

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	Yes	
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?	Yes	
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 received during the quarter
Risk management committee	Not 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)		

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	AGXPM4054H	00007588	Executive Director	Chairperson related to Promoter		05-01-1948
2	Mr	Shantanu Lath	ABZPL1563F	07876175	Executive Director	Not Applicable	CEO	30-09-1981
3	Mr	Narendra Murkumbi	ACDPM0041L	00009164	Non-Executive - Non Independent Director	Not Applicable		14-04-1970
4	Mr	Sidram Kaluti	AGZPK0186A	00017933	Non-Executive - Non Independent Director	Not Applicable		06-07-1946
5	Mr	Robert Taylor	ALQPT6311C	00010681	Non-Executive - Independent Director	Not Applicable		09-01-1971
6	Mr	Ramesh Abhishek	AAFPA5204R	07452293	Non-Executive - Independent Director	Not Applicable		03-07-1959
7	Mr	Vinay Namjoshi	AAYPN7591F	10119594	Non-Executive - Independent Director	Not Applicable		12-08-1952
8	Mrs	Poonam Lahoty	AEZPD0262J	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

### 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	NA		23-08-2017	23-08-2022		60	1	1	1	0			
6	NA		03-11-2022			60	3	3	4	1			
7	Yes	27-09-2024	26-07-2024			60	1	1	2	1			
8	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	00007588	Vidya Murkumbi	Executive Director	Member	14-08-2014		
2	00010681	Robert Taylor	Non-Executive - Independent Director	Member	08-02-2019		
3	10119594	Vinay Namjoshi	Non-Executive - Independent Director	Member	26-07-2024		
4	07452293	Ramesh Abhishek	Non-Executive - Independent Director	Chairperson	01-01-2025		

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	07452293	Ramesh Abhishek	Non-Executive - Independent Director	Chairperson	01-01-2025		
2	00010681	Robert Taylor	Non-Executive - Independent Director	Member	08-02-2019		
3	02555545	Poonam Lahoty	Non-Executive - Independent Director	Member	26-07-2024		

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	10119594	Vinay Namjoshi	Non-Executive - Independent Director	Chairperson	01-01-2025		
2	00017933	Sidram Kaluti	Non-Executive - Non Independent Director	Member	14-08-2014		
3	00007588	Vidya Murkumbi	Executive Director	Member	26-07-2024		

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	07452293	Ramesh Abhishek	Non-Executive - Independent Director	Chairperson	01-01-2025		
2	00017933	Sidram Kaluti	Non-Executive - Non Independent Director	Member	14-11-2014		
3	00007588	Vidya Murkumbi	Executive Director	Member	12-11-2019		



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	00017933	Sidram Kaluti	Non-Executive - Non Independent Director	Member	23-08-2017		
3	02555545	Poonam Lahoty	Non-Executive - Independent Director	Member	01-01-2025		

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	09-01-2025				Yes	8	8	4
2	05-02-2025		26		Yes	8	7	4
3		27-05-2025	110		Yes	8	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)	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	05-02-2025				Yes	4	4	3	3
2	Audit Committee	27-05-2025				Yes	4	3	2	2
3	Nomination and remuneration committee	10-01-2025				Yes	3	3	3	1
4	Corporate Social Responsibility Committee	29-03-2025	77			Yes	3	3	1	1
5	Stakeholders Relationship Committee	30-01-2025				Yes	3	2	1	0
6	Stakeholders Relationship Committee	14-02-2025				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	25-02-2025				Yes	3	2	1	0
8	Stakeholders Relationship Committee	10-03-2025				Yes	3	2	1	0
9	Stakeholders Relationship Committee	26-03-2025				Yes	3	2	1	0
10	Stakeholders Relationship Committee	09-04-2025	13			Yes	3	2	1	0
11	Stakeholders Relationship Committee	20-04-2025	10			Yes	3	2	0	0
12	Stakeholders Relationship Committee	02-05-2025				Yes	3	2	1	0
13	Stakeholders Relationship Committee	20-05-2025				Yes	3	2	1	0
14	Stakeholders Relationship Committee	04-06-2025				Yes	3	2	1	0
15	Stakeholders Relationship Committee	24-06-2025				Yes	3	2	0	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 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
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



Signatory Details	
Name of signatory	MADHUKAR RAJENDRA SHIPURKAR
Designation of person	Company Secretary and Compliance Officer
Place	Belgaum
Date	29-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Hirehalli Solar Power Project LLP	11-06-2025	79	-79	0
2	REL KUMBHARI SOLAR PROJECT 10 PRIVATE LIMITED	19-06-2025	51	-51	0
3	REL WARDHA SOLAR PROJECT 4 PRIVATE LIMITED	19-06-2025	100	-100	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	BSE has levied fine for non-compliance of 19(1) / 19(2) and 20(2) / (2A) Listing Regulations	29-05-2025	non-compliance of 19(1) / 19(2) and 20(2) / (2A) Listing Regulations - SOP fees levied Rs 37,760/-	Company has filed clarification note and waiver application for the same, and it does not impact on financial, operation and other activities of the company
2	National Stock Exchange of India Limited	NSE has levied fine for non-compliance of 19(1) / 19(2) and 20(2) / (2A) Listing Regulations	29-05-2025	non-compliance of 19(1) / 19(2) and 20(2) / (2A) Listing Regulations - SOP fees levied Rs 37,760/-	Company has filed clarification note and waiver application for the same, and it does not impact on financial, operation and other activities of the company

