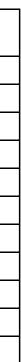
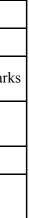
General information about company							
Scrip code	514223						
NSE Symbol							
MSEI Symbol							
ISIN	INE410D01017						
Name of the entity	Ramgopal Polytex Limited						
Date of start of financial year	01-04-2019						
Date of end of financial year	31-03-2020						
Reporting Quarter	Half Yearly						
Date of Report	30-09-2019						
Risk management committee	Not Applicable						
Market Capitalisation as per immediate previous Financial Year	Any other						



										An	nexure	I				
							Ann	exur	e I to be si	ubmitted	by liste	d entity	on quarterl	y basis		
									I. C	composition	of Board	of Direc	tors			
					Disclosure	e of notes of	n compos	ition o	of board of d	lirectors exp	lanatory					
						We	ether the l	isted e	entity has a l	Regular Cha	irperson	Yes				
	-					-	Whether	Chair	person is re	lated to MD	or CEO	No			r	-
Si	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	(Si er
1	Mr	Sanjay Mohanlal Jatia	AAJPJ6813H	00913405	Executive Director	Chairperson related to Promoter	MD	21- 07- 1967	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	15-04-2015				1	0	0	1
3	Mr	Panna Lal Nemi Chand Jyotshi	AJDPJ5176E	07248640	Non- Executive - Independent Director	Not Applicable		12- 08- 1982	04-08-2015			50	1	1	2	1
4	Mr	Arun Kumar Modi	АСТРМ0690Н	07513121	Non- Executive - Independent Director	Not Applicable		01- 12- 1968	10-05-2016			41	1	1	1	0

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
0		
1		
1		
0		

Au	ıdit Commit	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 and	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		



Sta	akeholders Relationship Committee										
		Whether the Stakeholde	ers Relationship 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	07158212	Divya Modi	Non-Executive - Non Independent Director	Chairperson	15-04-2015						
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 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		

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

	Annexure 1									
An	Annexure 1									
Ш	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	27-05-2019				Yes					
2		08-08-2019	72		Yes	4	2			
3		14-08-2019	5		Yes	4	2			



			Annexur	e 1						
IV.	V. Meeting of Committees									
			Disclosure of notes	on meeting o	of committee	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 Independent Directors attending the meeting*		
1	Audit Committee	27-05-2019				Yes				
2	Audit Committee	14-08-2019	78			Yes	3	2		
3	Nomination and remuneration committee	08-08-2019				Yes	3	2		
4	Stakeholders Relationship Committee	27-05-2019				Yes				
5	Stakeholders Relationship Committee	14-08-2019	78			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		



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	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	Manorama Yadav	
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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
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			



	Annexure III		
1	Name of signatory	Manorama Yadav	
2	Designation	Company Secretary and Compliance Officer	



	Signatory Details			
Name of signatory		Manorama Yadav		
Designation of per-	son	Company Secretary and Compliance Officer		
Place		Mumbai		
Date		15-10-2019		

