

<b>General information about company</b>	
Scrip code	537840
NSE Symbol	
MSEI Symbol	
ISIN	INE523K01012
Name of the entity	Raunaq EPC International 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	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Yes

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	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	Mr	Surinder Paul Kanwar	AAFPK8732L	00033524	Executive Director	Chairperson	MD	28-07-1952	21-06-1989	01-10-2017		60	2	0	3	0		
2	Mr	Sachit Kanwar	AIHPK0510E	02132124	Executive Director	Not Applicable	MD	01-11-1982	23-03-2009	01-06-2016		60	1	0	1	0		
3	Mr	Sanjeev Kumar	AAJPK4762A	00364416	Non-Executive - Independent Director	Not Applicable		05-01-1959	25-05-2006	30-07-2015		60	1	1	2	1		
4	Mr	Pradeep Kumar Mittal	AGDPM8933F	00165315	Non-Executive - Independent Director	Not Applicable		10-08-1953	31-07-2003	03-08-2016		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	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	Mrs	Seethalakshmi Venkataraman	AAAPV1495Q	07156898	Non-Executive - Independent Director	Not Applicable		11-07-1943	28-03-2015	30-07-2015		60	1	1	0	0		
6	Mr	Rajiv Chandra Rastogi	AACPR0933M	00035460	Non-Executive - Independent Director	Not Applicable		12-02-1952	22-04-2019			4	1	1	2	0		
7	Mr	Virendrakumar Pargal	AAFPP3221M	00076639	Non-Executive - Independent Director	Not Applicable		05-02-1933	22-07-2010	29-08-2014	19-04-2019	60	1	1	1	0		
8	Mr	Nagar Venkatraman Srinivasan	AAQPS2943A	00879414	Non-Executive - Non Independent Director	Not Applicable		04-04-1944	30-10-2006	02-08-2018	19-04-2019	60	1	0	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	00364416	Sanjeev Kumar	Non-Executive - Independent Director	Chairperson	03-02-2012		Textual Information(1)
2	00165315	Pradeep Kumar Mittal	Non-Executive - Independent Director	Member	03-02-2012		Textual Information(2)
3	00035460	Rajiv Chandra Rastogi	Non-Executive - Independent Director	Member	22-04-2019		Textual Information(3)
4	00076639	Virendrakumar Pargal	Non-Executive - Independent Director	Member	03-02-2012	19-04-2019	Textual Information(4)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Sanjeev Kumar appointed on 03-02-2012 as Chairman of Audit Committee constituted as per Clause 49 of Listing Agreement prior to enactment of the Companies Act, 2013.
Textual Information(2)	Mr. Pradeep Kumar Mittal appointed on 03-02-2012 as Member of Audit Committee constituted as per Clause 49 of Listing Agreement prior to enactment of the Companies Act, 2013
Textual Information(3)	Mr. Rajiv Chandra Rastogi appointed on 22-04-2019 as Member of Audit Committee.
Textual Information(4)	Mr. V.K. Pargal appointed on 03-02-2012 as Member of Audit Committee constituted as per Clause 49 of Listing Agreement prior to enactment of the Companies Act, 2013 and ceased to be Member w.e.f. 19.04.2019.

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	00364416	Sanjeev Kumar	Non-Executive - Independent Director	Chairperson	07-05-2014		Textual Information(1)
2	00033524	Surinder Paul Kanwar	Executive Director	Member	07-05-2014		Textual Information(2)
3	00165315	Pradeep Kumar Mittal	Non-Executive - Independent Director	Member	07-05-2014		Textual Information(3)
4	00035460	Rajiv Chandra Rastogi	Non-Executive - Independent Director	Member	22-04-2019		Textual Information(4)
5	00076639	Virendrakumar Pargal	Non-Executive - Independent Director	Member	31-10-2018	19-04-2019	Textual Information(5)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Sanjeev Kumar appointed on 07-05-2014 as Chairman of Nomination and Remuneration Committee constituted as per the Companies Act, 2013 (earlier Remuneration Committee), Chairman of earstwhile Committee.
Textual Information(2)	Mr. Surinder Paul Kanwar appointed on 07-05-2014 as Member of Nomination and Remuneration Committee.
Textual Information(3)	Mr. Pradeep Kumar Mittal appointed on 07-05-2014 as Member of Nomination and Remuneration Committee constituted as per the Companies Act, 2013 (earlier Remuneration Committee), Member of earstwhile Committee.
Textual Information(4)	Mr. Rajiv Chandra Rastogi appointed on 22-04-2019 as Member of Nomination and Remuneration Committee.
Textual Information(5)	Mr. V.K. Pargal appointed on 03-02-2012 as Member of Audit Committee constituted as per Clause 49 of Listing Agreement prior to enactment of the Companies Act, 2013 and ceased to be Member w.e.f. 19.04.2019.

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	00165315	Pradeep Kumar Mittal	Non-Executive - Independent Director	Chairperson	30-05-2014		Textual Information(1)
2	00033524	Surinder Paul Kanwar	Executive Director	Member	30-05-2014		Textual Information(2)
3	02132124	Sachit Kanwar	Executive Director	Member	30-05-2014		Textual Information(3)



<b>Sr Text Block</b>	
Textual Information(1)	Mr. Pradeep Kumar Mittal appointed on 30-05-2014 as Chairman of Stakeholders' Relationship Committee constituted as per the Companies Act, 2013 (earlier Shareholders/Investors Grievance Committee), Chairman of earstwhile Committee.
Textual Information(2)	Mr. Surinder Paul Kanwar appointed on 30-05-2014 as Member of Stakeholders' Relationship Committee constituted as per the Companies Act, 2013 (earlier Shareholders/Investors Grievance Committee), Member of earstwhile Committee.
Textual Information(3)	Mr. Sachit Kanwar appointed on 30-05-2014 as Member of Stakeholders' Relationship Committee constituted as per the Companies Act, 2013 (earlier Shareholders/Investors Grievance Committee), Member of earstwhile Committee.





<b>Other Committee</b>						
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	23-01-2019				Yes	6	3
2		22-05-2019	118		Yes	5	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	23-01-2019				Yes	3	3
2	Audit Committee	22-05-2019	118			Yes	2	2
3	Nomination and remuneration committee	23-01-2019				Yes	4	3
4	Nomination and remuneration committee	22-05-2019	118			Yes	3	2
5	Corporate Social Responsibility Committee	22-05-2019				Yes	2	0
6	Other Committee	23-01-2019		Separate Meeting of Independent Directors		Yes	3	3

**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	Other Committee	19-03-2019		Finance Committee		Yes	2	2

**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 100 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	Sukhvir
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Sukhvir
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	12-07-2019

