

General information about company	
Scrip code	532918
NSE Symbol	
MSEI Symbol	
ISIN	INE575I01016
Name of the entity	R.ATHI BARS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

For Rathi Bars Limited

 Company Secretary

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	ANURAG RATHI	AEAPR6348Q	00063345	Executive Director	Chairperson	MD	26-11-1971
2	Mr	UDDHAV RATHI	APPPR5993R	06604905	Executive Director	Not Applicable		26-10-1991
3	Mrs	SONALI V CHITALKAR	AULPC2872R	07602962	Non-Executive - Independent Director	Not Applicable		25-12-1972
4	Mrs	SHIKHA CHAKRABORTY	SBSPC4007G	08253713	Non-Executive - Independent Director	Not Applicable		01-06-1954
5	Mr	CHANDER MOHAN	DQTPM7575L	08679269	Non-Executive - Non Independent Director	Not Applicable		21-02-1977
6	Mr	RAJENDRA PRASAD	CZBPP5502J	10057339	Non-Executive - Independent Director	Not Applicable		06-06-1967

For Rathi Bars Limited
Anurag Rathi
Company Secretary

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


For Rathi Bars Limited
Shayuli Shukla
Company Secretary

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-10-2015				1	0	0	0			
2	NA		13-02-2014				1	0	2	0			
3	NA		30-09-2016	29-09-2021		60	1	1	1	1			
4	NA		12-10-2018	04-08-2023		60	1	1	1	1			
5	NA		30-01-2020				1	0	0	0			
6	NA		08-05-2023			60	1	1	0	0			

For Pathi Bars Limited
Frankie Shukla
 Company Secretary

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	07602962	SONALI V CHITALKAR	Non-Executive - Independent Director	Chairperson	08-05-2023		
2	08253713	SHIKHA CHAKRABORTY	Non-Executive - Independent Director	Member	08-05-2023		
3	06604905	UDDHAV RATHI	Executive Director	Member	08-05-2023		

For Rathi Bars Limited

 Company Secretary

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	08253713	SHIKHA CHAKARABORTY	Non-Executive - Independent Director	Chairperson	08-05-2023		
2	07602962	SONALI V CHITALKAR	Non-Executive - Independent Director	Member	08-05-2023		
3	10057339	RAJENDRA PRASAD	Non-Executive - Independent Director	Member	08-05-2023		

For Rathi Bars Limited

 Company Secretary

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	08253713	SHIKHA CHAKRABORTY	Non-Executive - Independent Director	Chairperson	12-10-2018		
2	07602962	SONALI V CHITALKAR	Non-Executive - Independent Director	Member	30-09-2016		
3	06604905	UDDHAV RATHI	Executive Director	Member	13-02-2014		

For Rathi Bars Limited

Shamika Shukla
Company Secretary

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

For Rathi Bars Limited
Prayika Shukla
 Company Secretary

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

For Rathi Bars Limited

 Company Secretary

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

For Rathi Bars Limited

Company Secretary

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	12-02-2024				Yes	6	6	3
2		15-05-2024	92		Yes	6	6	3
3		30-05-2024	14		Yes	6	6	3

For Rath Bars Limited

 Company Secretary

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	12-02-2024				Yes	3	3	2	0
2	Nomination and remuneration committee	12-02-2024				Yes	3	3	3	0
3	Stakeholders Relationship Committee	12-02-2024				Yes	3	3	2	0
4	Audit Committee	30-05-2024	107			Yes	3	3	2	0

For Pathi Bars Limited

Franky Shukla
Company Secretary

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	

For Rathi Bars Limited
[Signature]
Company Secretary

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

For Rathi Bars Limited

Company Secretary

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ananika Shukla
2	Designation	Company Secretary and Compliance Officer

For Rathi Bars Limited
Ananika Shukla
Company Secretary

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 .
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

For Rathi Bars Limited

 Company Secretary

Signatory Details	
Name of signatory	Anamika Shukla
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	09-07-2024

For Rathi Bars Limited
Anamika Shukla
Company Secretary

