

General information about company

Scrip code	509020
NSE Symbol	RUCHINFRA
MSEI Symbol	NOTLISTED
ISIN	INE413B01023
Name of the entity	RUCHI INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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		No																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Krishna Das Gupta		00374379	Non-Executive - Independent Director	Chairperson		07-10-1942	No				Active	Yes	23-09-2020	23-09-2015	23-09-2020		87	3	3	5	1		
2	Mr	Narendra Shah		02143172	Executive Director	Not Applicable		24-05-1956	No				Active	NA		08-04-2016	08-04-2022			1	0	2	0		
3	Mrs	Ruchi Joshi		07406575	Non-Executive - Independent Director	Not Applicable		27-07-1986	No				Active	NA		27-09-2017	27-09-2022		63	1	1	1	1		
4	Mr	Mohan Das Kabra		07896243	Non-Executive - Independent Director	Not Applicable		04-01-1953	No				Active	NA		27-09-2017	27-09-2022		63	1	1	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	Parag Choudhary		07845977	Executive Director	Not Applicable		31-10-1967	No				Active	NA		29-06-2020				1	0	0	0		
6	Mr	Ashutosh Pandey		07828687	Non-Executive - Non Independent Director	Not Applicable		04-12-1982	No				Active	NA		21-08-2020				1	0	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	07896243	Mohan Das Kabra	Non-Executive - Independent Director	Chairperson	22-08-2017		
2	00374379	Krishna Das Gupta	Non-Executive - Independent Director	Member	27-10-2015		
3	02143172	Narendra Shah	Executive Director	Member	18-05-2016		

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	07406575	Ruchi Joshi	Non-Executive - Independent Director	Chairperson	31-12-2016		
2	07896243	Mohan Das Kabra	Non-Executive - Independent Director	Member	22-08-2017		
3	00374379	Krishna Das Gupta	Non-Executive - Independent Director	Member	18-05-2016		

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	07406575	Ruchi Joshi	Non-Executive - Independent Director	Chairperson	22-08-2017		
2	02143172	Narendra Shah	Executive Director	Member	18-05-2016		
3	07828687	Ashutosh Pandey	Non-Executive - Non Independent Director	Member	15-09-2020		

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	07896243	Mohan Das Kabra	Non-Executive - Independent Director	Chairperson	22-08-2017		
2	07406575	Ruchi Joshi	Non-Executive - Independent Director	Member	31-12-2016		
3	07845977	Parag Choudhary	Executive Director	Member	15-09-2020		

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)	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	02-08-2022				Yes	6	6	3
2		10-11-2022	99		Yes	6	6	3
3		31-12-2022	50		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	02-08-2022				Yes	3	3	2	0
2	Audit Committee	10-11-2022	99			Yes	3	3	2	0
3	Stakeholders Relationship Committee	02-08-2022				Yes	3	3	1	0
4	Stakeholders Relationship Committee	10-11-2022	99			Yes	3	3	1	0
5	Nomination and remuneration committee	02-08-2022				Yes	3	3	3	0
6	Corporate Social Responsibility Committee	02-08-2022				Yes	3	3	2	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	NA	
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	ASHISH MEHTA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	ASHISH MEHTA
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	20-01-2023

