

General information about company	
Scrip code	504341
NSE Symbol	
MSEI Symbol	
ISIN	INE206N01018
Name of the entity	Ravindra Energy 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 1000 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)						
Wether 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	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 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	Mrs	Vidya Murkumbi	AGXPM4054H	00007588	Executive Director	Chairperson		05-01-1948	NA		14-08-2014			1	0	1	0			
2	Mr	Sidram Kaluti	AGZPK0186A	00017933	Executive Director	Not Applicable		06-07-1946	NA		14-08-2014			1	0	1	0			
3	Mr	Vishwanath Mathur	ADGPM7842M	00349774	Non-Executive - Independent Director	Not Applicable		29-11-1944	Yes	28-09-2019	15-06-2009	31-12-2019	31-12-2019	60	1	1	2	1		
4	Mr	Satish Mehta	AFAPM1110N	01762138	Non-Executive - Independent Director	Not Applicable		11-11-1962	NA		14-08-2014		31-12-2019	60	1	1	2	1		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether 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 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Robert Taylor	ALQPT6311C	00010681	Non-Executive - Independent Director	Not Applicable		09-01-1971	NA		23-08-2017			60	1	1	0	0		
6	Mr	Ramnath Sadekar	AHCPS1408D	06804296	Non-Executive - Non Independent Director	Not Applicable		14-06-1954	NA		13-08-2019				1	0	0	0		

Text Block	
Textual Information(1)	<p>The Board of Directors of the Company comprises of six directors.</p> <p>1. Mr. Satish Mehta was appointed as an Independent Director at the 34th Annual General Meeting of the Company held on December 31, 2014 to hold office for the a term of 5 consecutive years. Accordingly, Mr. Satish Mehta vacated his office of Independent Director with effect from December 31, 2019.</p> <p>2. Mr. Vishwanath Mathur was appointed as an Independent Director at the 34th Annual General Meeting of the Company held on December 31, 2014 to hold office for the first term of 5 consecutive years. The members of the Company, by way of passing a special resolution in the annual general meeting held on September 28, 2019, re-appointed Mr. Vishwanath Mathur as an Independent Director, for a second term of five consecutive years with effect from December 31, 2019.</p>

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	01762138	Satish Mehta	Non-Executive - Independent Director	Chairperson	14-08-2014	31-12-2019	
2	00007588	Vidya Murkumbi	Executive Director	Member	14-08-2014		
3	00349774	Vishwanath Mathur	Non-Executive - Independent Director	Member	15-06-2009		

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	01762138	Satish Mehta	Non-Executive - Independent Director	Chairperson	14-08-2014	31-12-2019	
2	00007588	Vidya Murkumbi	Executive Director	Member	14-08-2014		
3	00349774	Vishwanath Mathur	Non-Executive - Independent Director	Member	23-08-2017		
4	00010681	Robert Taylor	Non-Executive - Independent Director	Member	08-02-2019		

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	00349774	Vishwanath Mathur	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	01762138	Satish Mehta	Non-Executive - Independent Director	Member	14-08-2014	31-12-2019	
3	00017933	Sidram Kaluti	Executive Director	Member	14-08-2014		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007588	Vidya Murkumbi	Executive Director	Chairperson	23-08-2017		
2	00349774	Vishwanath Mathur	Non-Executive - Independent Director	Member	23-08-2017		
3	00017933	Sidram Kaluti	Executive Director	Member	23-08-2017		

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*	No. of Independent Directors attending the meeting*
1	31-08-2019				Yes		
2		12-11-2019	72		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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	13-08-2019				Yes		
2	Audit Committee	12-11-2019	90			Yes	3	2
3	Stakeholders Relationship Committee	19-09-2019				Yes	2	1
4	Stakeholders Relationship Committee	16-10-2019	26			Yes	2	1
5	Stakeholders Relationship Committee	05-11-2019	19			Yes	2	2
6	Stakeholders Relationship Committee	25-11-2019	19			Yes	1	1

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	Stakeholders Relationship Committee	12-12-2019	16			Yes	2	1

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 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	Vadiraj Mutalik
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Vadiraj Mutalik
Designation of person	Company Secretary and Compliance Officer
Place	Belgaum
Date	14-01-2020

