

General information about company

Scrip code	537840
Name of the entity	Raunaq EPC International Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Surinder P. Kanwar	AAFPPK8732L	00033524	Executive Director	Chairperson	MD	01-10-2012			2	1	0	
2	Mr	Sachit Kanwar	AHHPK0510E	02132124	Executive Director	Not Applicable	MD	01-06-2016			1	1	0	Textual Information (1)
3	Mr	V.K. Pargal	AAFPP3221M	00076639	Non-Executive - Independent Director	Not Applicable		29-08-2014		60	2	3	0	
4	Mr	Sanjeev Kumar	AAJPK4762A	00364416	Non-Executive - Independent Director	Not Applicable		30-07-2015		60	1	3	1	

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	P.K. Mittal	AGDPM8933F	00165315	Executive Director	Not Applicable		30-07-2013			1	2	1	
6	Mr	Gautam Mukherjee	ADFPM5515Q	02590120	Non-Executive - Independent Director	Not Applicable		30-07-2015		60	2	1	0	
7	Mr	Satya Prakash Mangal	AADPA2375D	01052952	Non-Executive - Independent Director	Not Applicable		29-08-2014		60	2	3	1	
8	Mr	N.V. Srinivasan	AAQPS2943A	00879414	Non-Executive - Non Independent Director	Not Applicable		30-07-2013			1	0	0	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Ms	Seethalakshmi Venkataraman	AAAPV1495Q	07156898	Non-Executive - Independent Director	Not Applicable		30-07-2015		60	1	0	0	

Text Block

Textual Information(1)

The Board has approved the re-appointment of Mr. Sachit Kanwar as Joint Managing Director of the Company for a further period of 5 (five) years w.e.f. 01st June, 2016, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company scheduled to be held on 03rd August, 2016.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Sanjeev Kumar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. P.K. Mittal	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. V.K. Pargal	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Satya Prakash Mangal	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Sanjeev Kumar	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Surinder P. Kanwar	Executive Director	Member	
7	Nomination and remuneration committee	Mr. P.K. Mittal	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mr. Gautam Mukherjee	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. P.K. Mittal	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Mr. Surinder P. Kanwar	Executive Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Sachit Kanwar	Executive Director	Member	

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)
1	03-02-2016		
2		27-05-2016	113

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	27-05-2016	Yes	Meeting held with requisite quorum (3 out of 4 members present in the meeting)	03-02-2016	113

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	NA	

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

Signatory Details

Name of signatory	Kaushal Narula
Designation of person	Company Secretary
Place	Faridabad
Date	13-07-2016