



# Rajasthan Cylinders And Containers Ltd

(Regd. Office: SP – 825, Road No. 14, V K I Area, Jaipur -302013)

TEL.: 91-141-2331771-2 ; FAX : 91-141-2330810 ; e – Mail : [info@bajoriagroup.in](mailto:info@bajoriagroup.in)

CIN No. : L28101RJ1980PLC002140 ; Website : [www.bajoriagroup.in](http://www.bajoriagroup.in)

## Corporate Governance Report For the Quarter ended December, 2017

| <b>General information about company</b> |  |
|--|--|
| <b>Scrip code</b>                        | 538707                                 |
| <b>Name of the entity</b>                | RAJASTHAN CYLINDERS AND CONTAINERS LTD |
| <b>Date of start of financial year</b>   | 01-04-2017                             |
| <b>Date of end of financial year</b>     | 31-03-2018                             |
| <b>Reporting Quarter</b>                 | Quarterly                              |
| <b>Date of Report</b>                    | 31-12-2017                             |
| <b>Risk management committee</b>         | Not Applicable                         |

| <b>Annexure I</b>  |    |
|--|----|
| <b>Annexure I to be submitted by listed entity on quarterly basis</b>                |    |
| <b>I. Composition of Board of Directors</b>  |    |
| Disclosure of notes on composition of board of directors explanatory                 |    |
| Is there any change in information of board of directors compare to previous quarter | No |

| <b>Annexure 1</b>  |    |
|--|----|
| <b>II. Composition of Committees</b>   |    |
| Disclosure of notes on composition of committees explanatory                 |    |
| Is there any change in information of committees compare to previous quarter | No |



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## 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) |
|----|---|--|---|
| 1  | 10-08-2017  |  |   |
| 2  |   | 13-11-2017   | 94  |
| 3  |   | 20-11-2017   | 6   |
| 4  |   | 27-11-2017   | 6   |

## 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                       | 13-11-2017  | Yes  | YES (3/3 Directors were present)    | 10-08-2017  | 94   |                         |
| 2  | Stakeholders Relationship Committee   | 14-11-2017  | Yes  | YES (3/3 Directors were present)    | 09-08-2017  | 96   |                         |
| 3  | Nomination and remuneration committee |   | Yes  |                                     | 09-08-2017  |  |                         |



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## 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                            |  |

## 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                         |



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|   |   |     |
|---|---|-----|
| 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 |

## Signatory Details

|                       |                   |
|-----------------------|-------------------|
| Name of signatory     | Avinash Bajoria   |
| Designation of person | Managing Director |
| Place                 | Jaipur            |
| Date                  | 10-01-2018        |