

General information about company	
Scrip code	524502
NSE Symbol	
MSEI Symbol	
ISIN	INE548H01015
Name of the entity	RAAJ MEDISAFE INDIA 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								No
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	Arpit Bangur	AKBPP2579C	02600716	Non-Executive - Non Independent Director	Chairperson		30-11-1987
2	Mr	Navin Jawar	AFGPJ7521J	08229821	Executive Director	Not Applicable	MD	15-09-1981
3	Mrs	Krishna Jajoo	AERPJ9660E	02590793	Non-Executive - Non Independent Director	Not Applicable		28-03-1952
4	Mr	Rajesh Kumar Gupta	ACNPG3065C	00774786	Non-Executive - Independent Director	Not Applicable		20-07-1960
5	Mr	Vijendra Kumar Sood	AJVP56854L	02612644	Non-Executive - Independent Director	Not Applicable		27-03-1948
6	Mr	Rakesh Agrawal	AGIPA2195G	09675176	Non-Executive - Independent Director	Not Applicable		31-01-1972

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

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		13-05-2013	27-09-2023			1	0	0	0		
2	NA		18-08-2021	30-09-2021			1	0	0	0		
3	NA		15-01-2015	28-09-2022			1	0	0	0		
4	NA		08-09-2011	25-09-2019		111	1	1	2	1		
5	Yes	28-09-2022	01-03-2013	25-09-2019		111	1	1	2	1		
6	No		09-08-2022			16.23	1	1	2	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	00774786	Rajesh Kumar Gupta	Non-Executive - Independent Director	Chairperson	25-09-2019		
2	02612644	Vijendra Kumar Sood	Non-Executive - Independent Director	Member	25-09-2019		
3	09675176	Rakesh Agrawal	Non-Executive - Independent Director	Member	09-08-2022		

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	09675176	Rakesh Agrawal	Non-Executive - Independent Director	Chairperson	09-08-2022		
2	00774786	Rajesh Kumar Gupta	Non-Executive - Independent Director	Member	25-09-2019		
3	02612644	Vijendra Kumar Sood	Non-Executive - Independent Director	Member	25-09-2019		

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	02612644	Vijendra Kumar Sood	Non-Executive - Independent Director	Chairperson	25-09-2019		
2	00774786	Rajesh Kumar Gupta	Non-Executive - Independent Director	Member	25-09-2019		
3	09675176	Rakesh Agrawal	Non-Executive - Independent Director	Member	09-08-2022		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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*	No. of members attending the meeting (other than Board of Directors)
1	08-08-2023				Yes	6	6	3	
2		03-10-2023	55		Yes	6	6	3	
3		08-11-2023	35		Yes	6	6	3	
4		30-12-2023	51		Yes	6	6	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	Reson 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	08-08-2023				Yes	3	3	3	2
2	Audit Committee	08-11-2023	91			Yes	3	3	3	2
3	Stakeholders Relationship Committee	24-08-2023				Yes	3	3	3	1
4	Stakeholders Relationship Committee	04-10-2023	40			Yes	3	3	3	1
5	Stakeholders Relationship Committee	20-10-2023	15			Yes	3	3	3	1
6	Nomination and remuneration committee	24-11-2023	34			Yes	3	3	3	1

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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

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	Ankita Jain
2	Designation	Chief Financial 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	No

Signatory Details	
Name of signatory	Ankita Jain
Designation of person	Chief Financial Officer
Place	Ujjain
Date	09-01-2024