

| <b>General information about company</b>                       |                                 |
|--|---------------------------------|
| Scrip code   | 533294                          |
| NSE Symbol   | RKDL                            |
| MSEI Symbol  | NOTLISTED                       |
| ISIN   | INE722J01012                    |
| Name of the entity   | RAVI KUMAR DISTILLERIES LIMITED |
| Date of start of financial year                                | 01-04-2024                      |
| Date of end of financial year                                  | 31-03-2025                      |
| Reporting Quarter  | Quarterly                       |
| Date of Report   | 30-06-2024                      |
| 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

| 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              | RAMALINGAM RAVIKUMAR            | ACZPR4932K | 00336646 | Executive Director                   | Chairperson             | MD                      | 17-12-1955    |
| 2  | Mr              | SANKARDASS GANDHI BADRINATH     | APAPB7016E | 01960087 | Executive Director                   | Not Applicable          |                         | 01-03-1961    |
| 3  | Mr              | ASHOK RAJU SHETTY               | ACIPS5289H | 02236271 | Non-Executive - Independent Director | Not Applicable          |                         | 02-12-1967    |
| 4  | Mr              | KUNJUR SATYA NARAYANA MURTY RAO | AALPR0723Q | 02096588 | Non-Executive - Independent Director | Not Applicable          |                         | 01-08-1947    |
| 5  | Mr              | POPATLAL MUKANCHAND KATHARIYA   | AAAHP4641J | 00281395 | Non-Executive - Independent Director | Not Applicable          |                         | 21-06-1953    |
| 6  | Ms              | VIDHISA SHEKHAR SHETTY          | JOOPS5465C | 08967328 | Non-Executive - Independent Director | Not Applicable          |                         | 15-06-1996    |

**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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| 1  | NA  |                                    | 11-10-1993                  | 01-04-2023             |                   |                                | 1  | 0  | 0   | 0  |                      |                             |                             |
| 2  | NA  |                                    | 07-11-2007                  | 01-04-2023             |                   |                                | 1  | 0  | 2   | 0  |                      |                             |                             |
| 3  | NA  |                                    | 03-10-2009                  | 27-09-2020             |                   | 177                            | 1  | 1  | 2   | 1  |                      |                             |                             |
| 4  | Yes   | 24-08-2019                         | 07-11-2007                  | 24-09-2019             |                   | 199                            | 2  | 2  | 2   | 1  |                      |                             |                             |
| 5  | NA  |                                    | 03-11-2010                  | 24-09-2019             |                   | 163                            | 1  | 1  | 1   | 0  |                      |                             |                             |
| 6  | NA  |                                    | 23-11-2020                  | 23-12-2020             |                   | 43                             | 1  | 1  | 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   | 02236271   | ASHOK RAJU SHETTY               | Non-Executive - Independent Director | Chairperson             | 13-11-2015          |                   |         |
| 2   | 02096588   | KUNJUR SATYA NARAYANA MURTY RAO | Non-Executive - Independent Director | Member                  | 13-11-2015          |                   |         |
| 3   | 00281395   | POPATLAL MUKANCHAND KATHARIYA   | Non-Executive - Independent Director | Member                  | 13-11-2015          |                   |         |
| 4   | 01960087   | SANKARDASS GANDHI BADRINATH     | Executive Director                   | Member                  | 13-11-2015          |                   |         |

| 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   | 02236271   | ASHOK RAJU SHETTY                  | Non-Executive - Independent Director | Chairperson             | 13-11-2015          |                   |         |
| 2   | 02096588   | KUNJUR SATYA<br>NARAYANA MURTY RAO | Non-Executive - Independent Director | Member                  | 13-11-2015          |                   |         |
| 3   | 00281395   | POPATLAL MUKANCHAND<br>KATHARIYA   | Non-Executive - Independent Director | Member                  | 13-11-2015          |                   |         |

| 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   | 02096588   | KUNJUR SATYA<br>NARAYANA MURTY RAO | Non-Executive -<br>Independent Director | Chairperson             | 13-11-2015          |                   |         |
| 2   | 02236271   | ASHOK RAJU SHETTY                  | Non-Executive -<br>Independent Director | Member                  | 13-11-2015          |                   |         |
| 3   | 01960087   | SANKARDASS GANDHI<br>BADRINATH     | Executive Director                      | Member                  | 13-11-2015          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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 |   |  |   | 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* |
|--|---|--|---|------------------------------|--|---|---|---|
| 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) |                              |  |   |   |   |
| 1  | 10-02-2024  |  |   |                              | Yes  | 6   | 6   | 4   |
| 2  |   | 29-05-2024   | 108   |                              | Yes  | 6   | 5   | 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                       | 10-02-2024  |   |                         |                               | Yes   | 4  | 3  | 2   | 0  |
| 2  | Audit Committee                       | 29-05-2024  | 108   |                         |                               | Yes   | 4  | 4  | 3   | 0  |
| 3  | Nomination and remuneration committee | 29-05-2024  |   |                         |                               | Yes   | 3  | 3  | 3   | 0  |
| 4  | Stakeholders Relationship Committee   | 29-05-2024  |   |                         |                               | Yes   | 3  | 3  | 2   | 0  |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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 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 | R V RAVIKUMAR     |
| 2  | Designation       | Managing Director |

| <b>Details of Cyber security incidence</b>   |                   |                            |
|--|-------------------|----------------------------|
| 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                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |



**Signatory Details**

|                       |                   |
|-----------------------|-------------------|
| Name of signatory     | R V RAVIKUMAR     |
| Designation of person | Managing Director |
| Place                 | Puducherry        |
| Date                  | 16-07-2024        |

