

**General information about company**

Scrip code	514010
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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	Quarterly
Date of Report	31-12-2024
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	Mr	Gian Chand Thakur	ACOPT6318G	07006447	Executive Director	Not Applicable		20-04-1972
2	Mr	Akhil Malhotra	AJRPM5064G	00126240	Non-Executive - Non Independent Director	Chairperson		26-03-1965
3	Mr	Vinod Kumar Goyal	ADCPG9954A	02751391	Executive Director	Not Applicable	CEO	19-09-1958
4	Mr	Bhim Sain Goyal	AAOPG0918K	02139510	Non-Executive - Independent Director	Not Applicable		23-08-1966
5	Mr	Surjit Singh	AYCPS4959G	07143372	Non-Executive - Independent Director	Not Applicable		08-02-1971
6	Mrs	Kajal Rai	ALYPK6163D	07366983	Non-Executive - Independent Director	Not Applicable		26-02-1980
7	Mr	Manoj Kumar	AOVPK2190Q	06872575	Non-Executive - Non Independent Director	Not Applicable		07-04-1969
8	Mrs	Malkeet Kaur	DFPPK4311M	07140603	Non-Executive - Independent Director	Not Applicable		05-09-1973

**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

**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		12-11-2014	01-10-2021			1	0	1	0			
2	NA		23-11-2023				1	0	2	0			
3	NA		22-07-2024				1	0	0	0			
4	NA		23-11-2023			13.08	1	1	0	1			
5	NA		14-11-2018	14-11-2021		73.17	1	1	2	1			
6	NA		02-09-2024			3.29	2	2	4	1			
7	NA		22-08-2016		07-10-2024		1	0	0	3	Others		
8	NA		28-03-2015	28-09-2020	07-10-2024	117.03	1	1	1	0	Others		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	The committee has been reconstituted w.e.f. 07.10.2024

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	07-10-2024	
4	07366983	Kajal Rai	Non-Executive - Independent Director	Member	07-10-2024		

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	07-10-2024	
2	07143372	Surjit Singh	Non-Executive - Independent Director	Member	14-11-2018	07-10-2024	
3	06872575	Manoj Kumar	Non-Executive - Non Independent Director	Member	14-12-2017	07-10-2024	
4	02139510	Bhim Sain Goyal	Non-Executive - Independent Director	Member	07-10-2024		
5	00126240	Akhil Malhotra	Non-Executive - Non Independent Director	Member	07-10-2024		
6	07143372	Surjit Singh	Non-Executive - Independent Director	Chairperson	07-10-2024		



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	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	07-10-2024	
4	07366983	Kajal Rai	Non-Executive - Independent Director	Member	07-10-2024		

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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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	02751391	Vinod Kumar Goyal	Banking and Finance Committee	Executive Director	Member	
4	07143372	Surjit Singh	Securities Transfer Committee	Non-Executive - Independent Director	Chairperson	
5	07006447	Gian Chand Thakur	Securities Transfer Committee	Executive Director	Member	
6	02751391	Vinod Kumar Goyal	Securities Transfer Committee	Executive Director	Member	
7	00126240	Akhil Malhotra	Expansion and Diversification Committee	Non-Executive - Non Independent Director	Chairperson	
8	02139510	Bhim Sain Goyal	Expansion and Diversification Committee	Non-Executive - Independent Director	Member	
9	07006447	Gian Chand Thakur	Expansion and Diversification Committee	Executive 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	11-07-2024				Yes	6	5	2
2	22-07-2024		10		Yes	6	5	2
3	13-08-2024		21		Yes	7	7	3
4	27-08-2024		13		Yes	7	6	2
5	02-09-2024		5		Yes	7	7	3
6	10-09-2024		7		Yes	9	7	3
7	26-09-2024		15		Yes	9	7	3
8		07-10-2024	10		Yes	6	5	2
9		24-10-2024	16		Yes	6	5	2
10		14-11-2024	20		Yes	6	6	3
11		23-12-2024	38		Yes	6	6	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	13-08-2024				Yes	3	3	2	0
2	Audit Committee	02-09-2024	19			Yes	3	3	2	0
3	Audit Committee	14-11-2024	72			Yes	3	3	2	0
4	Audit Committee	23-12-2024	38			Yes	3	3	2	0
5	Nomination and remuneration committee	22-07-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	13-08-2024	21			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	02-09-2024	19			Yes	3	3	2	0
8	Stakeholders Relationship Committee	02-09-2024				Yes	3	3	3	0
9	Other Committee	23-12-2024	111	Independent Director Committee Meeting		Yes	3	3	3	0
10	Other Committee	11-07-2024		Securities Transfer Committee		Yes	3	3	1	0
11	Other Committee	22-07-2024	10	Securities Transfer Committee		Yes	3	3	1	0
12	Other Committee	27-08-2024	35	Securities Transfer Committee		Yes	3	3	1	0
13	Other Committee	10-09-2024	13	Securities Transfer Committee		Yes	3	3	1	0
14	Other Committee	20-09-2024	9	Securities Transfer Committee		Yes	3	3	1	0
15	Other Committee	26-09-2024	5	Securities Transfer Committee		Yes	3	3	1	0
16	Other Committee	24-10-2024	27	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

<b>Details of Cyber security incidence</b>		
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	20-01-2025

