

<b>General information about company</b>	
Scrip code	543268
NSE Symbol	DRCSYSTEMS
MSEI Symbol	NOTLISTED
ISIN	INE03RS01019
Name of the entity	DRC Systems India 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	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

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	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	Keyur Shah	AWRPS8342Q	03111182	Non-Executive - Independent Director	Chairperson		07-03-1979	NA		05-12-2020			13	1	1	2	1		
2	Mr	Hiten Barchha	AMTPB7533Q	05251837	Executive Director	Not Applicable	MD	03-12-1985	NA		08-06-2020	09-11-2020			1	0	1	0		
3	Mr	Janmaya Pandya	BYBPP9366E	09019756	Executive Director	Not Applicable		22-02-1990	NA		06-01-2021				1	0	0	0		
4	Mr	Sanket Khemuka	ASSPK1117A	06910440	Non-Executive - Non Independent Director	Not Applicable		07-03-1974	NA		05-12-2020				1	0	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

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	Roopkishan Dave	AEUPD9502Q	02800417	Non-Executive - Independent Director	Not Applicable		23-08-1955	NA		05-12-2020			13	2	2	4	0		
6	Mr	Jigar Shah	BAZPS6853D	08174430	Non-Executive - Independent Director	Not Applicable		13-09-1978	NA		05-12-2020			13	1	1	2	1		
7	Ms	Dipti Chitale	AJTPC1683M	08991506	Non-Executive - Independent Director	Not Applicable		08-06-1986	NA		10-12-2020			13	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	08174430	Jigar Shah	Non-Executive - Independent Director	Chairperson	05-12-2020		
2	03111182	Keyur Shah	Non-Executive - Independent Director	Member	05-12-2020		
3	02800417	Roopkishan Dave	Non-Executive - Independent Director	Member	05-12-2020		
4	05251837	Hiten Barchha	Executive Director	Member	05-12-2020		

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	02800417	Roopkishan Dave	Non-Executive - Independent Director	Chairperson	05-12-2020		
2	08174430	Jigar Shah	Non-Executive - Independent Director	Member	05-12-2020		
3	03111182	Keyur Shah	Non-Executive - Independent Director	Member	05-12-2020		
4	06910440	Sanket Khemuka	Non-Executive - Non Independent Director	Member	05-12-2020		

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	03111182	Keyur Shah	Non-Executive - Independent Director	Chairperson	05-12-2020		
2	02800417	Roopkishan Dave	Non-Executive - Independent Director	Member	05-12-2020		
3	08174430	Jigar Shah	Non-Executive - Independent Director	Member	05-12-2020		







<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							
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	30-07-2021				Yes	6	3
2	27-08-2021		27		Yes	6	3
3		12-10-2021	45		Yes	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	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	30-07-2021				Yes	3	2
2	Audit Committee	27-08-2021	27			Yes	3	2
3	Audit Committee	12-10-2021	45			Yes	3	2
4	Nomination and remuneration committee	27-08-2021				Yes	3	2
5	Nomination and remuneration committee	12-10-2021				Yes	3	2
6	Stakeholders Relationship Committee	30-07-2021				Yes	2	2

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	12-10-2021				Yes	2	2

**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)	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	Jainam Shah
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Jainam Shah
Designation of person	Company Secretary and Compliance Officer
Place	Gandhinagar
Date	07-01-2022



