

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	BIMALKUMAR RAJKUMAR BANSAL	AALPB1471B	00029307	Executive Director	Chairperson	MD	22-10-2012		74	1	2	0		
2	Mr	SOURABH BIMALKUMAR BANSAL	AFSPB6475P	00527233	Non-Executive - Non Independent Director	Not Applicable		14-02-2005		167	1	0	0		
3	Mr	SIDDARTH BIMAL BANSAL	AGXPB4728R	01553023	Non-Executive - Non Independent Director	Not Applicable		14-02-2005		167	1	0	0		
4	Mr	PUNITKUMAR VIJAYKUMAR AGARWAL	ABHPA0199G	00021266	Non-Executive - Independent Director	Not Applicable		14-02-2018	24-12-2018	11	1	2	1		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	PRADEEPKUMAR RAMEHSKUMAR GOYAL	AUYPG6468Q	08305571	Non-Executive - Independent Director	Not Applicable		24-12-2018		1	1	2	1		
6	Mrs	ARCHANA MITTAL	BAGPS3843G	08065197	Non-Executive - Independent Director	Not Applicable		14-02-2018		11	1	2	1		
7	Mr	SAURABH KAMALKISHORE AGARWAL	AIPPA9793H	01519920	Non-Executive - Independent Director	Not Applicable		14-02-2018		11	1	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00021266	PUNITKUMAR VIJAYKUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	14-02-2018	24-12-2018	
2	08305571	PRADEEPKUMAR RAMESHKUMAR GOYAL	Non-Executive - Independent Director	Chairperson	24-12-2018		
3	08065197	ARCHANA MITTAL	Non-Executive - Independent Director	Member	14-02-2018		
4	00029307	BIMAL RAJKUMAR BANSAL	Executive Director	Member	22-10-2012		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00021266	PUNITKUMAR VIJAYKUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	14-02-2018	24-12-2018	
2	08305571	PRADEEPKUMAR RAMESHKUMAR GOYAL	Non-Executive - Independent Director	Chairperson	24-12-2018		
3	08065197	ARCHANA MITTAL	Non-Executive - Independent Director	Member	14-02-2018		
4	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	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	08065197	ARCHANA MITTAL	Non-Executive - Independent Director	Chairperson	14-02-2018		
2	00021266	PUNITKUMAR VIJAYKUMAR AGARWAL	Non-Executive - Independent Director	Member	14-02-2018	24-12-2018	
3	08305571	PRADEEPKUMAR RAMESHKUMAR GOYAL	Non-Executive - Independent Director	Member	24-12-2018		
4	00029307	BIMAL RAJKUMAR BANSAL	Executive Director	Member	22-10-2018		

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			
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		13-10-2018	
2		06-11-2018	23
3		26-11-2018	19
4		12-12-2018	15
5		24-12-2018	11
6		29-12-2018	4

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Stakeholders Relationship Committee	11-10-2018	Yes	3	14-07-2018	88	
2	Audit Committee	06-11-2018	Yes	3	30-08-2018	67	
3	Nomination and remuneration committee	17-12-2018	Yes	3	18-08-2018	120	
4	Audit Committee	29-12-2018	Yes	3			

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	JYOTI CHITLANGIYA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	JYOTI CHITLANGIYA
Designation of person	Company Secretary and Compliance Officer
Place	SURAT
Date	05-01-2019

