



January 21, 2025

To,

<b>Dept. of Corporate Services, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. <b>Scrip Code: 504341</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. <b>Scrip Code: RELTD</b>
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**Sub: Integrated Governance Report under regulation 13(3) and 27(2)(a) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2024**

Dear Sir/Madam,

We are submitting Integrated Governance Report (pdf) under regulation 13(3) and 27(2)(a) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2024

Request you to take the same on your records.

Thanking you,

Yours faithfully,

**For Ravindra Energy Limited**

Madhukar  
Rajendra  
Shipurkar  
Digitally signed by  
Madhukar Rajendra  
Shipurkar  
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**Madhukar Shipurkar**

Company Secretary and Compliance officer  
ICSI Memb. No. A64947

**Registered Office:** BC 105, Havelock Road, Camp, Belgaum, Karnataka – 590001, India  
**P** +91-831-2406600

**CIN** L40104KA1980PLC075720 | **W** [www.ravindraenergy.com](http://www.ravindraenergy.com) | **E** [contact@ravindraenergy.com](mailto:contact@ravindraenergy.com)

General information about company		
Scrip code	504341	
NSE Symbol	RELTD	
MSEI Symbol	NOTLISTED	
ISIN	INE206N01018	
Name of the entity	Ravindra Energy Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NO SUCH EVENT OF ACQUISITION OF SHARES TO REPORT IN THIS QUARTER
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NO SUCH EVENT OF IMPOSITION OF FINE OR PENALTY TO REPORT IN THIS QUARTER
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NO SUCH EVENT OF ONGOING TAX LITIGATION OR DISPUTES TO REPORT IN THIS QUARTER
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00117	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Madhukar

Rajendra Shipurkar

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Rajendra Shipurkar  
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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	
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	Mrs	Vidya Murkumbi	-----	00007588	Executive Director	Chairperson related to Promoter		05-01-1948
2	Mr	Shantanu Lath	-----	07876175	Executive Director	Not Applicable	CEO	30-09-1981
3	Mr	Narendra Murkumbi	-----	00009164	Non-Executive - Non Independent Director	Not Applicable		14-04-1970
4	Mr	Sidram Kaluti	-----	00017933	Non-Executive - Non Independent Director	Not Applicable		06-07-1946
5	Mr	Vishwanath Mathur	-----	00349774	Non-Executive - Independent Director	Not Applicable		29-11-1944
6	Mr	Robert Taylor	-----	00010681	Non-Executive - Independent Director	Not Applicable		09-01-1971
7	Mr	Ramesh Abhishek	-----	07452293	Non-Executive - Independent Director	Not Applicable		03-07-1959
8	Mr	Vinay Namjoshi	-----	10119594	Non-Executive - Independent Director	Not Applicable		12-08-1952
9	Mrs	Poonam Lahoty	-----	02555545	Non-Executive - Independent Director	Not Applicable		20-09-1980

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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
8	No				Active
9	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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-08-2014	01-09-2024		36	1	0	2	0			
2	NA		11-08-2020	11-08-2023		36	1	0	0	0			
3	NA		29-06-2020				1	0	0	0			
4	Yes	16-09-2023	14-08-2014				1	0	1	0			
5	Yes	28-09-2019	15-06-2009	31-12-2019	31-12-2024	60	1	1	2	2	Tenure Completion		
6	NA		23-08-2017	23-08-2022		60	1	1	1	0			
7	NA		03-11-2022			60	3	3	4	0			
8	Yes	27-09-2024	26-07-2024			60	1	1	1	0			
9	NA		26-07-2024			60	1	1	0	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	31-12-2024	Textual Information(1)
2	00007588	Vidya Murkumbi	Executive Director	Member	14-08-2014		
3	00010681	Robert Taylor	Non-Executive - Independent Director	Member	08-02-2019		
4	10119594	Vinay Namjoshi	Non-Executive - Independent Director	Member	26-07-2024		

Sr Text Block	
Textual Information(1)	Completion of 2nd (Second) term of office tenure of 5 (five) years of Mr. Vishwanath Mathur (DIN: 00349774) as Non-executive Independent Director of the company w.e.f. the close of companys business hours on December 30, 2024

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	31-12-2024	Textual Information(1)
2	00010681	Robert Taylor	Non-Executive - Independent Director	Member	08-02-2019		
3	02555545	Poonam Lahoty	Non-Executive - Independent Director	Member	26-07-2024		



Sr Text Block	
Textual Information(1)	Completion of 2nd (Second) term of office tenure of 5 (five) years of Mr. Vishwanath Mathur (DIN: 00349774) as Non-executive Independent Director of the company w.e.f. the close of companys business hours on December 30, 2024

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	31-12-2024	Textual Information(1)
2	00017933	Sidram Kaluti	Non-Executive - Non Independent Director	Member	14-08-2014		
3	00007588	Vidya Murkumbi	Executive Director	Member	26-07-2024		

Sr Text Block	
Textual Information(1)	Completion of 2nd (Second) term of office tenure of 5 (five) years of Mr. Vishwanath Mathur (DIN: 00349774) as Non-executive Independent Director of the company w.e.f. the close of companys business hours on December 30, 2024

Risk Management Committee							
Whether the Risk Management 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	14-11-2014	31-12-2024	Textual Information(1)
2	00017933	Sidram Kaluti	Non-Executive - Non Independent Director	Member	14-11-2014		
3	00007588	Vidya Murkumbi	Executive Director	Member	12-11-2019		

Sr Text Block	
Textual Information(1)	Completion of 2nd (Second) term of office tenure of 5 (five) years of Mr. Vishwanath Mathur (DIN: 00349774) as Non-executive Independent Director of the company w.e.f. the close of companys business hours on December 30, 2024

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	31-12-2024	Textual Information(1)
3	00017933	Sidram Kaluti	Non-Executive - Non Independent Director	Member	23-08-2017		

Sr Text Block	
Textual Information(1)	Completion of 2nd (Second) term of office tenure of 5 (five) years of Mr. Vishwanath Mathur (DIN: 00349774) as Non-executive Independent Director of the company w.e.f. the close of companys business hours on December 30, 2024

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. No.	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	26-07-2024				Yes	7	5	1
2	05-08-2024		9		Yes	9	9	5
3	11-09-2024		36		Yes	9	8	4
4		12-11-2024	61		Yes	9	9	5

## 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	05-08-2024				Yes	4	3	2	0
2	Audit Committee	12-11-2024	98			Yes	4	4	3	0
3	Nomination and remuneration committee	24-07-2024				Yes	2	2	2	0
4	Nomination and remuneration committee	12-11-2024	110			Yes	3	3	3	0
5	Risk Management Committee	11-09-2024				Yes	3	3	1	0
6	Stakeholders Relationship Committee	31-07-2024				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	20-08-2024	19			Yes	3	2	1	0
8	Stakeholders Relationship Committee	11-09-2024	21			Yes	3	3	1	0
9	Stakeholders Relationship Committee	10-10-2024	28			Yes	3	3	1	0
10	Stakeholders Relationship Committee	24-10-2024	13			Yes	3	2	0	0
11	Stakeholders Relationship Committee	14-11-2024	20			Yes	3	2	0	0
12	Stakeholders Relationship Committee	27-11-2024	12			Yes	3	2	0	0
13	Stakeholders Relationship Committee	12-12-2024	14			Yes	3	2	1	0
14	Stakeholders Relationship Committee	17-12-2024	4			Yes	3	2	1	0

**Annexure 1****V. 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	MADHUKAR RAJENDRA SHIPURKAR
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Text Block	
Textual Information(1)	NO SUCH EVENT

Signatory Details	
Name of signatory	MADHUKAR RAJENDRA SHIPURKAR
Designation of person	Company Secretary and Compliance Officer
Place	BELGAUM
Date	21-01-2025



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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Rajendra  
Shipurkar

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