

**Report on Corporate Governance to be submitted by a listed entity on quarterly basis**1. Name of Listed Entity : **RUCHI INFRASTRUCTURE LIMITED**2. Quarter ending : **31<sup>st</sup> December, 2020****I. Composition of Board of Directors**

Title (Mr./ Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/Non-Executive/ independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (in months)	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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]
Mr.	Krishna Das Gupta	AAAPG5971C00374379	Non-Executive Independent	23/09/2015	23/09/2020	-	63	07/10/1942	3	3	6**	3**
Mr.	Narendra Shah	AABPS0059A02143172	Executive Director	08/04/2016	08/04/2019	-	-	24/05/1956	1	0	2	0
Mrs.	Ruchi Joshi	AIXPJ4719J07406575	Non-Executive Independent	27/09/2017	-	-	39	27/07/1986	1	1	2**	1
Mr.	Mohan Das Kabra	ABEPK1642F07896243	Non-Executive Independent	27/09/2017	-	-	39	04/01/1953	1	1	1	0
Mr.	Parag Choudhary	AEQPC8537E07845977	Whole-time Director	29/06/2020	-	-	-	31/10/1967	1	0	0	0
Mr.	Ashutosh Pandey	AZAPP0234C07828687	Non-Executive-Non Independent	21/08/2020	-	-	-	04/12/1982	1	0	1	0

Whether Regular chairperson appointed – No

Whether Chairperson is related to managing director or CEO – Not Applicable

\$PAN of any director would not be displayed on the website of Stock Exchange.

&amp;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.

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

\*\* Including chairmanship of Audit Committee of unlisted wholly owned subsidiary of the Company.



## 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	Mr. Krishna Das Gupta Mr. Mohan Das Kabra Mr. Narendra Shah	Chairperson/Non-Executive/Independent Non-Executive/Independent Executive	27/10/2015 22/08/2017 18/05/2016	- - -
2. Nomination & Remuneration Committee	Yes	Mr. Krishna Das Gupta Mr. Mohan Das Kabra Mrs. Ruchi Joshi	Chairperson/Non-Executive/Independent Non-Executive/Independent Non-Executive/Independent	18/05/2016 22/08/2017 31/12/2016	- - -
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Yes	Mrs. Ruchi Joshi Mr. Narendra Shah Mr. Ashutosh Pandey	Chairperson/Non-Executive/Independent Non-Executive/Independent Non-Executive-Non Independent	22/08/2017 18/05/2016 15/09/2020	- - -

§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)
15/09/2020		Yes/No			
	11/11/2020	Yes/No	6	3	56

\* to be filled in only for the current quarter meetings

## IV. Meetings of Committees

### Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
11/11/2020	Yes/No	3	2	15/09/2020	56

### Nomination and Remuneration Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
11/11/2020	Yes	3	3	20/08/2020	



Stakeholders Relationship Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
11/11/2020	Yes	3	1	20/08/2020	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.					
**to be filled in only for the current quarter meetings.					
V. Related Party Transactions					
Subject			Compliance status (Yes/No/NA) refer note below		
Whether prior approval of audit committee obtained			N.A.		
Whether shareholder approval obtained for material RPT			N.A.		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee			Yes		
<b>Note:</b>					
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					
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.					
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015					
a. Audit Committee					
b. Nomination & Remuneration Committee					
c. Stakeholders Relationship Committee					
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.					
4. 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.					
5. The report submitted in the previous quarter has been placed before Board of Directors.					
<b>For Ruchi Infrastructure Limited</b>					
<b>Ashish Mehta</b> <b>Company Secretary</b> <b>Date: 12<sup>th</sup> January, 2021</b>					



**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.