

| General information about company | |
|--|---------------------------------|
| Scrip code | 533294 |
| NSE Symbol | RKDL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE722J01012 |
| Name of the entity | RAVI KUMAR DISTILLERIES LIMITED |
| Date of start of financial year | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2022 |
| 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

| 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 | | | | | | | | | | | | | |
| | | | | | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | |
| PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) |
| ACZPR4932K | 00336646 | Executive Director | Chairperson | MD | 17-12-1955 | No | | | | | NA | | 11-10-1993 | 01-04-2021 | | | 1 | 0 | 0 |
| APAPB7016E | 01960087 | Executive Director | Not Applicable | | 01-03-1961 | No | | | | | NA | | 07-11-2007 | 01-04-2021 | | | 1 | 0 | 2 |
| ACIPS5289H | 02236271 | Non-Executive - Independent Director | Not Applicable | | 02-12-1967 | No | | | | | NA | | 03-10-2009 | 27-09-2020 | | 159 | 1 | 1 | 2 |
| AALPR0723Q | 02096588 | Non-Executive - Independent Director | Not Applicable | | 01-08-1947 | No | | | | | Yes | 24-09-2019 | 07-11-2007 | 24-09-2019 | | 181 | 2 | 2 | 2 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) | Number of memberships in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| AAAHP4641J | 00281395 | Non-Executive - Independent Director | Not Applicable | | 21-06-1953 | No | | | | | NA | | 03-11-2010 | 24-09-2019 | | 145 | 1 | 1 | 1 | 0 |
| JOOPS5465C | 08967328 | Non-Executive - Independent Director | Not Applicable | | 15-06-1966 | No | | | | | NA | | 23-11-2020 | 23-12-2020 | | 25 | 1 | 1 | 0 | 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 | 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) | 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 | 10-08-2022 | | | | Yes | 6 | 5 | 3 |
| 2 | | 12-11-2022 | 93 | | Yes | 6 | 4 | 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 | 10-08-2022 | | | | Yes | 4 | 3 | 2 | 0 |
| 2 | Audit Committee | 12-11-2022 | 93 | | | Yes | 4 | 3 | 3 | 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 | 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 1000 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 | MUMBAI |
| Date | 12-01-2023 |

