

General information about company

Scrip code	514223
Name of the entity	Ramgopal Polytex Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Sanjay Mohanlal Jatia	AAJJP6813H	00913405	Executive Director	Chairperson	MD	11-08-2014			1	2	0	
2	Mrs	Divya Modi	ANAPM6829L	07158212	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			1	0	1	
3	Mr	Panna Lal Nemi Chand Jyotshi	AJDPJ5176E	07248640	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	1	
4	Mr	Arun Kumar Modi	ACTPM0690H	07513121	Non-Executive - Independent Director	Not Applicable		10-05-2016		4	1	1	0	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities	Notes
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												entity	including this listed entity	
5	Mr	Abhay Zankarmal Mutha	AADPM9641G	01719220	Non-Executive - Independent Director	Not Applicable		30-09-2014	10-05-2016	0	0	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Panna Lal Nemi Chand Jyotshi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sanjay Mohanlal Jatia	Executive Director	Member	
3	Audit Committee	Arun Kumar Modi	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Panna Lal Nemi Chand Jyotshi	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Divya Modi	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Arun Kumar Modi	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Divya Modi	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Sanjay Mohanlal Jatia	Executive Director	Member	
9	Stakeholders Relationship Committee	Panna Lal Nemi Chand Jyotshi	Non-Executive - Independent Director	Member	

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)
1	13-02-2016		
2	14-03-2016		29
3		10-05-2016	56
4		30-05-2016	19

Annexure 1

IV. Meeting of Committees

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Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	All members were present	13-02-2016	106
2	Nomination and remuneration committee	10-05-2016	Yes			
3	Stakeholders Relationship Committee	30-05-2016	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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
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 100 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

Signatory Details

Name of signatory	Manorama Yadav
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Designation of person	Company Secretary
Place	Mumbai
Date	14-07-2016