

General information about company	
Scrip code	532692
NSE Symbol	RMCL
MSEI Symbol	NOTLISTED
ISIN	INE172H01014
Name of the entity	RADHA MADHAV CORPORATION LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	KAMAKHYAPRASAD DALA BEHERA	DYAPB2036N	09016020	Executive Director	Not Applicable		15-08-1984
2	Mr	NITIN JAIN	AHCPJ3269M	09833381	Executive Director	Not Applicable		26-10-1982
3	Mrs	NIHARIKA KANOJIYA	DPCPK2010A	09834562	Non-Executive - Independent Director	Chairperson		18-08-1983
4	Mr	IMARAN KHAN	FVZPK1991K	09833446	Non-Executive - Independent Director	Not Applicable		17-02-1986
5	Mr	NILAMADHABASISA DAS	AIEPD4289Q	03531645	Executive Director	Not Applicable		29-11-1983
6	Mr	Vijay Haribhai Patel	AEDPP1271R	07505750	Non-Executive - Non Independent Director	Not Applicable		10-07-1966

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

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		29-09-2022	29-09-2022			1	0	0	0			
2	NA		26-12-2022	05-08-2023			1	0	0	0			
3	NA		26-12-2022	05-08-2023		12	1	1	2	2			
4	NA		26-12-2022	05-08-2023		12	1	1	2	0			
5	NA		29-09-2022	05-08-2023			1	0	0	0			
6	NA		29-09-2022	05-08-2023			1	0	2	0			

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	09834562	NIHARIKA KANOJIYA	Non-Executive - Independent Director	Chairperson	03-07-2023		
2	09833446	IMARAN KHAN	Non-Executive - Independent Director	Member	03-07-2023		
3	07505750	Vijay Haribhai Patel	Non-Executive - Non Independent Director	Member	03-07-2023		

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	09834562	NIHARIKA KANOJIYA	Non-Executive - Independent Director	Chairperson	03-07-2023		
2	09833446	IMARAN KHAN	Non-Executive - Independent Director	Member	03-07-2023		
3	07505750	Vijay Haribhai Patel	Non-Executive - Non Independent Director	Member	03-07-2023		

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

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	09834562	NIHARIKA KANOJIYA	Non-Executive - Independent Director	Chairperson	03-07-2023		
2	09833446	IMARAN KHAN	Non-Executive - Independent Director	Member	03-07-2023		
3	07505750	Vijay Haribhai Patel	Non-Executive - Non Independent Director	Member	03-07-2023		

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

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	03-07-2023				Yes	6	6	2
2	05-08-2023				Yes	6	6	2
3	28-08-2023				Yes	6	5	2
4	05-09-2023				Yes	6	5	2
5		04-11-2023			Yes	6	5	2
6		08-12-2023			Yes	6	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
	Date(s) of meeting (Enter dates of Previous	Maximum gap between	Name of	Reson	Whether requirement	Total Number of Directors	Number of Directors Present (All	No. of Independent	No. of members attending the	

Sr	Name of Committee	quarter and Current quarter in chronological order)	any two consecutive (in number of days)	other committee	for not providing date	of Quorum met (Yes/No)	in the Committee as on date of the meeting	Directors including Independent Director)	Directors attending the meeting*	meeting (other than Board of Directors)
1	Audit Committee	03-07-2023				Yes	3	3	2	0
2	Audit Committee	05-08-2023				Yes	3	3	2	0
3	Audit Committee	28-08-2023				Yes	3	3	2	0
4	Audit Committee	04-11-2023				Yes	3	3	2	0
5	Audit Committee	08-12-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	03-07-2023				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	08-12-2023	157			Yes	3	3	2	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	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	Nitin Jain
2	Designation	Director

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	Nitin Jain
Designation of person	Director
Place	Daman
Date	17-04-2024