

General information about company

Scrip code	517500
Name of the entity	ROTO PUMPS 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	31-12-2017
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

Is there any change in information of board of directors compare to previous quarter

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 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	Harish Chandra Gupta	AARPG6840M	00334405	Executive Director	Chairperson	MD	31-07-1975			1	0	0	
2	Mr	Anurag Gupta	ABZPG1273F	00334160	Executive Director	Not Applicable		29-10-1999			1	1	0	
3	Mr	Arvind Veer Gupta	ACDPG9595K	00334233	Executive Director	Not Applicable		16-01-2001			1	1	0	
4	Mr	B S Ramaswamy	AAGPB5857N	00334631	Non-Executive - Independent Director	Not Applicable		29-09-2014		39	1	0	1	

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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
5	Mrs	Asha Gupta	ACYPG1681M	00334345	Non-Executive - Non Independent Director	Not Applicable		29-09-2007			1	1	0	
6	Mr	Ramesh Chandra Vaish	ABIPV3776H	01068196	Non-Executive - Independent Director	Not Applicable		29-09-2014		39	4	2	2	
7	Mr	Anand Bordia	AAMPA7974R	00679165	Non-Executive - Independent Director	Not Applicable		29-09-2014		39	2	2	1	
8	Mrs	Annapurna Dixit	ACJPD6077H	06844250	Non-Executive - Independent Director	Not Applicable		29-09-2014		39	2	0	0	

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I. Composition of Board of Directors

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
9	Mr	Basant Seth	AEOPS3312P	02798529	Non-Executive - Independent Director	Not Applicable		12-05-2017		7	1	2	0	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. B.S.Ramaswamy	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Anand Bordia	Non-Executive - Independent Director	Member	
3	Audit Committee	Mrs. Asha Gupta	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Dr. Ramesh Chandra Vaish	Non-Executive - Independent Director	Member	
5	Audit Committee	Mr. Basant Seth	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Dr. Ramesh Chandra Vaish	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	Mr. Anurag Gupta	Executive Director	Member	
8	Stakeholders Relationship Committee	Mr. Arvind Veer Gupta	Executive Director	Member	
9	Nomination and remuneration committee	Mr. B.S.Ramaswamy	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	Mr. Anand Bordia	Non-Executive - Independent Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Mr. Harish Chandra Gupta	Executive Director	Member	
12	Nomination and remuneration committee	Mr. Basant Seth	Non-Executive - Independent 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)
1	19-08-2017		
2	11-09-2017		22
3		11-11-2017	60

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	11-11-2017	Yes	All the directors were present except Mr. Anand Bordia, who was granted leave of absence.			

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 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)

The report for the second quarter ended on 30th September, 2017 has been placed before the Board. This report for the third quarter ended on 31st December, 2017 will be placed before the Board at its next meeting.

Signatory Details

Name of signatory	ASHWANI K VERMA
Designation of person	Company Secretary
Place	NOIDA
Date	15-01-2018

