

General information about company	
Scrip code	526947
NSE Symbol	LAOPALA
MSEI Symbol	NOTLISTED
ISIN	INE059D01020
Name of the entity	LAOPALA RG LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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		
ie	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)
ALA	AFLPJ5326G	00082461	Executive Director	Chairperson related to Promoter		23-08-1950	NA		30-09-1994	01-10-2019			3	1	4
ALA	ACXPJ2482Q	00111872	Executive Director	Not Applicable	CEO-MD	29-12-1970	NA		03-10-1989	01-10-2017			2	0	2
ALA	ACQPJ4901R	01144803	Executive Director	Not Applicable		19-07-1973	NA		20-05-2010	20-05-2020			1	0	0
	ACTPC0401E	00001718	Non-Executive - Non Independent Director	Not Applicable		15-05-1950	NA		20-06-2004	20-06-2004			3	0	4

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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)
5	Mr	SUBIR BOSE	AAOPB0781H	00048451	Non-Executive - Independent Director	Not Applicable		10-12-1949	NA		07-04-2017	26-08-2017		52	1	1
6	Mr	RAJIV GUJRAL	ADXP8206E	00409916	Non-Executive - Independent Director	Not Applicable		21-10-1950	NA		26-10-2007	13-08-2019		28	1	1
7	Mr	SANTANU RAY	AFMPR5579N	00642736	Non-Executive - Independent Director	Not Applicable		30-06-1949	NA		05-02-2008	14-08-2018		40	5	5
8	Mrs	MAMTA BINANI	AEAPB1095A	00462925	Non-Executive - Independent Director	Not Applicable		10-10-1972	NA		01-04-2019	01-04-2019		33	0	0

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	00409916	RAJIV GUJRAL	Non-Executive - Independent Director	Chairperson	13-08-2015		
2	00001718	ARUN CHURIWAL	Non-Executive - Non Independent Director	Member	11-05-2013		
3	00642736	SANTANU RAY	Non-Executive - Independent Director	Member	14-08-2020		

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	00048451	SUBIR BOSE	Non-Executive - Independent Director	Chairperson	26-08-2017		
2	00001718	ARUN CHURIWAL	Non-Executive - Non Independent Director	Member	28-06-2005		
3	00642736	SANTANU RAY	Non-Executive - Independent Director	Member	14-08-2020		

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	00001718	ARUN CHURIWAL	Non-Executive - Non Independent Director	Chairperson	09-05-2017		
2	00082461	SUSHIL JHUNJHUNWALA	Executive Director	Member	14-06-2001		
3	00111872	AJIT JHUNJHUNWALA	Executive Director	Member	14-06-2001		
4	00642736	SANTANU RAY	Non-Executive - Independent Director	Member	11-05-2019		

Risk Management Committee							
Whether the Risk Management 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	00001718	ARUN CHURIWAL	Non - Executive Non Independent Director	Chairperson	13-05-2014		
2	00082461	SUSHIL JHUNJHUNWALA	Executive Director	Member	13-05-2014		
3	00111872	AJIT JHUNJHUNWALA	Executive Director	Member	26-08-2017		
4	00048451	SUBIR BOSE	Non Executive Independent Director	Member	26-08-2017		

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	00001718	ARUN CHURIWAL	Non-Executive - Non Independent Director	Chairperson	13-05-2014		
2	00642736	SANTANU RAY	Non-Executive - Independent Director	Member	14-08-2020		
3	00082461	SUSHIL JHUNJHUNWALA	Executive Director	Member	26-08-2017		
4	00111872	AJIT JHUNJHUNWALA	Executive Director	Member	13-05-2014		
5	01144803	NIDHI JHUNJHUNWALA	Executive Director	Member	26-08-2017		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	8	4
2		02-11-2021	80		Yes	7	3

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes		
2	Audit Committee	02-11-2021	80			Yes	4	1
3	Risk Management Committee	02-11-2021				Yes	4	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	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 500 listed entities)	Yes
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	KANCHAN PANDEY JAISWAL
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	KANCHAN PANDEY JAISWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	19-01-2022

