

General information about company	
Scrip code	537785
NSE Symbol	RACE
MSEI Symbol	NOTLISTED
ISIN	INE084Q01012
Name of the entity	RACE ECO CHAIN LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

of directors explanatory																
s a Regular Chairperson		Yes														
s related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	
Chairperson	MD	09-05-1971	No				Active	NA		22-11-1999	01-10-2021			2	0	
Not Applicable		29-09-1954	No				Active	NA		31-08-2022	31-08-2022			1	0	
Not Applicable		08-05-1974	No				Active	NA		10-11-2022	10-11-2022			1	0	
Not Applicable		21-06-1968	No				Active	NA		02-01-2023	02-01-2023			1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Director	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Director	Not Applicable		05-07-1958	No				Active	NA		31-08-2022	31-08-2022		10	1	1
Director	Not Applicable		08-05-1969	No				Active	NA		20-07-2019	20-07-2019		47	2	2
Director	Not Applicable		02-11-1978	No				Active	NA		12-04-2019	12-04-2019		50	1	1
Director	Not Applicable		08-08-1967	No				Active	NA		30-06-2023	30-06-2023		0	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Not Applicable		17-08-1964	No				Active	NA		26-02-2020	26-02-2020	30-06-2023	40	1	1

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	00697588	ANIL KUMAR BEHL	Non-Executive - Independent Director	Chairperson	31-08-2022		
2	03397154	RAMA NAND GUPTA	Executive Director	Member	30-03-2023		
3	08506956	SANJAY KUKREJA	Non-Executive - Independent Director	Member	20-07-2019		

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	00270098	NISHA JAIN	Non-Executive - Independent Director	Member	26-02-2020	30-06-2023	
2	00697588	ANIL KUMAR BEHL	Non-Executive - Independent Director	Member	31-08-2022		
3	08506956	SANJAY KUKREJA	Non-Executive - Independent Director	Chairperson	20-07-2019		
4	07631095	PRANAV VASAN	Non-Executive - Independent Director	Member	12-04-2019		

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	00270098	NISHA JAIN	Non-Executive - Independent Director	Chairperson	26-02-2020	30-06-2023	
2	08506956	SANJAY KUKREJA	Non-Executive - Independent Director	Member	20-07-2019		
3	00697588	ANIL KUMAR BEHL	Non-Executive - Independent Director	Member	31-08-2022		
4	07631095	PRANAV VASAN	Non-Executive - Independent Director	Chairperson	12-04-2019		

Risk Management Committee							
Whether the Risk Management 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

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-01-2023				Yes	8	8	3
2	30-03-2023		86		Yes	9	7	3
3		29-04-2023	29		Yes	9	8	3
4		29-05-2023	29		Yes	9	8	3
5		30-06-2023	31		Yes	8	8	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-01-2023				Yes	3	3	2	1
2	Audit Committee	29-04-2023	116			Yes	3	3	2	1
3	Audit Committee	29-05-2023	29			Yes	3	3	2	1
4	Audit Committee	30-06-2023	31			Yes	3	3	3	3
5	Nomination and remuneration committee	29-05-2023				Yes	3	3	3	3
6	Nomination and remuneration committee	30-06-2023				Yes	3	3	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			

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 1000 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	Shiwati
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Shiwatii
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	18-07-2023

