

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	31-12-2023
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								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mr	Sunil Kumar Malik	AANPM1288P	00143453	Executive Director	Chairperson	MD	09-05-1971
2	Mr	Sanjay Kukreja	AENPK0500L	08506956	Non-Executive - Independent Director	Not Applicable		08-05-1969
3	Mr	Pranav Vasan	ADBPV5183H	07631095	Non-Executive - Independent Director	Not Applicable		02-11-1978
4	Mr	Rama Nand Gupta	AAAPG1469P	03397154	Executive Director	Not Applicable		29-09-1954
5	Mr	Anil Kumar Behl	AACPB3796Q	00697588	Non-Executive - Independent Director	Not Applicable		05-07-1958
6	Mr	Raj Kumar Modani	AGVPR1269F	09756720	Executive Director	Not Applicable		08-05-1974
7	Mr	Lalit Malik	ANDPM2238C	08693650	Non-Executive - Non Independent Director	Not Applicable		21-06-1968
8	Mr	Piyanshu Sharma	BFGPS1729Q	01485270	Executive Director	Not Applicable		06-12-1987
9	Mrs	Mamta Gupta	AJQPG5717K	02789086	Non-Executive - Independent Director	Not Applicable		10-03-1973
10	Mrs	Seema Malik	AIUPM7080N	09498208	Non-Executive - Independent Director	Not Applicable		08-08-1967

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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 for not providing PAN	Notes for not providing DIN
1	NA		22-11-1999	01-10-2021			2	0	0	0		
2	No		20-07-2019	20-07-2019		53	2	2	2	1		
3	No		12-04-2019	12-04-2019		56	1	1	2	1		
4	NA		31-08-2022				1	0	1	0		
5	NA		31-08-2022	31-08-2022		16	1	1	1	1		
6	NA		10-11-2022				1	0	0	0		
7	NA		02-01-2023				1	0	0	0		
8	NA		12-08-2023		21-12-2023		1	0	0	0		
9	NA		29-09-2023	29-09-2023	21-12-2023	2.5	1	1	0	0		
10	NA		30-06-2023	30-06-2023		6	1	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	00697588	Anil Kumar Behl	Non-Executive - Independent Director	Chairperson	31-08-2022		
2	08506956	Sanjay Kukreja	Non-Executive - Independent Director	Member	20-07-2019		
3	03397154	Rama Nand Gupta	Executive Director	Member	31-08-2022		

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	08506956	Sanjay Kukreja	Non-Executive - Independent Director	Chairperson	20-07-2019		
2	00697588	Anil Kumar Behl	Non-Executive - Independent Director	Member	31-08-2022		
3	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	07631095	Pranav Vasani	Non-Executive - Independent Director	Chairperson	12-04-2019		
2	00697588	Anil Kumar Behl	Non-Executive - Independent Director	Member	31-08-2022		
3	08506956	Sanjay Kukreja	Non-Executive - Independent Director	Member	20-07-2019		

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
1	07631095	Pranav Vasan	Non-Executive - Independent Director	Chairperson	12-04-2019		
2	08506956	Sanjay Kukreja	Non-Executive - Independent Director	Member	20-07-2019		
3	00697588	Anil Kumar Behl	Non-Executive - Independent Director	Member	31-08-2023		

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
1	00697588	Anil Kumar Behl	Non-Executive - Independent Director	Chairperson	31-08-2023		
2	08506956	Sanjay Kukreja	Non-Executive - Independent Director	Member	20-07-2019		
3	09498208	Seema Malik	Non-Executive - Independent Director	Member	30-06-2023		

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	12-08-2023				Yes	9	9	4
2	29-09-2023		47		Yes	9	8	4
3		06-11-2023	37		Yes	10	9	5

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	10-08-2023				Yes	3	3	2	0
2	Audit Committee	06-11-2023	87			Yes	3	3	2	0
3	Nomination and remuneration committee	10-08-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	29-09-2023	49			Yes	3	3	3	0

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 1000 listed entities)	Yes
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

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	SHIWATI
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-01-2023

