	2	-	104 days
Nomination and Remuneration Committee		Yes, Quorum were present	3	2	10.02.2024	-
Nomination and Remuneration Committee	17.04.2024	Yes, Quorum were present	2	2		66 days
Nomination and Remuneration Committee	25.05.2024	Yes, Quorum were present	2	2		34 days
Stakeholders Relationship Committee	-	Yes, Quorum were present	3	1	10.02.2024	-
Stakeholders Relationship Committee	25.05.2024	Yes, Quorum were present	3	1	-	104 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i> refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

1 In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.

2 If status is “No” details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 : YES
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 : YES
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 500 listed entities) – Not applicable
- 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
- This report and/or the report submitted in the previous quarter have been placed before Board of Directors. : YES

For RDB Rasayans Ltd.

Sd/-

Shradha Jalan

Company Secretary & Compliance Officer

