

<b>General information about company</b>	
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	31-12-2019
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				
of the ctor	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 pc of Chairpers in Audi Stakehol Committ held in listed entities includin this liste entity (Re Regulati 26(1) o Listing Regulatio
JMAR AR	AALPB1471B	00029307	Executive Director	Chairperson	MD	31- 01- 1961	NA		22-10-2012	14-02-2018		86	1	0	2	0
H JMAR	AFSPB6475P	00527233	Non- Executive - Non Independent Director	Not Applicable		15- 02- 1984	NA		14-02-2005			179	1	0	0	0
†TH ANSAL	AGXPB4728R	01553023	Non- Executive - Non Independent Director	Not Applicable		21- 06- 1985	NA		14-02-2005			179	1	0	0	0
‡KUMAR KUMAR	AUYPG6468Q	08305571	Non- Executive - Independent Director	Not Applicable		30- 10- 1986	NA		24-12-2018			12	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	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 Regulation)
5	Mrs	ARCHANA MITTAL	BAGPS3843G	08065197	Non-Executive - Independent Director	Not Applicable		01-02-1985	NA		14-02-2018			23	1	1
6	Mr	SAURABH KAMALKISHORE AGARWAL	AIPPA9793H	01519920	Non-Executive - Independent Director	Not Applicable		18-03-1985	NA		14-02-2018			23	1	1

<b>Text Block</b>	
Textual Information(1)	1. Bimalkumar Rajkumar Bansal, Managing Director of the company is the Chairperson of the company, So the Chairperson 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 RAMESHKUMAR 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 RAMESHKUMAR 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 RAMESHKUMAR 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					No		
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

<b>Other Committee</b>						
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	20-08-2019				Yes		
2	25-09-2019		35		Yes		
3		14-11-2019	49		Yes	6	3
4		21-12-2019	36		Yes	6	3

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	20-08-2019				Yes		
2	Audit Committee	14-11-2019	85			Yes	3	2
3	Nomination and remuneration committee	20-08-2019				Yes		
4	Nomination and remuneration committee	14-11-2019	85			Yes	3	3
5	Stakeholders Relationship Committee	20-08-2019				Yes		
6	Stakeholders Relationship Committee	14-11-2019	85			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Shaunakbhai Soni
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Shuanakbhai Soni
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	13-01-2020



