

General information about company

Scrip code	517500
Name of the company	ROTO PUMPS LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Harish Chandra Gupta	AARPG6840M	00334405	Executive Director	Non - Independent Director	Chairperson	31-07-1975			1	0	0
2	Mr	Anurag Gupta	ABZPG1273F	00334160	Executive Director	Non - Independent Director		29-10-1999			1	1	0
3	Mr	Arvind Veer Gupta	ACDPG9595K	00334233	Executive Director	Non - Independent Director		16-01-2001			1	0	0
4	Mr	B.S. Ramaswamy	AAGPB5857N	00334631	Non - Executive Director	Independent Director		29-09-2014		15	1	0	1
5	Mrs	Asha Gupta	ACYPG1681M	00334345	Non - Executive Director	Non - Independent Director	Woman Director	29-09-2007			1	1	0
6	Mr	Ramesh Chandra Vaish	ABIPV3776H	01068196	Non - Executive Director	Independent Director		29-09-2014		15	5	1	2
7	Mr	Anand Bordia	AAMPA7974R	00679165	Non - Executive Director	Independent Director		29-09-2014		15	4	2	2
8	Mr	Vijoy Kumar	AIEPK9530B	02970626	Non - Executive Director	Independent Director		29-09-2014		15	4	2	0
9	Mrs	Annapurna Dixit	ACJPD6077H	06844250	Non - Executive Director	Independent Director	Woman Director	29-09-2014		15	2	0	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. B.S.Ramaswamy	Non - Executive Director	Independent Director	Chairperson
2	Audit Committee	Mr. Anand Bordia	Non - Executive Director	Independent Director	
3	Audit Committee	Mrs. Asha Gupta	Non - Executive Director	Non - Independent Director	
4	Audit Committee	Dr. Ramesh Chandra Vaish	Non - Executive Director	Independent Director	
5	Nomination and remuneration committee	Mr. B.S.Ramaswamy	Non - Executive Director	Independent Director	Chairperson

6	Nomination and remuneration committee	Mr. Anand Bordia	Non - Executive Director	Independent Director	
7	Nomination and remuneration committee	Mr. Vijoy Kumar	Non - Executive Director	Independent Director	
8	Stakeholders Relationship Committee	Dr. Ramesh Chandra Vaish	Non - Executive Director	Independent Director	Chairperson
9	Stakeholders Relationship Committee	Mr. Vijoy Kumar	Non - Executive Director	Independent Director	
10	Stakeholders Relationship Committee	Mr. Anurag Gupta	Executive Director	Non - Independent Director	

Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	12-08-2015	10-11-2015	66
2	04-09-2015		

Annexure 1

IV. Meeting of Committees

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)
1	Audit Committee	10-11-2015	Yes		12-08-2015	66
2	Audit Committee		Yes		04-09-2015	

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	
	Any other information to be provided		

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)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	This is first compliance report and will be placed before the Board of Directors its next meeting.
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Signatory Details

Name of signatory	Ashwani K. Verma
Designation of person	Company Secretary
Place	Noida
Date	15-01-2016