

General information about company	
Scrip code	512565
NSE Symbol	
MSEI Symbol	
ISIN	INE581D01015
Name of the entity	R.T.EXPORTS LTD
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					
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
BHAVIK RASHMI BHIMJYANI	AABPB4736F	00160121	Executive Director	Chairperson	MD	21-06-1978	14-02-2019			60	1	0	2	0	
ASHA YOGESH DAWDA	AKSPD1005A	06897196	Non-Executive - Non Independent Director	Not Applicable		15-07-1963	06-11-2015	30-09-2016			1	0	0	0	
YOGESH JAINTILAL THAKKAR	AHEPT1808Q	07275147	Non-Executive - Independent Director	Not Applicable		01-08-1968	30-09-2015			60	1	1	2	0	
MANOHAR KUMAR	ASXPK7003Q	08355066	Non-Executive - Independent Director	Not Applicable		05-04-1963	14-02-2019			60	1	1	2	2	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	08355066	MANOHAR KUMAR	Non-Executive - Independent Director	Chairperson	14-02-2019		
2	00160121	BHAVIK RASHMI BHIMJYANI	Executive Director	Member	14-02-2019		
3	07275147	YOGESH JAINTILAL THAKKAR	Non-Executive - Independent Director	Member	30-09-2015		

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	08355066	MANOHAR KUMAR	Non-Executive - Independent Director	Chairperson	14-02-2019		
2	00160121	BHAVIK RASHMI BHIMJIYANI	Executive Director	Member	14-02-2019		
3	07275147	YOGESH JAINTILAL THAKKAR	Non-Executive - Independent Director	Member	30-09-2015		

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	08355066	MANOHAR KUMAR	Non-Executive - Independent Director	Chairperson	14-02-2019		
2	00160121	BHAVIK RASHMI BHIMJIYANI	Executive Director	Member	14-02-2019		
3	07275147	YOGESH JAINTILAL THAKKAR	Non-Executive - Independent Director	Member	30-09-2015		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-01-2019				Yes		
2	14-02-2019		37		Yes		
3		30-05-2019	104		Yes	4	2
4		10-06-2019	10		Yes	4	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes		
2	Audit Committee	30-05-2019	104			Yes	3	2
3	Nomination and remuneration committee	14-02-2019				Yes		
4	Nomination and remuneration committee	30-05-2019	104			Yes	3	2
5	Stakeholders Relationship Committee	14-02-2019				Yes		
6	Stakeholders Relationship Committee	16-05-2019	90			Yes	3	2

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	Stakeholders Relationship Committee	30-05-2019	13			Yes	3	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	Yes	
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			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	The approval of the audit committee obtained on 30.05.2019
Textual Information(2)	The Shareholders approval obtained for material RPT on 15.07.2014

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	Bhavik Bhimjyani
2	Designation	Managing Director

Text Block

Signatory Details

Name of signatory	Bhavik Bhimjyani
Designation of person	Managing Director
Place	Mumbai
Date	15-07-2019

