

| General information about company | |
|--|---------------------------|
| Scrip code | 543268 |
| NSE Symbol | DRCSYSTEMS |
| MSEI Symbol | NOTLISTED |
| ISIN | INE03RS01027 |
| Name of the entity | DRC Systems India 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 | 30-06-2022 |
| 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 | | 03111182 | Non-Executive - Independent Director | Chairperson | | 07-03-1979 | NA | | 05-12-2020 | 05-12-2020 | | 19 | 1 | 1 | 2 | 1 | | |
| 2 | Mr | Hiten Barchha | | 05251837 | Executive Director | Not Applicable | MD | 03-12-1985 | NA | | 08-06-2020 | 09-11-2020 | | | 1 | 0 | 1 | 0 | | |
| 3 | Mr | Janmaya Pandya | | 09019756 | Executive Director | Not Applicable | | 22-02-1990 | NA | | 06-01-2021 | 06-01-2021 | | | 1 | 0 | 0 | 0 | | |
| 4 | Mr | Sanket Khemuka | | 06910440 | Non-Executive - Non Independent Director | Not Applicable | | 07-03-1974 | NA | | 05-12-2020 | 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 : not providi DIN |
|----|-----------------|----------------------|-----|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-------------------------|
| 5 | Mr | Roopkishan Dave | | 02800417 | Non-Executive - Independent Director | Not Applicable | | 23-08-1955 | NA | | 05-12-2020 | 05-12-2020 | | 19 | 2 | 2 | 4 | 0 | | |
| 6 | Mr | Jigar Shah | | 08174430 | Non-Executive - Independent Director | Not Applicable | | 13-09-1978 | NA | | 05-12-2020 | 05-12-2020 | | 19 | 1 | 1 | 2 | 1 | | |
| 7 | Ms | Dipti Chitale | | 08991506 | Non-Executive - Independent Director | Not Applicable | | 08-06-1986 | NA | | 10-12-2020 | 10-12-2020 | | 19 | 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 | | |

| 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 | 19-01-2022 | | | | Yes | 7 | 4 |
| 2 | 29-03-2022 | | 68 | | Yes | 7 | 4 |
| 3 | | 18-04-2022 | 19 | | 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 | 19-01-2022 | | | | Yes | 4 | 3 |
| 2 | Audit Committee | 29-03-2022 | 68 | | | Yes | 4 | 3 |
| 3 | Audit Committee | 18-04-2022 | 19 | | | Yes | 3 | 2 |
| 4 | Stakeholders Relationship Committee | 19-01-2022 | | | | Yes | 3 | 3 |
| 5 | Stakeholders Relationship Committee | 18-04-2022 | | | | 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 | 01-07-2022 |

