RISORGIMENTO INDUSTRIAL COMPANY LIMITED

8, GANESH CHANDRA AVENUE, KOLKATA – 700013.

Phone: 033-2237-6938, E-mail: risorgimentoindustrialcoltd.ri@gmail.com

CIN: L67120WB1982PLC034591

Quarterly Compliance Report on Corporate Governance for the quarter ended 31.03.2022

1. Name of Listed Entity : RISORGIMENTO INDUSTRIAL COMPANY LIMITED
2. Quarter ending : 31.03.2022

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	Date of Appointment in the current term	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Sunil Kumar Tibrewal	ABQPT0228G & 00427214	Executive Director	05.09.2015	5 Years	2 (Two)	NIL	NIL
Mr.	Arvind Khemka	AGOPK3540K & 00428495	Independent Director	11.02.2014	5 Years	1 (One)	3 (Three)	1 (One)
Mr.	Rameshwar Prasad Khetan	AFMPK8832R & 00506972	Independent Director	19.11.2018	5 Years	3 (Three)	9 (Nine)	3 (Three)
Mr.	Raj Kumar Bajaj	ADSPB9266A & 00428553	Independent Director	05.04.2017	5 Years	3 (Three)	9 (Nine)	3 (Three)
Mrs.	Priti Khemka	BJGPK7929G & 07141324	Non-Executive Director	31.03.2015	N.A.	3 (Three)	NIL	NIL

RISORGIMENTO INDUSTRIAL COMPANY LIMITED

8, GANESH CHANDRA AVENUE, KOLKATA – 700013

Phone: 033-2237-6938, E-mail: risorgimentoindustrialcoltd.ri@gmail.com

CIN: L67120WB1982PLC034591

II. Composition of Committees		
Name of Committee	*Name of Committee members*	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Raj Kumar Bajaj Mr. Rameshwar Prasad Khetan Mr. Arvind Khemka	Chairperson Independent Director Independent Director
2. Nomination & Remuneration Committee	Mr. Arvind Khemka Mr. Rameshwar Prasad Khetan Mr. Raj Kumar Bajaj	Chairperson Independent Director Independent Director
3. Risk Management Committee (if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	Mr. Rameshwar Prasad Khetan Mr. Arvind Khemka Mr. Raj Kumar Bajaj	Chairperson Independent Director Independent Director

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	*Date(s) of Meeting (if any) in the relevant quarter*	*Maximum gap between any two consecutive (in number of days)*
25-10-2021, 12-11-2021 & 27-12-2021	10-01-2022, 12-02-2022 & 21-03-2022	45 Days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	*Whether requirement of Quorum met (details)*	*Date(s) of meeting of the committee in the previous quarter*	*Maximum gap between any two consecutive meetings in number of days**
Audit Committee Meeting Date 21-02-2022	Yes. All members present.	Audit Committee Meeting Date 22-11-2021	91 Days
Nomination & Remuneration Committee Meeting Date 22-02-2022	Yes. All members present.	Nomination & Remuneration Committee Meeting Date 23-11-2021	91 Days
Stakeholders Relationship Committee Meeting Date 23-02-2022	Yes. All members present.	Stakeholders Relationship Committee Meeting Date 24-11-2021	91 Days

V. Related Party Transactions	
Subject	***Compliance status (Yes/No/NA)***
Whether prior approval of audit committee obtained	N. A.
Whether shareholder approval obtained for material RPT	N. A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N. A.

RISORGIMENTO INDUSTRIAL COMPANY LIMITED

8, GANESH CHANDRA AVENUE, KOLKATA – 700013

Phone: 033-2237-6938, E-mail: risorgimentoindustrialcoltd.ri@gmail.com

CIN: L67120WB1982PLC034591

VI. Affirmations
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
ARVIND KHEMKA **DIRECTOR**