

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

No

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)
APNPP9147D	05183410	Executive Director	Chairperson	MD	31-12-1986	NA		01-11-2012	01-04-2020		95	1	0	2	0
ADHPP4464D	00171387	Non-Executive - Non Independent Director	Not Applicable		23-06-1969	NA		15-09-2001	25-09-2019		229	1	0	1	0
APEPA1295A	06656579	Non-Executive - Independent Director	Not Applicable		01-01-1971	NA		27-07-2015	25-09-2019		63	2	1	1	1
AHIPR7576H	01570584	Non-Executive - Independent Director	Not Applicable		23-12-1984	NA		09-08-2019			14	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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
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							
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		21-07-2020			Yes	4	2
2		14-09-2020	54		Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	21-07-2020				Yes	3	2
2	Audit Committee	14-09-2020	54			Yes	3	2
3	Stakeholders Relationship Committee	25-09-2020				Yes	2	1

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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	As per ROC Circular (Ref: ROC/CBE/Sec-96/2020) dated 08.09.2020 granted extension of time for holding of AGM till 31.12.2020 for the Financial year ended 31.03.2020. The AGM of te Company is scheduled on 05.11.2020
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	As per ROC Circular (Ref: ROC/CBE/Sec-96/2020) dated 08.09.2020 granted extension of time for holding of AGM till 31.12.2020 for the Financial year ended 31.03.2020. The AGM of te Company is scheduled on 05.11.2020
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	As per ROC Circular (Ref: ROC/CBE/Sec-96/2020) dated 08.09.2020 granted extension of time for holding of AGM till 31.12.2020 for the Financial year ended 31.03.2020. The AGM of te Company is scheduled on 05.11.2020
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	As per ROC Circular (Ref: ROC/CBE/Sec-96/2020) dated 08.09.2020 granted extension of time for holding of AGM till 31.12.2020 for the Financial year ended 31.03.2020. The AGM of te Company is scheduled on 05.11.2020

Annexure III		
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	15-10-2020

