

<b>General information about company</b>	
Scrip code	541634
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE960Z01014
Name of the entity	RAW EDGE INDUSTRIAL SOLUTIONS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	
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
1	Mr	BIMALKUMAR RAJKUMAR BANSAL	AALPB1471B	00029307	Executive Director	Chairperson	MD	31-01-1961
2	Mr	SOURABH BIMALKUMAR BANSAL	AFSPB6475P	00527233	Non-Executive - Non Independent Director	Not Applicable		15-02-1984
3	Mr	SIDDHARTH BIMAL BANSAL	AGXPB4728R	01553023	Non-Executive - Non Independent Director	Not Applicable		21-06-1985
4	Mr	PRADEEPKUMAR RAMESHKUMAR GOYAL	AUYPG6468Q	08305571	Non-Executive - Independent Director	Not Applicable		30-10-1986
5	Mr	SAURABH KAMALKISHORE AGARWAL	AIPPA9793H	01519920	Non-Executive - Independent Director	Not Applicable		18-03-1985
6	Mrs	RACHANA AGARWAL	AKSPA7293B	08081299	Non-Executive - Independent Director	Not Applicable		20-10-1987
7	Mr	PRASHANT SURESH AGARWAL	AIZPA1886B	10394966	Executive Director	Not Applicable		07-03-1987

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		22-10-2012	14-02-2023		134	1	0	2	0		
2	NA		14-02-2005		28-11-2023	226	0	0	0	0		
3	NA		14-02-2005			227	1	0	0	0		
4	NA		24-12-2018	24-12-2023		60	1	1	2	2		
5	NA		14-02-2018	14-02-2023		71	1	1	0	0		
6	NA		26-08-2021			28	1	1	2	0		
7	NA		28-11-2023			1	1	0	0	0		

<b>Text Block</b>	
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.

<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	08305571	PRADEEPKUMAR RAMESHKUMAR GOYAL	Non-Executive - Independent Director	Chairperson	24-12-2018		
2	00029307	BIMALKUMAR RAJKUMAR BANSAL	Executive Director	Member	14-02-2018		
3	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	01519920	SAURABH KAMALKISHORE AGARWAL	Non-Executive - Independent Director	Member	14-02-2018		
3	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	08305571	PRADEEPKUMAR RAMESHKUMAR GOYAL	Non-Executive - Independent Director	Chairperson	24-12-2018		
2	00029307	BIMALKUMAR RAJKUMAR BANSAL	Executive Director	Member	14-02-2018		
3	08081299	RACHANA AGARWAL	Non-Executive - Independent Director	Member	26-08-2021		

<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							
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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-07-2023				Yes	6	6	3
2	14-08-2023		32		Yes	6	6	3
3	18-08-2023		3		Yes	6	6	3
4	01-09-2023		13		Yes	6	6	3
5		03-11-2023	62		Yes	6	6	3
6		28-11-2023	24		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2023				Yes	3	3	2	0
2	Audit Committee	18-08-2023	3			Yes	3	3	2	0
3	Audit Committee	03-11-2023	76			Yes	3	3	2	0
4	Stakeholders Relationship Committee	14-08-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	03-11-2023	80			Yes	3	3	2	0
6	Nomination and remuneration committee	18-08-2023				Yes	3	3	3	0

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	28-11-2023	101			Yes	3	3	3	0

<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 1000 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	HARSH VIMAL SONI
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

<b>Signatory Details</b>	
Name of signatory	HARSH VIMAL SONI
Designation of person	Company Secretary and Compliance Officer
Place	SURAT
Date	11-01-2024

