

<b>General information about company</b>	
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	31-12-2022
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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 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	Notes for not providing DIN
1	Mr	Keyur Shah		03111182	Non-Executive - Independent Director	Chairperson		07-03-1979	No				Active	NA		05-12-2020			25	1	1	4	3		
2	Mr	Hiten Barchha		05251837	Executive Director	Not Applicable	MD	03-12-1985	No				Active	NA		08-06-2020	09-11-2020			1	0	1	0		
3	Mr	Janmaya Pandya		09019756	Executive Director	Not Applicable		22-02-1990	No				Active	NA		06-01-2021				1	0	0	0		
4	Mr	Sanket Khemuka		06910440	Non-Executive - Non Independent Director	Not Applicable		07-03-1974	No				Active	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 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	Notes for not providing DIN
5	Mr	Roopkishan Dave		02800417	Non-Executive - Independent Director	Not Applicable		23-08-1955	No				Active	NA		05-12-2020			25	2	2	4	0		
6	Mr	Jigar Shah		08174430	Non-Executive - Independent Director	Not Applicable		13-09-1978	No				Active	NA		05-12-2020			25	1	1	2	1		
7	Ms	Dipti Chitale		08991506	Non-Executive - Independent Director	Not Applicable		08-06-1986	No				Active	NA		10-12-2020			25	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)	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	21-07-2022				Yes	7	6	3
2	20-09-2022		60		Yes	7	6	3
3		14-10-2022	23		Yes	7	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	21-07-2022				Yes	4	3	2	0
2	Audit Committee	20-09-2022	60			Yes	4	3	2	0
3	Audit Committee	14-10-2022	23			Yes	4	3	2	0
4	Stakeholders Relationship Committee	21-07-2022				Yes	3	2	2	0
5	Nomination and remuneration committee	20-09-2022	60			Yes	4	3	2	0
6	Nomination and remuneration committee	23-12-2022	93			Yes	4	2	2	0

**Annexure 1**

<b>V. Related Party Transactions</b>			
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 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	Jainam Shah
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Jainam Shah
Designation of person	Company Secretary and Compliance Officer
Place	Gandhinagar
Date	06-01-2023