

General information about company	
Scrip code	517500
NSE Symbol	
MSEI Symbol	
ISIN	INE535D01029
Name of the entity	ROTO PUMPS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Harish Chandra Gupta	AARPG6840M	00334405	Executive Director	Chairperson	MD	18-03-1946	NA		31-07-1975			1	0	0	0			
2	Mr	Anurag Gupta	ABZPG1273F	00334160	Executive Director	Not Applicable		03-10-1974	NA		29-10-1999			1	0	1	0			
3	Mr	Arvind Veer Gupta	ACDPG9595K	00334233	Executive Director	Not Applicable		15-08-1976	NA		16-01-2001			1	0	1	0			
4	Mrs	Asha Gupta	ACYPG1681M	00334345	Non-Executive - Non Independent Director	Not Applicable		25-08-1948	NA		29-09-2007			1	0	1	0			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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
5	Mr	Ramesh Chandra Vaish	ABIPV3776H	01068196	Non-Executive - Independent Director	Not Applicable		19-06-1941	Yes	28-09-2019	29-09-2014	28-09-2019		63	2	2	0	3		
6	Mr	Anand Bordia	AAMPA7974R	00679165	Non-Executive - Independent Director	Not Applicable		10-09-1944	Yes	28-09-2019	29-09-2014	28-09-2019		63	2	2	2	0		
7	Mrs	Annapurna Dixit	ACJPD6077H	06844250	Non-Executive - Independent Director	Not Applicable		06-06-1948	Yes	28-09-2019	29-09-2014	28-09-2019		63	2	2	0	0		
8	Mr	Basant Seth	AEOPS3312P	02798529	Non-Executive - Independent Director	Not Applicable		16-02-1952	NA		12-05-2017	28-09-2019		32	3	3	3	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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
9	Mr	Akhil Joshi	AAAPJ4113D	06604954	Non-Executive - Independent Director	Not Applicable		15-09-1958	NA		09-08-2019			5	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

Textual Information(1)	The Nomination and Remuneration Committee was having Mr. B. S. Ramaswamy as the regular Chairman, who ceased to be director of the Company due to his sad demise on 5th May, 2019. The Committee doesn't has Regular Chairman. The Chairman is nominated at the meeting of the Nomination and Remuneration Committee to conduct the meeting.
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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	01068196	Ramesh Chandra Vaish	Non-Executive - Independent Director	Chairperson	06-08-2011		
2	00334345	Asha Gupta	Non-Executive - Non Independent Director	Member	30-06-2004		
3	02798529	Basant Seth	Non-Executive - Independent Director	Member	19-08-2017		
4	00679165	Anand Bordia	Non-Executive - Independent Director	Member	28-01-2010		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00334405	Harish Chandra Gupta	Executive Director	Member	12-05-2017		
2	00679165	Anand Bordia	Non-Executive - Independent Director	Member	28-01-2010		
3	02798529	Basant Seth	Non-Executive - Independent Director	Member	18-09-2017		
4	00334345	Asha Gupta	Non-Executive - Non Independent Director	Member	24-05-2019		

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	01068196	Ramesh Chandra Vaish	Non-Executive - Independent Director	Chairperson	28-01-2010		
2	00334160	Anurag Gupta	Executive Director	Member	29-06-2002		

3	00334233	Arvind Veer Gupta	Executive Director	Member	12-05-2017		
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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	06844250	Annapurna Dixit	Non-Executive - Independent Director	Chairperson	26-05-2014		
2	00334160	Anurag Gupta	Executive Director	Member	26-05-2014		
3	00334233	Arvind Veer Gupta	Executive Director	Member	26-05-2014		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-08-2019				Yes	7	3
2		12-11-2019	94		Yes	8	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-08-2019				Yes	4	3
2	Audit Committee	12-11-2019	94			Yes	4	3

3	Nomination and remuneration committee	09-08-2019				Yes	4	2
4	Nomination and remuneration committee	12-11-2019	94			Yes	4	2
5	Stakeholders Relationship Committee	09-08-2019				Yes	3	1
6	Stakeholders Relationship Committee	12-11-2019	94			Yes	2	1

Annexure 1

IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	01-08-2019				Yes	3	1
8	Corporate Social Responsibility Committee	12-11-2019	102			Yes	2	1

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	NA	
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)	Yes

	Regulations, 2015	
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 500 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	Ashwani K. Verma
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Ashwani K. Verma
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	15-01-2020