

General information about company	
Scrip code	515127
NSE Symbol	
MSEI Symbol	
ISIN	INE650D01026
Name of the entity	Ramasigns Industries Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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																	
Wether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												No					
e of ector	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
atin i	AHUPJ4129L	08018084	Non- Executive - Independent Director	Chairperson	Shareholder Director	23- 07- 1984	NA		09-12-2017	29-09-2018		60	1	1	2	2	
Shah	AKHPS8288H	08357217	Non- Executive - Independent Director	Not Applicable	Shareholder Director	08- 02- 1967	NA		12-02-2019	27-09-2019		60	1	1	2	0	
ant ar	AABPJ3359C	08463864	Non- Executive - Independent Director	Not Applicable	Shareholder Director	18- 12- 1976	NA		29-05-2019	27-09-2019		60	1	1	2	0	
akhlal i	AAGPJ9668K	03637846	Executive Director	Not Applicable	MD	02- 06- 1963	NA		06-11-2015	27-09-2019			1	0	1	0	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Deepak Janu Pendhar	BQIPP6812J	08948584	Executive Director	Not Applicable		29-02-1988	NA		04-11-2020	16-01-2021			1	0	0

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	08018084	Bijal Jatin Jhaveri	Non-Executive - Independent Director	Chairperson	09-12-2017		
2	08357217	Jayesh Vinod Shah	Non-Executive - Independent Director	Member	12-02-2019		
3	08463864	Prashaant Manohar Jain	Non-Executive - Independent Director	Member	29-05-2019		
4	03637846	Pankaj Hasmukhlal Jobalia	Executive Director	Member	06-11-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	08357217	Jayesh Vinod Shah	Non-Executive - Independent Director	Chairperson	12-02-2019		
2	08018084	Bijal Jatin Jhaveri	Non-Executive - Independent Director	Member	09-12-2017		
3	08463864	Prashaant Manohar Jain	Non-Executive - Independent Director	Member	29-05-2019		

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	08018084	Bijal Jatin Jhaveri	Non-Executive - Independent Director	Chairperson	09-12-2017		
2	08357217	Jayesh Vinod Shah	Non-Executive - Independent Director	Member	12-02-2019		
3	08463864	Prashaant Manohar Jain	Non-Executive - Independent Director	Member	29-05-2019		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-02-2021				Yes	5	3
2		06-06-2021	115		Yes	5	3
3		30-06-2021	23		Yes	5	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2021				Yes	4	3
2	Audit Committee	30-06-2021				Yes	4	3
3	Nomination and remuneration committee	10-02-2021				Yes	3	3
4	Nomination and remuneration committee	30-06-2021				Yes	3	3
5	Stakeholders Relationship Committee	10-02-2021				Yes	3	3
6	Stakeholders Relationship Committee	30-06-2021				Yes	3	3

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	Yes	
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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pankaj Hasmukhlal Jobalia
2	Designation	Managing Director

Signatory Details	
Name of signatory	Pankaj Hasmukhlal Jobalia
Designation of person	Managing Director
Place	Mumbai
Date	14-07-2021

