

Integrated Governance

RATHI BARS LIMITED

General information about company

Scrip code	532918
NSE Symbol	
MSEI Symbol	
ISIN	INE575I01016
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false No Acquisition of Shares or voting rights in unlisted companies have been taken place during the reporting quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false No Fine or Penalty have been imposed on the Company during the Reporting Quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false No Tax Litigation or Disputes are Ongoing against and/or by the Company.
Risk management committee	false
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	true
SCORE Registration ID	R00101
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

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							true								
Whether Chairperson is related to MD or CEO							true	Disqualification of Directors under section 164							
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
1	Mr	ANURAG RATHI	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		01-10-2015		
2	Mr	UDDHAV RATHI	Executive Director	Not Applicable		false				Active	NA		13-02-2014		
3	Mrs	SONALI V CHITALKAR	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-09-2016	29-09-2021	
4	Mrs	SHIKHA CHAKRABORTY	Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-10-2018	04-08-2023	
5	Mr	RAJENDRA PRASAD	Non-Executive - Independent Director	Not Applicable		false				Active	NA		08-05-2023		
6	Mr	HUKUM SINGH	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		25-10-2024		

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SONALI V CHITALKAR	Non-Executive - Independent Director	Chairperson	08-05-2023		
2	SHIKHA CHAKARABORTY	Non-Executive - Independent Director	Member	08-05-2023		
3	UDDHAV RATHI	Executive Director	Member	08-05-2023		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SHIKHA CHAKRABORTY	Non-Executive - Independent Director	Chairperson	08-05-2023		
2	SONALI V CHITALKAR	Non-Executive - Independent Director	Member	08-05-2023		
3	RAJENDRA PRASAD	Non-Executive - Independent Director	Member	08-05-2023		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SHIKHA CHAKRABORTY	Non-Executive - Independent Director	Chairperson	12-10-2018		
2	SONALI V CHITALKAR	Non-Executive - Independent Director	Member	30-09-2016		
3	UDDHAV RATHI	Executive Director	Member	13-02-2014		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	02-01-2025			true	6	4	1
2	11-02-2025	39		true	6	6	3
3	04-04-2025	51		true	6	4	1
4	29-05-2025	54		true	6	6	3

Annexure I

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	11-02-2025				true	3	3	2	0
2	Audit Committee	29-05-2025	106			true	3	3	2	0
3	Nomination and remuneration committee	11-02-2025				true	3	3	3	0
4	Stakeholders Relationship Committee	20-03-2025	36			true	3	3	2	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Bharti Chitkara
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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Bharti Chitkara
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	25-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0