

General information about company

Scrip code	540108
Name of the entity	Rachana Capital & Securities Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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 (Refer Regulation 25(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
1	Mr	RAKESH NIZARE	AEQPN0729K	07143515	Non-Executive - Non Independent Director	Not Applicable		14-08-2015			1	1	1	
2	Mr	DIPESH PATEL	CJGPP6735E	06692318	Non-Executive - Independent Director	Not Applicable		09-02-2015		60	1	0	0	
3	Mrs	DHVANI CONTRACTOR	AIDPC8150G	07160128	Non-Executive - Independent Director	Not Applicable		30-03-2015	22-05-2017	60	3	0	0	
4	Mr	RANJITMAL RATHOD	AGLPR2008N	07667173	Executive Director	Chairperson	MD	08-12-2016			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 (Refer Regulation 25(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
5	Mr	ASHWINI GHOGALE	BAFPG7947E	07822442	Non-Executive - Independent Director	Not Applicable		22-05-2017		60	1	1	0	
6	Mr	SAMADHAN KHARATE	BYUPK7078M	07822456	Non-Executive - Independent Director	Not Applicable		22-05-2017		60	1	1	1	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory		Textual Information(1)			
Is there any change in information 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	SAMADHAN KHARATE	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	RAKESH NIZARE	Non-Executive - Non Independent Director	Member	
3	Audit Committee	ASHWINI GHOGALE	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	ASHWINI GHOGALE	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SAMADHAN KHARATE	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	RAKESH NIZARE	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	RAKESH NIZARE	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	RANJITMAL RATHOD	Executive Director	Member	
9	Stakeholders Relationship Committee	SAMADHAN KHARATE	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)

MRS. DHVANI CONTRACTOR HAS TENDERED HER RESIGNATION FROM THE POST OF NON- EXECUTIVE INDEPENDENT DIRECTOR WITH EFFECT FROM 22-05-2017.

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	15-02-2017		
2		13-05-2017	86

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)	Name of other committee
1	Audit Committee	13-05-2017	Yes	2	15-02-2017	86	
2	Nomination and remuneration committee	18-05-2017	Yes	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	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

Signatory Details

Name of signatory	RANJITMAL RATHOD
Designation of person	Managing Director
Place	VADODARA
Date	12-07-2017

