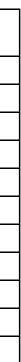
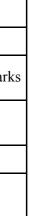
General information about	company
Scrip code	514223
NSE Symbol	
MSEI Symbol	
ISIN	INE410D01017
Name of the entity	Ramgopal Polytex Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



										A	nnexure I	-								
	Annexure I to be submitted by listed entity on quarterly basis																			
	I. Composition of Board of Directors																			
							Disclosu	re of n	notes on com	position of	of board of d	lirectors exp	lanatory							
									Wether t	the listed e	entity has a l	Regular Cha	irperson	Yes						
					•				Whe	ther Chair	person is re	lated to MD	or CEO	No						
Sı	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	Sanjay Mohanlal Jatia	AAJPJ6813H	00913405	Executive Director	Chairperson	MD	21- 07- 1967	NA		31-03-1986	08-08-2019			1	0	2	0		
2	Mrs	Divya Modi	ANAPM6829L	07158212	Non- Executive - Non Independent Director	Not Applicable		17- 01- 1984	NA		15-04-2015				1	0	0	1		
3	Mr	Panna Lal Nemi Chand Jyotshi	AJDPJ5176E	07248640	Non- Executive - Independent Director			12- 08- 1982	NA		04-08-2015			59	1	1	2	1		
4	Mr	Arun Kumar Modi	ACTPM0690H	07513121	Non- Executive - Independent Director			01- 12- 1968	NA		10-05-2016			50	1	1	1	0		

Au	dit Commi	ttee Details					
		Whet	her the Audit Committee has a F	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	07248640	Panna Lal Nemi Chand Jyotshi	Non-Executive - Independent Director	Chairperson	04-08-2015		
2	00913405	Sanjay Mohanlal Jatia	Executive Director	Member	22-03-2001		
3	07513121	Arun Kumar Modi	Non-Executive - Independent Director	Member	10-05-2016		



No	mination a	nd remuneration commi	ttee				
	W	Whether the Nomination ar	nd remuneration committee has a R	egular 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	07248640	Panna Lal Nemi Chand Jyotshi	Non-Executive - Independent Director	Chairperson	04-08-2015		
2	07158212	Divya Modi	Non-Executive - Non Independent Director	Member	15-04-2015		
3	07513121	Arun Kumar Modi	Non-Executive - Independent Director	Member	10-05-2016		



5	Sta	keholders	Relationship Committee								
	Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes										
ŝ	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	1	07158212	Divya Modi	Non-Executive - Non Independent Director	Chairperson	15-04-2015					
2	2	00913405	Sanjay Mohanlal Jatia	Executive Director	Member	25-06-1993					
-	3	07248640	Panna Lal Nemi Chand Jyotshi	Non-Executive - Independent Director	Member	04-08-2015					



Ris	Risk Management Committee									
		Whether the Risk Manage	ement 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			

Co	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				

Ot	her Committee	9				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

			Annexu	re 1						
An	Annexure 1									
III	III. Meeting of Board of Directors									
D	isclosure of notes on d	meeting of board of irectors 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	31-01-2020				Yes	4	2			
2		29-06-2020	149		Yes	3	1			



			Annexur	e 1				
IV.	Meeting of Co	ommittees						
			Disclosure of notes	on meeting o	of committe	es 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independer Directors attending th meeting*
1	Audit Committee	31-01-2020				Yes	3	2
2	Audit Committee	29-06-2020	149			Yes	3	2
3	Stakeholders Relationship Committee					Yes	3	1
4	Stakeholders Relationship Committee	29-06-2020	149			Yes	3	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	NA							



	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	Manorama Yadav	
2	Designation	Company Secretary and Compliance Officer	



	Signatory Details	
	Name of signatory	Manorama Yadav
-	Designation of person	Company Secretary and Compliance Officer
	Place	Mumbai
	Date	06-07-2020

