

General information about company

Scrip code	537840
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	Raunaq EPC International Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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 information of board of directors compare to previous quarter

No

Wether the listed entity has a Regular Chairperson

Yes

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	00076639	Virendra kumar Pargal	Non-Executive - Independent Director	Member	03-02-2012		Textual Information(3)

Sr Text Block

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. 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.

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	00076639	Virendrakumar Pargal	Non-Executive - Independent Director	Member	31-10-2018		Textual Information(4)

Sr Text Block

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 erstwhile 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 erstwhile Committee.
Textual Information(4)	Mr. Virendrakumar Pargal appointed on 31-10-2018 as Member of Nomination and Remuneration Committee constituted as per the Companies Act, 2013

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)

Sr Text Block

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 erstwhile 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 erstwhile 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), members of erstwhile Committee.

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)
1	02-08-2018		
2		31-10-2018	89

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	31-10-2018	Yes	3	02-08-2018	89	

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	NA	
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sukriti Manna
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sukriti Manna
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	09-01-2019