

<b>General information about company</b>	
Scrip code	543978
NSE Symbol	RATNAVEER
MSEI Symbol	NOTLISTED
ISIN	INE05CZ01011
Name of the entity	RATNAVEER PRECISION ENGINEERING LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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								
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	VIJAY RAMANLAL SANGHAVI	AGIPS3324D	00495922	Executive Director	Chairperson related to Promoter	MD	28-09-1977
2	Mr	BABULAL SOHANLAL CHAPLOT	ABOPC6052H	03539750	Executive Director	Not Applicable		07-07-1944
3	Ms	ANKITA D SONI	DIKPS0065J	08126490	Non-Executive - Independent Director	Not Applicable		20-11-1991
4	Mr	SREERAM VISHWANATHAN RISHINARADAMANGALAM	AAYP0064M	09537193	Non-Executive - Independent Director	Not Applicable		28-02-1963
5	Mr	BHARATKUMAR KANCHANLAL SHAH	ACAPS7100H	00587810	Non-Executive - Independent Director	Not Applicable		09-05-1965
6	Mrs	BINITA VERDIA	ADEPC2531K	09724262	Non-Executive - Non Independent Director	Not Applicable		22-10-1975

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

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		20-02-2002	01-06-2022		0	1	0	1	0		
2	NA		13-06-2011	01-07-2019		0	1	0	1	0		
3	NA		24-12-2018	24-12-2018		57	1	1	0	0		
4	NA		16-04-2022	16-04-2022		17	1	1	2	0		
5	NA		16-04-2022	16-04-2022		17	1	1	2	2		
6	NA		07-09-2022	29-09-2022		0	1	0	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	00587810	BHARATKUMAR KANCHANLAL SHAH	Non-Executive - Independent Director	Chairperson	17-06-2022		
2	09537193	SREERAM VISHWANATHAN RISHINARADAMANGALAM	Non-Executive - Independent Director	Member	17-06-2022		
3	03539750	BABULAL SOHANLAL CHAPLOT	Executive Director	Member	10-06-2023		

<b>Nomination and remuneration committee</b>							
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	08126490	ANKITA D SONI	Non-Executive - Independent Director	Chairperson	12-05-2022		
2	00587810	BHARATKUMAR KANCHANLAL SHAH	Non-Executive - Independent Director	Member	12-05-2022		
3	09537193	SREERAM VISHWANATHAN RISHINARADAMANGALAM	Non-Executive - Independent Director	Member	12-05-2022		

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	00587810	BHARATKUMAR KANCHANLAL SHAH	Non-Executive - Independent Director	Chairperson	05-07-2022		
2	09537193	SREERAM VISHWANATHAN RISHINARADAMANGALAM	Non-Executive - Independent Director	Member	05-07-2022		
3	00495922	VIJAY RAMANLAL SANGHAVI	Executive Director	Member	05-07-2022		

<b>Risk Management Committee</b>							
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09537193	SREERAM VISHWANATHAN RISHINARADAMANGALAM	Non-Executive - Independent Director	Chairperson	17-06-2022		
2	08126490	ANKITA D SONI	Non-Executive - Independent Director	Member	17-06-2022		
3	03539750	BABULAL SOHANLAL CHAPLOT	Executive Director	Member	17-06-2022		

<b>Other Committee</b>						
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	07-04-2023				Yes	6	6	3
2	18-05-2023		40		Yes	6	6	3
3	29-05-2023		10		Yes	6	6	3
4	16-06-2023		17		Yes	6	6	3
5		04-08-2023	48		Yes	6	6	3
6		22-08-2023	17		Yes	6	6	3
7		01-09-2023	9		Yes	6	6	3
8		06-09-2023	4		Yes	6	6	3
9		07-09-2023	0		Yes	6	3	1
10		08-09-2023	0		Yes	6	3	1
11		25-09-2023	16		Yes	6	3	1

**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	Nomination and remuneration committee	07-04-2023				Yes	3	3	3	1
2	Corporate Social Responsibility Committee	29-05-2023	51			Yes	3	3	2	1
3	Audit Committee	29-05-2023				Yes	3	3	2	1
4	Audit Committee	16-06-2023	17			Yes	3	3	2	1
5	Audit Committee	04-08-2023	48			Yes	3	3	2	1
6	Audit Committee	25-09-2023	51			Yes	3	3	2	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Vijay Sanghavi
2	Designation	Managing Director

<b>Text Block</b>	
Textual Information(1)	During Previous Quarter the Company was unlisted Company. Therefore, the requirement of submitting Corporate Governance Report before the Board of Directors was not applicable. The Company will put this Corporate Governance Report before the Board in the ensuing Board meeting.



<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. The Company was an unlisted Company at the time of adoption of the Annual Report. Therefore, the SEBI (Listing obligation and Disclosures Requirements) Regulation 2015 was not applicable and hence Corporate Governance Report and Business Responsibility Report was not part of the Annual Report.</li><li>2. At the time of Annual General Meeting of the Company for the present year, the Company was an unlisted Company. Therefore, the SEBI (Listing obligation and Disclosures Requirements) Regulation 2015 was not applicable. However, the chairpersons of the various Committees was present during the AGM.</li><li>6. During the Financial year 2022-23, the Company being an unlisted Company the requirement of obtaining Annual Secretarial Compliance Report was not applicable.</li></ol>

<b>Annexure III</b>		
1	Name of signatory	Vijay Sanghavi
2	Designation	Managing Director

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	The Company has not advanced any loan or provided any guarantee/ comfort Letter/ securities in connection with any loan(s) or any other form of debt availed by the mentioned parties in this disclosure.

<b>Details of Cyber security incidence</b>	
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

<b>Signatory Details</b>	
Name of signatory	Vijay Sanghavi
Designation of person	Managing Director
Place	Vadodara
Date	13-10-2023

