

General information about company

Scrip code	517500
NSE Symbol	ROTO
MSEI Symbol	NOTLISTED
ISIN	INE535D01037
Name of the entity	Roto Pumps Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	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

Textual Information(1)

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	HARISH CHANDRA GUPTA	AARPG6840M	00334405	Executive Director	Chairperson	MD	18-03-1946
2	Mr	ANURAG GUPTA	ABZPG1273F	00334160	Executive Director	Not Applicable		03-10-1974
3	Mr	ARVIND VEER GUPTA	ACDPG9595K	00334233	Executive Director	Not Applicable		15-08-1976
4	Mrs	ASHA GUPTA	ACYPG1681M	00334345	Non-Executive - Non Independent Director	Not Applicable		25-08-1948
5	Mr	AKHIL JOSHI	AAAPJ4113D	06604954	Non-Executive - Independent Director	Not Applicable		15-09-1958
6	Mrs	KAVITA BHATNAGAR	AAOPB9865E	10303852	Non-Executive - Independent Director	Not Applicable		19-08-1962
7	Mr	NEERAJ KUMAR GUPTA	ABAPG2243E	02973442	Non-Executive - Independent Director	Not Applicable		19-04-1958
8	Mr	ATUL AGARWAL	AANPA3220D	00153186	Non-Executive - Independent Director	Not Applicable		02-08-1960

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
7	No				Active
8	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 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		31-07-1975				1	0	0	0			
2	NA		29-10-1999				1	0	1	0			
3	NA		16-01-2001				1	0	1	0			
4	Yes	29-09-2022	29-07-2006				1	0	1	0			
5	NA		09-08-2019	09-08-2024		64.21	1	1	1	0			
6	NA		30-09-2023	30-09-2023	26-12-2024	14.26	1	1	0	0	Others		
7	NA		09-08-2024	09-08-2024		4.21	1	1	2	2			
8	NA		09-08-2024	09-08-2024		4.21	1	1	1	0			

Text Block

Textual Information(1)

Mrs. Kavita Bhatnagar (DIN: 10303852), has resigned from the position of Independent Woman Director of the Company vide letter dated December 26, 2024 due to personal reasons. Her resignation was effective from December 26, 2024.

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	00334345	ASHA GUPTA	Non-Executive - Non Independent Director	Member	03-06-2004		
2	06604954	AKHIL JOSHI	Non-Executive - Independent Director	Member	14-11-2022		
3	02973442	NEERAJ KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	09-08-2024		Textual Information(1)
4	00153186	ATUL AGARWAL	Non-Executive - Independent Director	Member	09-08-2024		

Sr Text Block	
Textual Information(1)	Elected as the Chairman of the Committee on 14-11-2024

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	00334405	HARISH CHANDRA GUPTA	Executive Director	Member	12-05-2017		
2	06604954	AKHIL JOSHI	Non-Executive - Independent Director	Member	13-11-2021		
3	02973442	NEERAJ KUMAR GUPTA	Non-Executive - Independent Director	Member	09-08-2024		
4	00153186	ATUL AGARWAL	Non-Executive - Independent Director	Member	09-08-2024		

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	00334160	ANURAG GUPTA	Executive Director	Member	29-06-2002		
2	00334233	ARVIND VEER GUPTA	Executive Director	Member	12-05-2017		
3	02973442	NEERAJ KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	09-08-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

Elected as the Chairman of the Committee on 14-11-2024

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	06604954	AKHIL JOSHI	Non-Executive - Independent Director	Chairperson	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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00334160	ANURAG GUPTA	ESG Committee	Executive Director	Member	
2	00334233	ARVIND VEER GUPTA	ESG Committee	Executive Director	Member	

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	09-08-2024				Yes	11	9	5
2		14-11-2024	96		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	09-08-2024				Yes	5	4	3	0
2	Audit Committee	14-11-2024	96			Yes	4	4	3	0
3	Stakeholders Relationship Committee	09-08-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	14-11-2024	96			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	06-08-2024				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	13-11-2024	98			Yes	3	3	1	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	MR. ASHWANI K VERMA
2	Designation	Company Secretary and Compliance Officer

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	MR. ASHWANI K VERMA
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	21-01-2025