

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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				
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		107	1	0	2	0
H JMAR	AFSPB6475P	00527233	Non- Executive - Non Independent Director	Not Applicable		15- 02- 1984	NA		14-02-2005			200	1	0	0	0
TH ANSAL	AGXPB4728R	01553023	Non- Executive - Non Independent Director	Not Applicable		21- 06- 1985	NA		14-02-2005			200	1	0	0	0
P KUMAR KUMAR	AUYPG6468Q	08305571	Non- Executive - Independent Director	Not Applicable		30- 10- 1986	NA		24-12-2018			33	1	1	2	2

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 Independen Directorshi 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		26-08-2021	42	0	0
6	Mr	SAURABH KAMALKISHORE AGARWAL	AIPPA9793H	01519920	Non-Executive - Independent Director	Not Applicable		18-03-1985	NA		14-02-2018			44	1	1
7	Mrs	RACHANA AGARWAL	AKSPA7293B	08081299	Non-Executive - Independent Director	Not Applicable		20-10-1987	NA		26-08-2021			1	1	1

Text Block	
Textual Information(1)	Bimalkumar Rajkumar Bansal (DIN: 00029307), 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	26-08-2021	
3	00029307	BIMALKUMAR RAJKUMAR BANSAL	Executive Director	Member	14-02-2018		
4	08081299	RACHANA AGARWAL	Non-Executive - Independent Director	Member	26-08-2021		

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	26-08-2021	
3	01519920	SAURABH KAMALKISHORE AGARWAL	Non-Executive - Independent Director	Member	14-02-2018		
4	08081299	RACHANA AGARWAL	Non-Executive - Independent Director	Member	26-08-2021		

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	26-08-2021	
2	08305571	PRADEEPKUMAR RAMESHKUMAR GOYAL	Non-Executive - Independent Director	Chairperson	24-12-2018		
3	00029307	BIMALKUMAR RAJKUMAR BANSAL	Executive Director	Member	14-02-2018		
4	08081299	RACHANA AGARWAL	Non-Executive - Independent Director	Member	26-08-2021		

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

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	22-04-2021				Yes	3	3
2	22-05-2021		29		Yes	3	3
3	05-06-2021		13		Yes	3	3
4	29-06-2021		23		Yes	3	3
5		14-08-2021	45		Yes	3	3
6		26-08-2021	11		Yes	3	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (other than Independent Director)	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)		
1	Audit Committee	22-04-2021				Yes	1	2
2	Audit Committee	29-06-2021	67			Yes	1	2
3	Audit Committee	14-08-2021	45			Yes	1	2
4	Audit Committee	26-08-2021	11			Yes	1	2
5	Nomination and remuneration committee	22-04-2021				Yes	0	3
6	Nomination and remuneration committee	26-08-2021	125			Yes	0	3

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	22-04-2021				Yes	1	2
8	Stakeholders Relationship Committee	14-08-2021	113			Yes	1	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	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	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ricky Kapadia
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	Ricky Kapadia
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Prashant Agarwal		
Designation	CFO		
Place	Surat		
Date	20-10-2021		

Signatory Details	
Name of signatory	Ricky Kapadia
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	20-10-2021

