

1. Name of Listed Entity : RSWM Limited
2. Quarter ending : 31<sup>st</sup> December, 2018

I. Composition of Board of Directors									
Title (Mr/Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term/ cessation	Tenure *	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)	
Mr.	Ravi Jhunjhunwala	00060972/AAGPJ0739D	Chairperson-Non-Executive	18.05.1979	-	6	5	0	
Mr.	Shekhar Agarwal	00066113/AAEPA6590M	Non-Executive	13.02.1984	-	5	4	0	
Mr.	Riju Jhunjhunwala	00061060/AAKPJ4377M	Executive	01.05.2016	-	3	3	1	
Mr.	Brij Mohan Sharma	08195895/AOMPS2044A	Executive	07.08.2018	-	-	-	-	
Mr.	Arun Churiwal	00001718/ACTPC0401E	Non-Executive	01.04.2016	-	3	4	1	
Mr.	Jagdish Chandra Laddha	00118527/AADPL6272E	Non-Executive	01.04.2015	-	2	0	0	
Dr.	Kamal Gupta	00038490/AAHPG1101F	Independent Non-Executive	16.09.2014	5 Years	4	10	5	
Mr.	Dharmendar Nath Davar	00002008/AAAPD0015E	Independent Non-Executive	16.09.2014	5 Years	6	8	3	



Mr.	Amar Nath Choudhary	00587814/ABVPC0060A	Independent Non-Executive	16.09.2014	5 Years	2	3	2
Mr.	Priya Shankar Dasgupta	00012552/ADWPD2072J	Independent Non-Executive	16.09.2018	5 Years	6	7	2
Mr.	Deepak Jain	00004972/AEPPJ1525D	Independent Non-Executive	11.05.2016	5 Years	3	3	1
Mrs.	Archana Kapoor	01204170/ABSPC4053C	Independent Non-Executive	13.02.2018	5 Years	6	2	0

\$ PAN number of any Director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of directors of the listed entity in continuity without any cooling off period.

# Includes committee Chairmanships.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Dr. Kamal Gupta Mr. Dharmendar Nath Davar Mr. Amar Nath Choudhary	Chairperson - Independent - Non-Executive Independent - Non-Executive Independent - Non-Executive
2. Nomination & Remuneration Committee	Dr. Kamal Gupta Mr. Dharmendar Nath Davar Mr. Shekhar Agarwal	Chairperson - Independent - Non-Executive Independent - Non-Executive Non-Executive
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders' Relationship Committee'	Dr. Kamal Gupta Mr. Dharmendar Nath Davar Mr. Shekhar Agarwal Mr. Arun Churiwal	Chairperson - Independent - Non-Executive Independent - Non-Executive Non-Executive Non-Executive



5. Corporate Social Responsibility Committee	Mr. Arun Churiwal Mr. Riju Jhunjhunwala Mr. Amar Nath Choudhary	Chairperson - Non-Executive Executive Independent - Non-Executive
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\* Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
7 <sup>th</sup> August, 2018	13 <sup>th</sup> November, 2018	97 days

### IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
Audit Committee 13 <sup>th</sup> November, 2018	Yes All Members were present	7 <sup>th</sup> August, 2018 26 <sup>th</sup> September, 2018	97 days 47 days
Stakeholders' Relationship Committee 13 <sup>th</sup> November, 2018	Yes Dr. Kamal Gupta Mr. Dharmendar Nath Davar Mr. Arun Churiwal	7 <sup>th</sup> August, 2018	97 days
Corporate Social Responsibility Committee 13 <sup>th</sup> November, 2018	Yes All Members were present.	7 <sup>th</sup> August, 2018	97 days

\* This information has to be mandatorily be given for Audit Committee, for rest of the Committees giving this information is optional

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes





**Note**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

**VI. Affirmations:**

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
  - b. Nomination & remuneration committee - YES
  - c. Stakeholders relationship committee - YES
  - d. Risk management committee (applicable to the top 100 listed entities) - N.A.
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. -Yes (This report will be placed in ensuing Board meeting and the previous report had been placed in the previous Board meeting.)  
Any comments/observations/advice of Board of Directors may be mentioned here. -N.A. (There were no comments observed by the Board)

For RSWM LIMITED

  
**SURENDER GUPTA**  
COMPANY SECRETARY



**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.