

| 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 | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2020 |
| 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

| 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) | No of post of Director in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|--|
| mbi | AGXPM4054H | 00007588 | Executive Director | Chairperson | | 05-01-1948 | NA | | 14-08-2014 | | | 1 | 0 | 1 | 0 | | |
| t | AGZPK0186A | 00017933 | Executive Director | Not Applicable | | 06-07-1946 | NA | | 14-08-2014 | | | 1 | 0 | 1 | 0 | | |
| math r | ADGPM7842M | 00349774 | Non-Executive - Independent Director | Not Applicable | | 29-11-1944 | Yes | 28-09-2019 | 15-06-2009 | 31-12-2019 | | 60 | 1 | 1 | 2 | 2 | |
| | ALQPT6311C | 00010681 | Non-Executive - Independent Director | Not Applicable | | 09-01-1971 | NA | | 23-08-2017 | | | 60 | 1 | 1 | 1 | 0 | |

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 Regulations) | Num meml in / Stak Comr inclu liste (F Reg 26 Li Regu |
|----|-----------------|----------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| 5 | Mrs | Shilpa Bhalchandra Kodkany | ADGPK3730L | 01925008 | Non-Executive - Independent Director | Not Applicable | | 12-12-1966 | NA | | 03-01-2020 | | | 60 | 1 | 1 | 1 |
| 6 | Mr | Narendra Murkumbi | ACDPM0041L | 00009164 | Non-Executive - Non Independent Director | Not Applicable | | 14-04-1970 | NA | | 29-06-2020 | | | | 1 | 0 | 0 |
| 7 | Mr | Shantanu Lath | ABZPL1563F | 07876175 | Executive Director | Not Applicable | CEO | 30-09-1981 | NA | | 11-08-2020 | | | | 1 | 0 | 0 |
| 8 | Mr | Rachit Kumar Agarwal | AHLPA7832N | 02417577 | Non-Executive - Independent Director | Not Applicable | | 16-02-1982 | NA | | 11-08-2020 | | | 60 | 1 | 1 | 0 |

| 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 | 00349774 | Vishwanath Mathur | Non-Executive - Independent Director | Chairperson | 15-06-2009 | | |
| 2 | 00007588 | Vidya Murkumbi | Executive Director | Member | 14-08-2014 | | |
| 3 | 00010681 | Robert Taylor | Non-Executive - Independent Director | Member | 03-01-2020 | | |

| 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 | 00349774 | Vishwanath Mathur | Non-Executive - Independent Director | Chairperson | 23-08-2017 | | |
| 2 | 00010681 | Robert Taylor | Non-Executive - Independent Director | Member | 08-02-2019 | | |
| 3 | 00007588 | Vidya Murkumbi | Executive Director | Member | 14-08-2014 | | |
| 4 | 01925008 | Shilpa Bhalchandra Kodkany | Non-Executive - Independent Director | Member | 03-01-2020 | | |

| 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 | 00017933 | Sidram Kaluti | Executive Director | Member | 14-08-2014 | | |
| 3 | 01925008 | Shilpa Bhalchandra Kodkany | Non-Executive - Independent Director | Member | 03-01-2020 | | |

| 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 | | | | 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 | 11-08-2020 | | | | Yes | 6 | 3 |
| 2 | | 02-11-2020 | 82 | | Yes | 8 | 4 |
| 3 | | 14-12-2020 | 41 | | Yes | 6 | 2 |

| 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 | 11-08-2020 | | | | Yes | 3 | 2 | |
| 2 | Audit Committee | 02-11-2020 | 82 | | | Yes | 3 | 2 | |
| 3 | Audit Committee | 14-12-2020 | 41 | | | 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 | Yes | |
| 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 | Belagavi |
| Date | 14-01-2021 |

