

General information about company	
Scrip code	523021
NSE Symbol	
MSEI Symbol	
ISIN	INE989D01010
Name of the entity	Rishi Techtex 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	30-06-2022
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

Yes

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	Abhishek Patel	APNPP9147D	05183410	Executive Director	Chairperson	MD	31-12-1986	NA		01-11-2012	01-04-2020		116	1	0	2	0		
2	Mr	Pranav Patel	ADHPP4464D	00171387	Non-Executive - Non Independent Director	Not Applicable		23-06-1969	NA		15-09-2001	20-09-2021		250	1	0	1	0		
3	Mrs	Sheela Ayyar	APEPA1295A	06656579	Non-Executive - Independent Director	Not Applicable		01-01-1971	NA		27-07-2015	25-09-2019		84	2	1	1	1		
4	Mr	Kunal Rastogi	AHIPR7576H	01570584	Non-Executive - Independent Director	Not Applicable		23-12-1984	NA		09-08-2019			35	1	1	2	1		

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	06656579	Sheela Ayyar	Non-Executive - Independent Director	Chairperson	09-02-2016		
2	05183410	Abhishek Patel	Executive Director	Member	23-03-2015		
3	01570584	Kunal Rastogi	Non-Executive - Independent Director	Member	25-09-2019		

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	01570584	Kunal Rastogi	Non-Executive - Independent Director	Chairperson	25-09-2019		
2	00171387	Pranav Patel	Non-Executive - Non Independent Director	Member	23-03-2015		
3	06656579	Sheela Ayyar	Non-Executive - Independent Director	Member	07-11-2015		

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	01570584	Kunal Rastogi	Non-Executive - Independent Director	Chairperson	25-09-2019		
2	05183410	Abhishek Patel	Executive Director	Member	23-03-2015		
3	00171387	Pranav Patel	Non-Executive - Non Independent Director	Member	23-03-2015		

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05183410	Abhishek Patel	Finance Committee	Executive Director	Chairperson	
2	00171387	Pranav Patel	Finance Committee	Non-Executive - Non Independent Director	Member	
3	01570584	Kunal Rastogi	Finance Committee	Non-Executive - Independent Director	Member	

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	27-05-2022	101			Yes	3	2

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 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	Ms. Gauri Gangal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ms Gauri Gangal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-07-2022

