

## Report on Corporate Governance

1. Name of Listed Entity : RUCHI INFRASTRUCTURE LIMITED
2. Quarter ending : 31<sup>st</sup> December, 2021

### 1. 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 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to 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	00374379	Chairperson/ Non-Executive/ Independent	23/09/2015	<del>23/09/2020</del> 23/09/2020	-	75	07/10/1942	3	3	6**	2**
Mr.	Narendra Shah	02143172	Executive Director	08/04/2016	08/04/2019	-	-	24/05/1956	1	0	2	0
Mrs.	Ruchi Joshi	07406575	Non-Executive Independent	27/09/2017	-	-	51	27/07/1986	1	1	2**	1
Mr.	Mohan Das Kabra	07896243	Non-Executive Independent	27/09/2017	-	-	51	04/01/1953	1	1	1	1
Mr.	Parag Choudhary	07845977	Whole-time Director	29/06/2020	-	-	-	31/10/1967	1	0	0	0
Mr.	Ashutosh Pandey	07828687	Non-Executive-Non Independent	21/08/2020	-	-	-	04/12/1982	1	0	1	0

Whether Regular chairperson appointed - Yes

Whether Chairperson is related to managing director or CEO – No

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

&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 membership/chairmanship of Audit Committee/Stakeholders Relationship Committee of unlisted wholly owned subsidiary of the Company.



11/11/2021	Yes	Directors) **	2	1	12/08/2021	90
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\* 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	Yes
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

#### Note:

- 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.
- 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.
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - Audit Committee
  - Nomination & Remuneration Committee
  - Stakeholders Relationship Committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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.
- The report submitted in the previous quarter has been placed before Board of Directors.

For Ruchi Infrastructure Limited

  
 Ashish Menta  
 Company Secretary  
 Date: 12<sup>th</sup> January, 2022

#### 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.