

<b>General information about company</b>	
Scrip code	517500
NSE Symbol	ROTO
MSEI Symbol	NA
ISIN	INE535D01029
Name of the entity	Roto Pumps 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	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																	
								Disqualification of Directors under section 164 of the Companies Act, 2013																	
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 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)	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	Harish Chandra Gupta	AARPG6840M	00334405	Executive Director	Chairperson	MD	18-03-1946	No				Active	NA		31-07-1975				1	0	0	0		
2	Mr	ANURAG GUPTA	ABZPG1273F	00334160	Executive Director	Not Applicable		03-10-1974	No				Active	NA		29-10-1999				1	0	1	0		
3	Mr	ARVIND VEER GUPTA	ACDPG9595K	00334233	Executive Director	Not Applicable		15-08-1976	No				Active	NA		16-01-2001				1	0	1	0		
4	Mrs	ASHA GUPTA	ACYPG1681M	00334345	Non-Executive - Non Independent Director	Not Applicable		25-08-1948	No				Active	Yes	29-09-2022	29-07-2006	29-09-2022			1	0	1	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(LA) 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
5	Mr	RAMESH CHANDRA VAISH	ABIPV3776H	01068196	Non-Executive - Independent Director	Not Applicable		19-06-1941	No				Active	Yes	28-09-2019	29-09-2014	28-09-2019		105	1	1	0	2		
6	Mr	ANAND BORDIA	AAMPA7974R	00679165	Non-Executive - Independent Director	Not Applicable		10-09-1944	No				Active	Yes	28-09-2019	29-09-2014	28-09-2019		105	2	2	2	0		
7	Mr	BASANT SETH	AEOPS3312P	02798529	Non-Executive - Independent Director	Not Applicable		16-02-1952	No				Active	Yes	28-09-2019	12-05-2017	28-09-2019		74	1	1	1	0		
8	Mr	AKHIL JOSHI	AAAPJ4113D	06604954	Non-Executive - Independent Director	Not Applicable		15-09-1958	No				Active	NA		09-08-2019	09-08-2019		47	1	1	1	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	01068196	RAMESH CHANDRA VAISH	Non-Executive - Independent Director	Chairperson	06-08-2011		
2	00334345	ASHA GUPTA	Non-Executive - Non Independent Director	Member	03-06-2004		
3	02798529	BASANT SETH	Non-Executive - Independent Director	Member	19-08-2017		
4	00679165	ANAND BORDIA	Non-Executive - Independent Director	Member	28-01-2010		
5	06604954	AKHIL JOSHI	Non-Executive - Independent Director	Member	14-11-2022		

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	00334405	Harish Chandra Gupta	Executive Director	Member	12-05-2017		
2	00679165	ANAND BORDIA	Non-Executive - Independent Director	Chairperson	28-01-2010		
3	02798529	BASANT SETH	Non-Executive - Independent Director	Member	18-09-2017		
4	06604954	AKHIL JOSHI	Non-Executive - Independent Director	Member	13-11-2021		

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	01068196	RAMESH CHANDRA VAISH	Non-Executive - Independent Director	Chairperson	28-01-2010		
2	00334160	ANURAG GUPTA	Executive Director	Member	29-06-2002		
3	00334233	ARVIND VEER GUPTA	Executive Director	Member	12-05-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06604954	AKHIL JOSHI	Non-Executive - Independent Director	Member	23-05-2023		
2	00334160	ANURAG GUPTA	Executive Director	Member	23-05-2023		
3	00334233	ARVIND VEER GUPTA	Executive Director	Member	23-05-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00334160	ANURAG GUPTA	Executive Director	Member	26-05-2014		
2	00334233	ARVIND VEER GUPTA	Executive Director	Member	26-05-2014		
3	06604954	AKHIL JOSHI	Non-Executive - Independent Director	Chairperson	10-02-2020		



<b>Other Committee</b>						
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	10-02-2023				Yes	8	8	4
2		23-05-2023	101		Yes	8	8	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)	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	10-02-2023				Yes	5	5	4	0
2	Audit Committee	23-05-2023	101			Yes	5	5	4	0
3	Corporate Social Responsibility Committee	31-03-2023				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	23-05-2023	52			Yes	3	3	1	0
5	Stakeholders Relationship Committee	10-02-2023				Yes	3	3	1	0
6	Stakeholders Relationship Committee	23-05-2023	101			Yes	3	3	1	0

<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	

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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	ASHWANI K VERMA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	ASHWANI K VERMA
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	21-07-2023