

<b>General information about company</b>	
Scrip code	540590
NSE Symbol	
MSEI Symbol	
ISIN	INE325X01015
Name of the entity	RIDDHI CORPORATE SERVICE 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	30-06-2021
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

Yes

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)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	PRAVINCHANDRA KODARLAL GOR	ADBPG1718M	03267951	Executive Director	Chairperson	MD	20-01-1949	NA		09-10-2010	01-02-2017		1	0	0	0			
2	Mr	ALPIT PRAVINCHANDRA GOR	ADQPG0787K	03041615	Executive Director	Not Applicable		13-06-1977	NA		09-10-2010	01-02-2017		1	0	0	0			
3	Mrs	JAYSHREEBEN PRAVINCHANDRA GOR	ADPPG3430Q	03267963	Executive Director	Not Applicable		31-08-1949	NA		09-10-2010	01-02-2017		1	0	0	0			
4	Mr	SUBHASHISH CHAKRABORTY	ACEPC2402L	00175976	Executive Director	Not Applicable		07-04-1954	NA		18-01-2018			1	0	0	0			

### 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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	UMESH ARVINDBHAI BHADRESWARA	AHZPB7443A	07582046	Executive Director	Not Applicable		25-06-1976	NA		15-07-2017				1	0	0
6	Mr	SOUMYA RANJAN KANHU CHARAN PRADHAN	ATVPP9353P	07770382	Non-Executive - Independent Director	Not Applicable		01-06-1978	NA		30-03-2017			51	1	1	2
7	Mr	KALPESHBHAI CHANDRAKISHOREBHAI SHUKLA	EYNPS8037J	07773003	Non-Executive - Independent Director	Not Applicable		12-06-1975	NA		30-03-2017			51	1	1	2
8	Mr	BHAVIN KIRITKUMAR PANDYA	AIAPP7950J	08500515	Non-Executive - Independent Director	Not Applicable		06-08-1978	NA		11-07-2019			27	1	1	2

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
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)	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)
9	Mrs	KALPANA D SUTHAR	DBPPS1859L	08513009	Non-Executive - Independent Director	Not Applicable		23-01-1978	NA		11-07-2019			27	1	1	0	0
10	Mr	JASHUBHAI M PATEL	AAXPP2935J	08703222	Non-Executive - Independent Director	Not Applicable		06-05-1961	NA		04-03-2020			18	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	07770382	SOUMYA RANJAN KANHU CHARAN PRADHAN	Non-Executive - Independent Director	Chairperson	30-03-2017		
2	07773003	KALPESHBHAI CHANDRAKISHOREBHAI SHUKLA	Non-Executive - Independent Director	Member	30-03-2017		
3	08500515	BHAVIN KIRITKUMAR PANDYA	Non-Executive - Independent Director	Member	14-02-2020		

<b>Nomination and remuneration committee</b>							
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	07770382	SOUMYA RANJAN KANHU CHARAN PRADHAN	Non-Executive - Independent Director	Member	30-03-2017		
2	07773003	KALPESHBHAI CHANDRAKISHOREBHAI SHUKLA	Non-Executive - Independent Director	Member	30-03-2017		
3	08500515	BHAVIN KIRITKUMAR PANDYA	Non-Executive - Independent Director	Chairperson	14-02-2020		

<b>Stakeholders Relationship Committee</b>							
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	07770382	SOUMYA RANJAN KANHU CHARAN PRADHAN	Non-Executive - Independent Director	Chairperson	30-03-2017		
2	07773003	KALPESHBHAI CHANDRAKISHOREBHAI SHUKLA	Non-Executive - Independent Director	Member	30-03-2017		
3	08500515	BHAVIN KIRITKUMAR PANDYA	Non-Executive - Independent Director	Member	14-02-2020		

<b>Risk Management Committee</b>							
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

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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*	No. of Independent Directors attending the meeting*
1	13-02-2021				Yes	10	5
2	20-02-2021		6		Yes	10	5
3		01-04-2021	39		Yes	10	5
4		30-06-2021	89		Yes	10	5

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2021				Yes	3	3
2	Audit Committee	01-04-2021	46			Yes	3	3
3	Audit Committee	30-06-2021	89			Yes	3	3
4	Nomination and remuneration committee	13-02-2021				Yes	3	3
5	Nomination and remuneration committee	01-04-2021	46			Yes	3	3
6	Stakeholders Relationship Committee	01-04-2021				Yes	3	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	MUSTAFA MUFADDALBHAI SIBATRA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	MUSTAFA MUFADDALBHAI SIBATRA
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	07-09-2021



