

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	RAMARAJU
ISIN	INE328E01027
Name of the entity	The Ramaraju Surgical Cotton Mills 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	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	P.R. Venketrama Raja	AAYPV5127H	00331406	Non-Executive - Non Independent Director	Chairperson		14-05-1959
2	Mrs	Nalina Ramalakshmi	ABIPN4562D	01364161	Executive Director	Not Applicable	MD	10-05-1963
3	Mr	N.R.K. Ramkumar Raja	ACAPR7099E	01948373	Executive Director	Not Applicable	MD	18-04-1957
4	Mr	N.K. Shrikantan Raja	AHUPS5028R	00350693	Non-Executive - Non Independent Director	Not Applicable		20-07-1948
5	Mr	Justice Shri P.P.S. Janarthana Raja	AADPJ4240L	06702871	Non-Executive - Independent Director	Not Applicable		21-01-1951
6	Mr	V. Santhanaraman	AABPS1322C	00212334	Non-Executive - Independent Director	Not Applicable		06-08-1949
7	Mr	P.J. Ramkumar Rajha	ABZPR3776Q	00487193	Non-Executive - Independent Director	Not Applicable		19-11-1961
8	Mr	P.A.S. Alaghar Raja	ADEPA8716G	00487312	Non-Executive - Independent Director	Not Applicable		06-02-1976
9	Mr	P.A.Ramasubramania Raja	AMNPP6538K	10157477	Non-Executive - Independent Director	Not Applicable		30-06-1969
10	Mr	S. Sarathysubburaj	AUXPS8762J	07601727	Non-Executive - Nominee Director	Not Applicable		08-05-1964

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		04-03-1992	29-09-2023			5	0	7	4		
2	NA		12-08-2010	01-04-2023			1	0	0	0		
3	NA		02-07-2003	14-02-2022			1	0	1	0		
4	Yes	12-12-2022	15-04-2002	29-09-2023			2	0	3	0		
5	NA		25-05-2014	25-05-2019		117	3	3	5	2		
6	NA		25-05-2014	25-05-2019		117	3	3	2	0		
7	NA		25-05-2014	25-05-2019		117	1	1	2	0		
8	NA		16-06-2021			31	2	2	0	0		
9	NA		24-05-2023			8	1	1	0	0		
10	NA		20-11-2021				1	0	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Other Committee

Rights Issue Committee

S.No	Name of the Directors	Category	Position
1.	N K Shrikantan Raja	Non-Executive Non Independent Director	Chairman
2.	N.R.K.Ramkumar Raja	Executive Director	Member
3.	P J Ramkumar Rajha	Non-Executive Independent Director	Member
4.	P.A.S.Alaghar Raja	Non-Executive Independent Director	Member

Textual Information(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	06702871	Justice Shri P.P.S. Janarthana Raja	Non-Executive - Independent Director	Chairperson	29-05-2018		
2	00350693	N.K. Shrikantan Raja	Non-Executive - Non Independent Director	Member	28-05-2011		
3	00487193	P.J. Ramkumar Rajha	Non-Executive - Independent Director	Member	28-05-2016		
4	00212334	V. Santhanaraman	Non-Executive - Independent Director	Member	04-11-2020		

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	00487193	P.J. Ramkumar Rajha	Non-Executive - Independent Director	Chairperson	18-04-2023		
2	00350693	N.K. Shrikantan Raja	Non-Executive - Non Independent Director	Member	12-08-2005		
3	00487312	P.A.S. Alaghar Raja	Non-Executive - Independent Director	Member	18-04-2023		

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	00331406	P.R. Venketrana Raja	Non-Executive - Non Independent Director	Chairperson	28-05-2011		
2	00350693	N.K. Shrikantan Raja	Non-Executive - Non Independent Director	Member	28-05-2011		
3	01948373	N.R.K. Ramkumar Raja	Executive Director	Member	04-06-2017		
4	00487193	P.J. Ramkumar Rajha	Non-Executive - Independent Director	Member	05-08-2019		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00331406	P.R. Venketrana Raja	Non-Executive - Non Independent Director	Chairperson	04-06-2017		
2	01364161	Nalina Ramalakshmi	Executive Director	Member	25-05-2014		
3	00350693	N.K. Shrikantan Raja	Non-Executive - Non Independent Director	Member	25-05-2014		
4	00487193	P.J. Ramkumar Rajha	Non-Executive - Independent Director	Member	28-05-2016		

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	04-07-2023				Yes	10	10	5
2	12-08-2023		38		Yes	10	9	5
3		09-11-2023	88		Yes	10	9	5
4		23-11-2023	13		Yes	10	10	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	12-08-2023				Yes	4	4	3	2
2	Nomination and remuneration committee	12-08-2023				Yes	3	3	2	2
3	Corporate Social Responsibility Committee	12-08-2023				Yes	4	3	1	2
4	Audit Committee	09-11-2023	88			Yes	4	4	3	2

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)	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	Muthukumar P
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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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
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Signatory Details

Name of signatory	Muthukumar P
Designation of person	Company Secretary and Compliance Officer
Place	Rajapalayam
Date	11-01-2024

