

CORPORATE GOVERNANCE

General Information of the Company

Scrip Code	500350
NSE Symbol	RSWM
MSEI Symbol	NOTLISTED
ISIN	INE611A01016
Name of the Entity	RSWM LIMITED
Date of start of Financial Year	01-04-2023
Date of end of Financial Year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk Management Committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director ship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director ship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of member ships in Audit/ Stakeholder Committee held in listed entities 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	Riju Jhunjunwala	AAKPJ4377M	00061060	Executive Director	Chairperson	CEO-MD	13-01-1979	No				Active	NA	23-10-2003	01-05-2021				3	0	2	1		
2	Mr	Ravi Jhunjunwala	AAGPJ0739D	00060972	Non-Executive - Non Independent Director	Not Applicable		28-10-1955	No				Active	NA	18-05-1979	18-05-1979				6	2	6	2		
3	Mr	Shekhar Agarwal	AAEPA6590M	00066113	Non-Executive - Non Independent Director	Not Applicable		09-10-1952	No				Active	NA	13-02-1984	25-09-2009				5	0	4	0		
4	Mr	Brij Mohan Sharma	AOMPS2044A	08195895	Executive Director	Not Applicable	MD	08-11-1957	No				Active	NA	07-08-2018	07-08-2022				1	0	0	0		
5	Mr	Arun Churiwal	ACTPC0401E	00001718	Non-Executive - Non Independent Director	Not Applicable		15-05-1950	No				Active	NA	23-10-2003	01-04-2016				3	0	4	1		
6	Mr	Kamal Gupta	AAHPG1101F	00038490	Non-Executive - Independent Director	Not Applicable		12-02-1946	No				Active	Yes	11-09-2019	16-09-2014	16-09-2019		105	3	3	9	4		
7	Mr	Amar Nath Choudhary	ABVPC0060A	00587814	Non-Executive - Independent Director	Not Applicable		06-03-1944	No				Active	Yes	11-09-2019	16-09-2014	16-09-2019		105	2	2	3	2		
8	Mr	Priya Shankar Dasgupta	ADWPD2072J	00012552	Non-Executive - Independent Director	Not Applicable		30-06-1955	No				Active	NA	16-09-2014	16-09-2018			105	6	5	6	3		
9	Mr	Deepak Jain	AAEPJ1525D	00004972	Non-Executive - Independent Director	Not Applicable		06-04-1975	No				Active	NA	11-05-2016	11-05-2021			86	4	2	3	1		
10	Mrs	Archana Capoor	ABSPP4053C	01204170	Non-Executive - Independent Director	Not Applicable		17-09-1958	No				Active	NA	13-02-2018	13-02-2023			65	5	5	6	2		

Annexure I							
III. Meeting of Board of Directors							
Disclosure of notes on Composition of Board of Directors Explanatory							
Sr	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)	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	09-02-2023			Yes	10	10	5
2	26-05-2023	105		Yes	10	10	5

* To be filled in only for the current quarter meetings

Annexure I										
IV. Meeting of Committees										
Disclosure of notes on Composition 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	09-02-2023				Yes	3	3	3	0
2	Audit Committee	26-05-2023	105			Yes	3	3	3	0
3	Nomination and remuneration committee	09-02-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	26-05-2023	105			Yes	3	3	2	0
5	Stakeholders Relationship Committee	09-02-2023				Yes	3	3	1	0
6	Stakeholders Relationship Committee	26-05-2023	105			Yes	3	3	1	0
7	Corporate Social Responsibility Committee	09-02-2023				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	26-05-2023	105			Yes	3	2	1	0

* To be filled in only for the current quarter meetings.

Annexure I			
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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

Annexure I			
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 500 listed entities)	YES	
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. (This report will be placed in ensuing Board meeting and the previous report had been placed in the previous Board meeting.)	YES	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	There were no comments/observations/advice on the said report by the Board of Directors.	

Annexure I			
Sr	Subject	Compliance status	
1	Name of Signatory	SURENDER GUPTA	
2	Designation	Company Secretary and Compliance Officer	

Signatory Details	
Name of signatory	SURENDER GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	14-07-2023