

General information about company

Scrip code	514010
NSE Symbol	
MSEI Symbol	
ISIN	INE723D01021
Name of the entity	Rudra Ecovation Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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

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	Mr	Manoj Kumar	AOVPK2190Q	06872575	Non-Executive - Non Independent Director	Not Applicable		07-04-1969
2	Mr	Gian Chand Thakur	ACOPT6318G	07006447	Executive Director	Not Applicable		20-04-1972
3	Mrs	Malkeet Kaur	DFPPK4311M	07140603	Non-Executive - Independent Director	Not Applicable		05-09-1973
4	Mr	Surjit Singh	AYCPS4959G	07143372	Non-Executive - Independent Director	Not Applicable		08-02-1971
5	Mr	Akhil Malhotra	AJRPM5064G	00126240	Non-Executive - Non Independent Director	Chairperson		26-03-1965
6	Mr	Bhim Sain Goyal	AAOPG0918K	02139510	Non-Executive - Independent Director	Not Applicable		23-08-1966
7	Mr	Vinod Kumar Goyal	ADCPG9954A	02751391	Executive Director	Not Applicable	CEO	19-09-1958
8	Mr	Anil Singla	ASJPS0880M	07404704	Non-Executive - Independent Director	Not Applicable		09-03-1978
9	Mrs	Kajal Rai	ALYPK6163D	07366983	Non-Executive - Independent Director	Not Applicable		26-02-1980

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		22-08-2016				1	0	1	2			
2	NA		12-11-2014	01-10-2021			1	0	1	0			
3	NA		28-03-2015	28-09-2020		114.03	1	1	3	0			
4	NA		14-11-2018	14-11-2021		70.16	1	1	2	1			
5	NA		23-11-2023				1	0	3	0			
6	NA		23-11-2023			10.07	1	1	0	1			
7	NA		22-07-2024				1	0	0	0			
8	NA		02-09-2024		30-09-2024	0.28	2	2	0	0	Tenure Completion		
9	NA		02-09-2024			0.28	2	2	3	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	02139510	Bhim Sain Goyal	Non-Executive - Independent Director	Chairperson	23-11-2023		
2	00126240	Akhil Malhotra	Non-Executive - Non Independent Director	Member	23-11-2023		
3	07140603	Malkeet Kaur	Non-Executive - Independent Director	Member	14-12-2017		

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	07140603	Malkeet Kaur	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	07143372	Surjit Singh	Non-Executive - Independent Director	Member	14-11-2018		
3	06872575	Manoj Kumar	Non-Executive - Non Independent Director	Member	14-12-2017		

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	07143372	Surjit Singh	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	07006447	Gian Chand Thakur	Executive Director	Member	14-02-2018		
3	07140603	Malkeet Kaur	Non-Executive - Independent Director	Member	14-12-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07143372	Surjit Singh	Banking and Finance Committee	Non-Executive - Independent Director	Chairperson	
2	07006447	Gian Chand Thakur	Banking and Finance Committee	Executive Director	Member	
3	06872575	Manoj Kumar	Banking and Finance Committee	Non-Executive - Non Independent Director	Member	
4	00126240	Akhil Malhotra	Expansion and Diversification Committee	Non-Executive - Non Independent Director	Chairperson	
5	02139510	Bhim Sain Goyal	Expansion and Diversification Committee	Non-Executive - Independent Director	Member	
6	07006447	Gian Chand Thakur	Expansion and Diversification Committee	Executive Director	Member	
7	07143372	Surjit Singh	Securities Transfer Committee	Non-Executive - Independent Director	Chairperson	
8	07006447	Gian Chand Thakur	Securities Transfer Committee	Executive Director	Member	
9	06872575	Manoj Kumar	Securities Transfer Committee	Non-Executive - Non Independent Director	Member	

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	14-05-2024				Yes	6	6	3
2	18-05-2024		3		Yes	6	6	3
3	25-05-2024		6		Yes	6	6	3
4		11-07-2024	46		Yes	6	5	2
5		22-07-2024	10		Yes	6	5	2
6		13-08-2024	21		Yes	7	7	3
7		27-08-2024	13		Yes	7	6	2
8		02-09-2024	5		Yes	7	7	3
9		10-09-2024	7		Yes	9	7	3
10		26-09-2024	15		Yes	9	7	3

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	14-05-2024				Yes	3	3	2	0
2	Audit Committee	18-05-2024	3			Yes	3	3	2	0
3	Audit Committee	25-05-2024	6			Yes	3	3	2	0
4	Audit Committee	13-08-2024	79			Yes	3	3	2	0
5	Audit Committee	02-09-2024	19			Yes	3	3	2	0
6	Nomination and remuneration committee	25-05-2024				Yes	3	3	2	0

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	Nomination and remuneration committee	22-07-2024	57			Yes	3	3	2	0
8	Nomination and remuneration committee	13-08-2024	21			Yes	3	3	2	0
9	Nomination and remuneration committee	02-09-2024	19			Yes	3	3	2	0
10	Stakeholders Relationship Committee	02-09-2024				Yes	3	3	2	0
11	Other Committee	25-05-2024		Securities Transfer Committee		Yes	3	3	1	0
12	Other Committee	11-07-2024	46	Securities Transfer Committee		Yes	3	3	1	0
13	Other Committee	22-07-2024	10	Securities Transfer Committee		Yes	3	3	1	0
14	Other Committee	27-08-2024	35	Securities Transfer Committee		Yes	3	3	1	0
15	Other Committee	10-09-2024	13	Securities Transfer Committee		Yes	3	3	1	0
16	Other Committee	20-09-2024	9	Securities Transfer Committee		Yes	3	3	1	0
17	Other Committee	26-09-2024	5	Securities Transfer Committee		Yes	3	3	1	0

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	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 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	Nancy Singla
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Nancy Singla
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Not Applicable

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	Nancy Singla
Designation of person	Company Secretary and Compliance Officer
Place	Ludhiana
Date	17-10-2024

