

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLCO24145



Date: January 15, 2021

To
The Calcutta Stock Exchange Association Ltd
7, Lyons Range,
Calcutta – 700 001

SCRIP CODE: 10028131

Sub: Submission of Revised Quarterly and Nine Monthly Compliance Report on Corporate Governance for the Quarter and Nine months ended December 31, 2020

Dear Sir,

This is with reference to the captioned subject and pursuant to the Clause 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015; we are enclosing herewith revised Quarterly and Nine Monthly Compliance Report on Corporate Governance for the Quarter and Nine Months ended December 31, 2020.

Please note that a detail of board and committee held on dated July 31, 2020 was not added in earlier filed report dated January 11, 2021. Hence, filing revised report.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Ramgopal Polytex Limited

Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No.: A36619)



Encl: as above

General information about company	
Scrip code	514223
NSE Symbol	
MSEI Symbol	
ISIN	INE410D01017
Name of the entity	Ramgopal Polytex Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



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

No

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sanjay Mohanlal Jatia	AAJPJ6813H	00913405	Executive Director	Chairperson related to Promoter	MD	21-07-1967	NA		31-03-1986	08-08-2019		1	0	2	0			
2	Mrs	Divya Modi	ANAPM6829L	07158212	Non-Executive - Non Independent Director	Not Applicable		17-01-1984	NA		15-04-2015			1	0	0	1			
3	Mr	Panna Lal Nemi Chand Jyotshi	AJDPJ5176E	07248640	Non-Executive - Independent Director	Not Applicable		12-08-1982	NA		04-08-2015	03-08-2020		65	1	1	2	1		
4	Mr	Arun Kumar Modi	ACTPM0690H	07513121	Non-Executive - Independent Director	Not Applicable		01-12-1968	NA		10-05-2016			56	1	1	1	0		



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	07248640	Panna Lal Nemi Chand Jyotshi	Non-Executive - Independent Director	Chairperson	04-08-2015		
2	00913405	Sanjay Mohanlal Jatia	Executive Director	Member	22-03-2001		
3	07513121	Arun Kumar Modi	Non-Executive - Independent Director	Member	10-05-2016		



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	07248640	Panna Lal Nemi Chand Jyotshi	Non-Executive - Independent Director	Chairperson	04-08-2015		
2	07158212	Divya Modi	Non-Executive - Non Independent Director	Member	15-04-2015		
3	07513121	Arun Kumar Modi	Non-Executive - Independent Director	Member	10-05-2016		



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	07158212	Divya Modi	Non-Executive - Non Independent Director	Chairperson	15-04-2015		
2	00913405	Sanjay Mohanlal Jatia	Executive Director	Member	25-06-1993		
3	07248640	Panna Lal Nemi Chand Jyotshi	Non-Executive - Independent Director	Member	04-08-2015		



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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Other Committee						
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-07-2020				Yes		
2	02-09-2020		32		Yes	4	2
3		11-11-2020	69		Yes	3	2



Annexure I

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	02-09-2020				Yes		
2	Audit Committee	11-11-2020	69			Yes	3	2
3	Stakeholders Relationship Committee	02-09-2020				Yes		
4	Stakeholders Relationship Committee	11-11-2020	69			Yes	3	1
5	Nomination and remuneration committee	31-07-2020				Yes		



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	NA	



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 500 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	Manorama Yadav
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	Manorama Yadav
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-01-2021



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