

**General information about company**

Scrip code	540125
NSE Symbol	RADHIKAJWE
MSEI Symbol	NOTLISTED
ISIN	INE583V01013
Name of the entity	RADHIKA JEWELTECH LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																				
		Disqualification of Directors under section 164 of the Companies Act, 2013																				
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	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 not provided PAN
NATWARLAL VACHIRAJ DHOLAKIA	ABUPD6248A	00470090	Non-Executive - Independent Director	Not Applicable		27-09-1952	No				Active	NA		23-07-2016	22-07-2021		77	1	1	2	1	
ASHOKKUMAR MATHURDAS ZINZUWADIA	AABPZ2289H	07505964	Executive Director	Chairperson	MD	15-02-1967	No				Active	NA		22-07-2016	01-08-2021		77	1	1	0	0	
HARESHBHAI MATHURBHAI ZINZUWADIA	AABPZ2288G	07505968	Executive Director	Not Applicable		15-11-1973	No				Active	NA		22-07-2016	01-08-2021		77	1	1	0	0	
DARSHIT ASHOKBHAI ZINZUWADIA	AAOPZ5963D	07506087	Executive Director	Not Applicable		28-08-1991	No				Active	NA		22-07-2016	01-08-2021		77	1	1	0	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	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
PRAVINABEN ANANTRAI GERIA	ACFPG4649G	07580390	Non-Executive - Independent Director	Not Applicable		15-07-1964	No				Active	NA		23-07-2016	22-07-2021		77	1	1	2	1	
RASIKLAL PRABHUDAS BHANANI	ACNFB2296C	09217522	Non-Executive - Independent Director	Not Applicable		06-01-1956	No				Active	NA		26-06-2021			18	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	00470090	NATWARLAL VACHHRAJ DHOLAKIA	Non-Executive - Independent Director	Chairperson	23-07-2016		
2	07580390	PRAVINABEN ANANTRAI GERIA	Non-Executive - Independent Director	Member	23-07-2016		
3	09217522	RASIKLAL PRABHUDAS BHANANI	Non-Executive - Independent Director	Member	26-06-2021		

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	00470090	NATWARLAL VACHHRAJ DHOLAKIA	Non-Executive - Independent Director	Chairperson	23-07-2016		
2	07580390	PRAVINABEN ANANTRAI GERIA	Non-Executive - Independent Director	Member	23-07-2016		
3	09217522	RASIKLAL PRABHUDAS BHANANI	Non-Executive - Independent Director	Member	26-06-2021		

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	07580390	PRAVINABEN ANANTRAI GERIA	Non-Executive - Independent Director	Chairperson	23-07-2016		
2	00470090	NATWARLAL VACHHRAJ DHOLAKIA	Non-Executive - Independent Director	Member	23-07-2016		
3	09217522	RASIKLAL PRABHUDAS BHANANI	Non-Executive - Independent Director	Member	26-06-2021		



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	09217522	RASIKLAL PRABHUDAS BHANANI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	07505968	HARESHBHAI MATHURBHAI ZINZUWADIA	Executive Director	Member	28-12-2017		
3	07506087	DARSHIT ASHOKBHAI ZINZUWADIA	Executive Director	Member	28-12-2017		



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)	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	29-07-2022				Yes	6	3	3
2	22-08-2022		23		Yes	6	3	3
3	25-08-2022		2		Yes	6	3	3
4	06-09-2022		11		Yes	6	3	3
5		12-11-2022	66		Yes	6	3	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)	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	29-07-2022				Yes	3	3	3	0
2	Audit Committee	12-11-2022	105			Yes	3	3	3	0
3	Stakeholders Relationship Committee	15-07-2022				Yes	3	3	3	0
4	Stakeholders Relationship Committee	01-10-2022	77			Yes	3	3	3	0
5	Nomination and remuneration committee	15-07-2022				Yes	3	3	3	0
6	Nomination and remuneration committee	01-10-2022	77			Yes	3	3	3	0

**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)	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)
7	Corporate Social Responsibility Committee	11-07-2022				Yes	3	3	3	0
8	Corporate Social Responsibility Committee	02-10-2022	82			Yes	3	3	3	0

**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**

<b>VI. Affirmations</b>		
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	ASHOKKUMAR MATHURDAS ZINZUWADIA
2	Designation	Managing Director

**Signatory Details**

Name of signatory	ASHOKKUMAR MATHURDAS ZINZUWADIA
Designation of person	Managing Director
Place	Rajkot
Date	31-12-2022



