

General information about company	
Scrip code	504341
NSE Symbol	
MSEI Symbol	
ISIN	INE206N01018
Name of the entity	Ravindra Energy Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not 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							No	
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
1	Mrs	Vidya Murkumbi	AGXPM4054H	00007588	Executive Director	Chairperson		05-01-1948
2	Mr	Shantanu Lath	ABZPL1563F	07876175	Executive Director	Not Applicable	CEO	30-09-1981
3	Mr	Narendra Murkumbi	ACDPM0041L	00009164	Non-Executive - Non Independent Director	Not Applicable		14-04-1970
4	Mr	Sidram Kaluti	AGZPK0186A	00017933	Non-Executive - Non Independent Director	Not Applicable		06-07-1946
5	Mr	Vishwanath Mathur	ADGPM7842M	00349774	Non-Executive - Independent Director	Not Applicable		29-11-1944
6	Mr	Robert Taylor	ALQPT6311C	00010681	Non-Executive - Independent Director	Not Applicable		09-01-1971
7	Mrs	Shilpa Bhalchandra Kodkany	ADGPK3730L	01925008	Non-Executive - Independent Director	Not Applicable		12-12-1966
8	Mr	Rachit Kumar Agarwal	AHLPA7832N	02417577	Non-Executive - Independent Director	Not Applicable		16-02-1982
9	Mr	Ramesh Abhishek	AAFPA5204R	07452293	Non-Executive - Independent Director	Not Applicable		03-07-1959

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	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 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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-08-2014	09-06-2021		36	1	0	1	0			
2	NA		11-08-2020	11-08-2023		36	1	0	0	0			
3	NA		29-06-2020				1	0	0	0			
4	Yes	16-09-2023	14-08-2014				1	0	1	0			
5	Yes	28-09-2019	15-06-2009	31-12-2019		60	1	1	2	1			
6	NA		23-08-2017	23-08-2022		60	1	1	1	0			
7	NA		03-01-2020		03-05-2024	60	1	1	1	0	Others		
8	NA		11-08-2020			60	1	1	0	0			
9	Yes	16-09-2023	03-11-2022			60	5	4	4	1			

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	00349774	Vishwanath Mathur	Non-Executive - Independent Director	Chairperson	15-06-2009		
2	00007588	Vidya Murkumbi	Executive Director	Member	14-08-2014		
3	00010681	Robert Taylor	Non-Executive - Independent Director	Member	08-02-2019		

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	00349774	Vishwanath Mathur	Non-Executive - Independent Director	Chairperson	23-08-2017		
2	00010681	Robert Taylor	Non-Executive - Independent Director	Member	08-02-2019		
3	01925008	Shilpa Bhalchandra Kodkany	Non-Executive - Independent Director	Member	03-01-2020	03-05-2024	

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	00349774	Vishwanath Mathur	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	00017933	Sidram Kaluti	Non-Executive - Non Independent Director	Member	14-08-2014		
3	01925008	Shilpa Bhalchandra Kodkany	Non-Executive - Independent Director	Member	03-01-2020	03-05-2024	

Risk Management Committee							
Whether the Risk Management 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	00349774	Vishwanath Mathur	Non-Executive - Independent Director	Chairperson	14-11-2014		
2	00017933	Sidram Kaluti	Non-Executive - Non Independent Director	Member	14-11-2014		
3	00007588	Vidya Murkumbi	Executive Director	Member	12-11-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00007588	Vidya Murkumbi	Executive Director	Chairperson	23-08-2017		
2	00349774	Vishwanath Mathur	Non-Executive - Independent Director	Member	23-08-2017		
3	00017933	Sidram Kaluti	Non-Executive - Non Independent Director	Member	23-08-2017		

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)	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	01-03-2024				Yes	9	8	4
2		03-05-2024	62		Yes	9	6	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)	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	05-02-2024				Yes	3	3	2	2
2	Audit Committee	03-05-2024	87			Yes	3	3	2	2
3	Stakeholders Relationship Committee	29-04-2024				Yes	3	2	1	1
4	Stakeholders Relationship Committee	03-05-2024	3			Yes	2	2	1	1
5	Stakeholders Relationship Committee	15-05-2024	11			Yes	2	2	1	1
6	Stakeholders Relationship Committee	05-06-2024	20			Yes	2	2	1	1

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)	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)
7	Stakeholders Relationship Committee	25-06-2024	19			Yes	2	2	1	1

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	

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 1000 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	Vadiraj Mutalik
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Vadiraj Mutalik
Designation of person	Company Secretary and Compliance Officer
Place	Belagavi
Date	19-07-2024

