

General information about company	
Scrip code	538707
Name of the entity	Rajasthan Cylinders And Containers Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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)		
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	AVINASH BAJORIA	AECPB4242F	01402573	Executive Director	Chairperson	MD	15-10-2016			1	0	0	Textual Information(2)
2	Mrs	PREETANJALI BAJORIA	AFYPB0141A	01102192	Executive Director	Not Applicable		01-10-2015			1	0	0	Textual Information(3)
3	Mr	PRATAP KUMAR MONDAL	AMUPM2760P	06730854	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	3	2	Textual Information(4)
4	Mr	Raghunandan Jalan	ACDPJ8289M	00966229	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	1	Textual Information(5)

Text Block	
Textual Information(1)	<p>1.Mr. Manoj Kumar Choudhary resigned from the post of Independent Director on 10.03.2017. Therefore, he vacate the position held by him in various committees as mentioned below:-</p> <p>1. Audit Committee- Chairman 2.Nomination and Remuneration Committee- Member 3.Stakeholders Relationship Committee- Member</p>
Textual Information(2)	<p>1. Mr. Avinash Bajoria has been re-appointed as Managing Director for the period of 3 years with effect from 15 October,2016.</p>
Textual Information(3)	<p>Mrs Preetanjali Bajoria has been appointed as Whole Time Director for the period of 3 years w.e.f. 01/10/2015.</p>
Textual Information(4)	<p>Appointed as an Independent Director w.e.f. 30 September 2014. The tenure has been calculated w.e.f. appointment as independent director. The tenure is 60 months from appointment.</p>
Textual Information(5)	<p>Appointed as an Independent Director w.e.f. 30 September 2014. The tenure has been calculated w.e.f. appointment as independent director. The tenure is 60 months from appointment.</p>

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Raghunandan Jalan	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Pratap Kumar Mondal	Non-Executive - Independent Director	Member	
3	Nomination and remuneration committee	Pratap Kumar Mondal	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	Raghunandan Jalan	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	Pratap Kumar Mondal	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Raghunandan Jalan	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(1)	<p>1.) Mr. Manoj Kumar Choudhary resigned from the post of Independent Director on 10.03.2017. Therefore, he vacate the position held by him in various committees as mentioned below:-</p> <ol style="list-style-type: none">1. Audit Committee- Chairman2.Nomination and Remuneration Committee- Member3.Stakeholders Relationship Committee- Member <p>2.) Mr. Raghunandan Jalan is designated as Chairman of the audit committee.</p>

Annexure 1			
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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)
1	11-02-2017		
2	06-03-2017		22
3		30-05-2017	84

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2017	Yes	YES(2/2 Directors were Present)	11-02-2017	107	
2	Stakeholders Relationship Committee	25-05-2017	Yes	YES(2/2 Directors were Present)	10-02-2017	103	

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	NA	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	In Sr. No. 2, the company has not entered into any RPT which could be considered material.

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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	In Sr. No. 8, the report of previous quarter has been placed before Board of Directors.

Signatory Details	
Name of signatory	Avinash Bajoria
Designation of person	Managing Director
Place	Jaipur
Date	07-07-2017

