

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		No																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 related to Promoter		05-01-1948	No				Active	NA		14-08-2014	09-06-2021			1	0	1	0		
2	Mr	Shantanu Lath	ABZPL1563F	07876175	Executive Director	Not Applicable	CEO	30-09-1981	No				Active	NA		11-08-2020				1	0	0	0		
3	Mr	Narendra Murkumbi	ACDPM0041L	00009164	Non-Executive - Non Independent Director	Not Applicable		14-04-1970	No				Active	NA		29-06-2020				1	0	0	0		
4	Mr	Sidram Kaluti	AGZPK0186A	00017933	Non-Executive - Non Independent Director	Not Applicable		06-07-1946	No				Active	Yes	19-09-2020	14-08-2014	23-03-2022			1	0	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	Vishwanath Mathur	ADGPM7842M	00349774	Non-Executive - Independent Director	Not Applicable		29-11-1944	No				Active	Yes	28-09-2019	15-06-2009	31-12-2019		60	1	1	2	2		
6	Mr	Robert Taylor	ALQPT6311C	00010681	Non-Executive - Independent Director	Not Applicable		09-01-1971	No				Active	NA		23-08-2017			60	1	1	1	0		
7	Mrs	Shilpa Bhachandra Kodkany	ADGPK3730L	01925008	Non-Executive - Independent Director	Not Applicable		12-12-1966	No				Active	NA		03-01-2020			60	1	1	1	0		
8	Mr	Rachit Kumar Agarwal	AHLPA7832N	02417577	Non-Executive - Independent Director	Not Applicable		16-02-1982	No				Active	NA		11-08-2020			60	1	1	0	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
9	Mr	Ramesh Abhishek	AAFPA5204R	07452293	Non-Executive - Independent Director	Not Applicable		03-07-1959	No				Active	NA		03-11-2022			60	3	3	3	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	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	Non-Executive - Non Independent Director	Member	14-08-2014		
3	01925008	Shilpa Bhalchandra Kodkany	Non-Executive - Independent Director	Member	03-01-2020		

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	Non-Executive - Non Independent 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)	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	09-08-2022				Yes	8	7	3
2		03-11-2022	85		Yes	8	7	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	09-08-2022				Yes	3	3	2	0
2	Audit Committee	03-11-2022	85			Yes	3	3	2	0
3	Stakeholders Relationship Committee	26-08-2022				Yes	3	2	1	0
4	Stakeholders Relationship Committee	14-10-2022	48			Yes	3	2	1	0
5	Stakeholders Relationship Committee	03-11-2022	19			Yes	3	2	1	0
6	Stakeholders Relationship Committee	22-12-2022	48			Yes	3	2	1	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	Stakeholders Relationship Committee	30-12-2022	7			Yes	3	2	1	0

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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vadiraj Prakash Mutalik
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Vadiraj Prakash Mutalik
Designation of person	Company Secretary and Compliance Officer
Place	Belgaum
Date	18-01-2023

