

General information about company	
Scrip code	533294
NSE Symbol	RKDL
MSEI Symbol	
ISIN	INE722J01012
Name of the entity	RAVI KUMAR DISTILLERIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

Yes

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)
AVIKUMAR	ACZPR4932K	00336646	Executive Director	Chairperson	MD	17-12-1955	NA		11-10-1993	01-04-2021		0	1	0	0	0
INATHI ARDASS	APAPB7016E	01960087	Executive Director	Not Applicable		01-03-1961	NA		07-11-2007	01-04-2021		0	1	0	2	0
K RAJUGY	ACIPSS289H	02236271	Non-Executive - Independent Director	Not Applicable		02-12-1967	NA		03-10-2009	27-09-2020		147	1	1	2	1
URI YRAO VARAYANA	AALPR0723Q	02096588	Non-Executive - Independent Director	Not Applicable		01-08-1947	NA		07-11-2007	24-09-2019		169	2	2	2	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	POPATLAL MUKANCHAND KATHARIYA	AAAHP4641J	00281395	Non-Executive - Independent Director	Not Applicable		21-06-1953	NA		03-11-2010	24-09-2019		133	1	1
6	Ms	VIDHISA SHETTY	JOOPS5465C	08967328	Non-Executive - Independent Director	Not Applicable		15-06-1996	NA		23-11-2020	23-11-2020		13	1	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	02236271	ASHOK RAJU SHETTY	Non-Executive - Independent Director	Chairperson	13-11-2015		
2	02096588	KUNJURI MURTYRAO SATYNARAYANA	Non-Executive - Independent Director	Member	13-11-2015		
3	00281395	POPATLAL MUKANCHAND KATHARIYA	Non-Executive - Independent Director	Member	13-11-2015		
4	01960087	BADRINATH GANDHI SANKARDASS	Executive Director	Member	13-11-2015		

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	02236271	ASHOK RAJU SHETTY	Non-Executive - Independent Director	Chairperson	13-11-2015		
2	02096588	KUNJURI MURTYRAO SATYNARAYANA	Non-Executive - Independent Director	Member	13-11-2015		
3	00281395	POPATLAL MUKANCHAND KATHARIYA	Non-Executive - Independent Director	Member	13-11-2015		

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	02096588	KUNJURI MURTYRAO SATYNARAYANA	Non-Executive - Independent Director	Chairperson	13-11-2015		
2	02236271	ASHOK RAJU SHETTY	Non-Executive - Independent Director	Member	13-11-2015		
3	01960087	BADRINATH GANDHI SANKARDASS	Executive Director	Member	13-11-2015		

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	02096588	KUNJURI MURTYRAO SATYNARAYANA	Non-Executive Independent Director	Chairperson	12-02-2015		
2	00336646	R.V. RAVIKUMAR	Executive Director	Member	12-02-2015		
3	01960087	BADRINATH GANDHI SANKARDASS	Executive Director	Member	12-02-2015		

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2021				Yes	6	4
2		15-11-2021	94		Yes	6	4

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2021				Yes	4	3
2	Audit Committee	15-11-2021				Yes	4	3

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	NA	
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 500 listed entities)	Yes
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	R.V. RAVIKUMAR
2	Designation	Managing Director

Signatory Details	
Name of signatory	R.V. RAVIKUMAR
Designation of person	Managing Director
Place	PUDUCHERRY
Date	12-01-2022

