

<b>General information about company</b>	
Scrip code	523021
NSE Symbol	
MSEI Symbol	
ISIN	INE989D01010
Name of the entity	Rishi Techtex Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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										Textual Information(1)					
Whether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										No					
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)	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 fo not providin PAN
bhishek atel	APNPP9147D	05183410	Executive Director	Chairperson	MD	31-12-1986	01-11-2012	01-04-2017		27	1	0	2	0	
anav atel	ADHPP4464D	00171387	Non-Executive - Non Independent Director	Not Applicable		23-06-1969	15-09-2001	28-09-2018		9	1	0	1	0	
rvind opany	AAAPN8927F	00148521	Non-Executive - Independent Director	Not Applicable		29-03-1965	15-07-2002	30-09-2014		57	1	1	2	1	
eeela ,yar	APEPA1295A	06656579	Non-Executive - Independent Director	Not Applicable		01-01-1971	27-07-2015			42	2	1	1	1	

<b>Text Block</b>	
Textual Information(1)	In case of Independant Directors, the date of reappointment has been considered for calculation of tunure of months of the directors.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	Requirement of Corporate Social Responsibility is not applicable to the Company.

<b>Audit Committee Details</b>							
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	00148521	Arvind Nopany	Non-Executive - Independent Director	Member	23-03-2015		

<b>Nomination and remuneration committee</b>							
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	00148521	Arvind Nopany	Non-Executive - Independent Director	Chairperson	23-03-2015		
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		

<b>Stakeholders Relationship Committee</b>							
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	00148521	Arvind Nopany	Non-Executive - Independent Director	Chairperson	23-03-2015		
2	05183410	Abhishek Patel	Executive Director	Member	23-03-2015		
3	00171387	Pranav Patel	Non-Executive - Non Independent Director	Member	23-03-2015		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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	00148521	Arvind Nopany	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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	13-02-2019				Yes	3	1
2		28-05-2019	103		Yes	4	2

**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*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2019				Yes	2	1
2	Audit Committee	27-05-2019	103			Yes	3	2
3	Stakeholders Relationship Committee	20-02-2019				Yes	3	2
4	Nomination and remuneration committee	05-03-2019	12			Yes	3	2
5	Other Committee	01-04-2019	26	Finance Committee		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	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 100 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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ms. Gauri Gangal
2	Designation	Company Secretary

<b>Text Block</b>	
Textual Information(1)	With respect to serial No. 8 in the affirmation section we would like to state that, the Corporate governave requirement pursuant to regulation 27 of LODR Regulations 2015 have become applicabile to the Compasny from the Current FY 2019-2020

<b>Signatory Details</b>	
Name of signatory	Ms. Gauri Gangal
Designation of person	Company Secretary
Place	Mumbai
Date	12-07-2019

