

| General information about company | |
|--|---------------------------------------|
| Scrip code | 541634 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE960Z01014 |
| Name of the entity | RAW EDGE INDUSTRIAL SOLUTIONS 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 | Top 2000 listed entities |

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 | | | | |
| 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) |
| UMAR AR | AALPB1471B | 00029307 | Executive Director | Chairperson | MD | 31-01-1961 | 22-10-2012 | 14-02-2018 | | 80 | 1 | 0 | 2 | 0 |
| HUMAR | AFSPB6475P | 00527233 | Non-Executive - Non Independent Director | Not Applicable | | 15-02-1984 | 14-02-2005 | | | 173 | 1 | 0 | 0 | 0 |
| RTH ANSAL | AGXPB4728R | 01553023 | Non-Executive - Non Independent Director | Not Applicable | | 21-06-1985 | 14-02-2005 | | | 173 | 1 | 0 | 0 | 0 |
| PKUMAR .KUMAR | AUYPG6468Q | 08305571 | Non-Executive - Independent Director | Not Applicable | | 30-10-1986 | 24-12-2018 | | | 6 | 1 | 1 | 2 | 1 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| 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 | 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 Chairperson in Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 5 | Mrs | ARCHANA MITTAL | BAGPS3843G | 08065197 | Non-Executive - Independent Director | Not Applicable | | 01-02-1985 | 14-02-2018 | | | 17 | 1 | 1 | 2 | 1 |
| 6 | Mr | SAURABH KAMALKISHORE AGARWAL | AIPPA9793H | 01519920 | Non-Executive - Independent Director | Not Applicable | | 18-03-1985 | 14-02-2018 | | | 17 | 1 | 1 | 0 | 0 |

| Text Block | |
|------------------------|---|
| Textual Information(1) | <ol style="list-style-type: none">1. Company falls under the list of top 2000 companies based on Market Capitalisation as on March, 2019. So the Company files the revised Corporate Governance with correct information in the Sheet General Info regarding the Market Capitalisation as per immediate previous Financial Year.2. Bimalkumar Rajkumar Bansal, Managing Director of the company is the Chairpesron of the company, So the Chairpesron is not related to MD or CEO. |

| 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 | 08305571 | PRADEEPKUMAR RAMEHSKUMAR GOYAL | Non-Executive - Independent Director | Chairperson | 24-12-2018 | | |
| 2 | 08065197 | ARCHANA MITTAL | Non-Executive - Independent Director | Member | 14-02-2018 | | |
| 3 | 00029307 | BIMALKUMAR RAJKUMAR BANSAL | Executive Director | Member | 14-02-2018 | | |

| 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 | 08305571 | PRADEEPKUMAR RAMEHSKUMAR GOYAL | Non-Executive - Independent Director | Chairperson | 24-12-2018 | | |
| 2 | 08065197 | ARCHANA MITTAL | Non-Executive - Independent Director | Member | 14-02-2018 | | |
| 3 | 01519920 | SAURABH KAMALKISHORE AGARWAL | Non-Executive - Independent Director | Member | 14-02-2018 | | |

| 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 | 08065197 | ARCHANA MITTAL | Non-Executive - Independent Director | Chairperson | 14-02-2018 | | |
| 2 | 08305571 | PRADEEPKUMAR RAMEHSKUMAR GOYAL | Non-Executive - Independent Director | Member | 24-12-2018 | | |
| 3 | 00029307 | BIMALKUMAR RAJKUMAR BANSAL | Executive Director | Member | 14-02-2018 | | |

| 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 |

| 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 | 11-03-2019 | | | | Yes | | |
| 2 | 20-03-2019 | | 8 | | Yes | | |
| 3 | | 12-04-2019 | 22 | | Yes | 6 | 3 |
| 4 | | 28-05-2019 | 45 | | Yes | 6 | 3 |
| 5 | | 30-05-2019 | 1 | | Yes | 6 | 3 |
| 6 | | 13-06-2019 | 13 | | Yes | 6 | 3 |

| Annexure 1 | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | 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) | Number of Directors present* | |
| 1 | Nomination and remuneration committee | 11-03-2019 | | | | Yes | | |
| 2 | Nomination and remuneration committee | 12-04-2019 | 31 | | | Yes | 3 | 3 |
| 3 | Stakeholders Relationship Committee | 12-01-2019 | | | | Yes | | |
| 4 | Stakeholders Relationship Committee | 12-04-2019 | 89 | | | Yes | 3 | 2 |
| 5 | Audit Committee | 20-03-2019 | | | | Yes | | |
| 6 | Audit Committee | 12-04-2019 | 22 | | | Yes | 3 | 2 |

| Annexure 1 | | | | | | | | |
|---------------------------|--------------------|---|--|-------------------------------|--|---|------------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| 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* |
| 7 | Audit Committee | 30-05-2019 | 47 | | | 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 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. | Yes |

| Annexure 1 | | |
|-------------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Shaunakbhai Soni |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Shaunakbhai Soni |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Surat |
| Date | 12-07-2019 |

