

# Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092 Telephone No.: 01122233057, email: investors@rpsl.co.in

## Format to be submitted by listed entity on quarterly basis

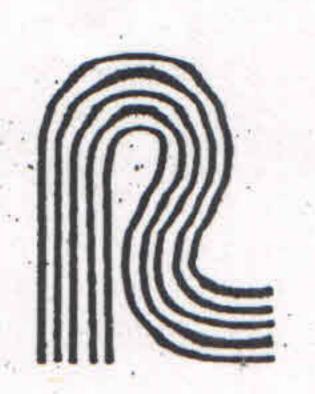
Name of Listed Entity: Rajasthan Petro Synthetics Limited
 Quarter ending: 31<sup>st</sup> December,2015

Name of the	PAN & DIN	Category (Chairperso	Dat	Te	No of Directorship	Number of membershi	No of post of Chairperson in
Director		Non- Executive/i n dependent/ Nominee)	of Api poi nt me nt in the cur ren t ter m /ce ssa tion on		entities including this listed entity(Refer Regulation 25(1) of Listing Regulations)	Stakeholder Committee( s) including this listed entity (Refer Regulati on 26(1) of Listing Regulation s)	Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Bhagat Ram	AADDG3088A	Independent	16/08/	16	1	1	1
Goyal	&	& Non-	The state of the s				
Shaktawat	&	3.5	26/02/				
Rishabh Goel	AUVPG9244M & 06888389	Executive	28/6/2	•			
Sunita Rana		& Non-			3		
	Bhagat Ram Goyal Sajjan Singh Shaktawat	Bhagat Ram AAPPG3988A Goyal & 01659885 Sajjan Singh Shaktawat & 03474999 Rishabh Goel AUVPG9244M & 06888389 Sunita Rana AFEPR9421H &	the Director  & DIN  (Chairperso n //Executive/ Non-Executive/i n dependent/ Nominee)  Bhagat Ram Goyal  AAPPG3988A Independent & Non-executive  Sajjan Singh Shaktawat  AHPPS2378P Non-executive  Sajjan Singh Shaktawat  AHPPS2378P Non-executive  03474999  Rishabh Goel AUVPG9244M Executive  & 06888389  Sunita Rana AFEPR9421H Independent & Non-	## Director    Chairperso   e   of   /Executive /   Ap   poi   Executive /   in to me   dependent /   Nominee)   in the   cur   ren   t   ter   m   //ce   ssa   tion   on   less   less	## Chairperso   e   nu   r   e*	Chairperso   n	Chairperso   Regulation   Stakeholder   Committee   Sincluding   Stakeholder   Sincluding   Stakeholder   Stakeholder

director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Composition of Committees Name of Committee Category Name of Committee (Chairperson/Executive/Nonmembers Executive/independent/Nominee)





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Name of Committee	Name of Committee members			Category (Chairperson/Executive/Non- Executive/independent/Nominee)				
1. Audit Committee	Mr. Sajjan Singh Shaktawat Mrs. Sunita Rana			Chairman of Audit Committee, Independent Director Non-Executive Independent Director				
2. Nomination & Remi Committee	Mr. Sajjan Singh Shaktawat Mrs. Sunita Rana			Chairman of Nomination & Remuneration Committee, Independent Director Non-Executive Independent Director				
3. Risk Management C (if applicable)								
4. Stakeholders Relation Committee	Mr. Sajjan Singh Shaktawat Mrs. Sunita Rana			Chairman of Stakeholders Relationship Committee, Independent Director Non-executive Independent Director				
Date(s) of Meeting (if any) in the previous	ctors Meeting (if any) in the relevant			Maximum gap between any two consecutive (in number of days)				
		tober,2015			30			
14 <sup>th</sup> August,2015								
IV. Meeting of	Committees							
Date(s) of meeting of the committee in the relevant quarter	f Committee in the previous quarter			the Maximum gap between any two consecutive meetings in number of days*				
28 <sup>th</sup> October,2015	Yes		14th August,2015			75 (inclusive both days)		
nformation is optional			n for auc	lit committee, t	for r	est of the committees giving this		
	rty Transactio	us		Compliance	eta	tue (Voe/Mo/MA) below		
Whether prior approval		ttee obtair	tee obtained		Compliance status (Yes/No/NA) below NA			
Whether shareholder a				NA				
Whether details of RP to omnibus approval to Audit Committee	A STATE OF THE PARTY OF THE PAR	NA						





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#### Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee

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- d. Risk management committee (applicable to the top 100 listed entities)
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 4. 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.
- 5. 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:

Name & Designation

Chief Financial Officer