

General information about company	
Scrip code	540125
NSE Symbol	RADHIKJWE
MSEI Symbol	
ISIN	INE583V01013
Name of the entity	Radhika Jeweltech Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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 related to Promoter		No																				
		Disqualification of Directors under section 164 of the Companies Act, 2013																				
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 not provided PAN
NATWARLAL VACHIRAJ DHOLAKIA	ABUPD6248A	00470090	Non-Executive - Independent Director	Not Applicable		27-09-1952	No				Active	NA		23-07-2016	22-07-2021		74	1	1	2	1	
ASHOKKUMAR MATHURDAS ZINZUWADIA	AABPZ2289H	07505964	Executive Director	Chairperson	MD	15-02-1967	No				Active	NA		22-07-2016	01-08-2021		74	1	0	0	0	
HARESHBHAI MATHURBHAI ZINZUWADIA	AABPZ2288G	07505968	Executive Director	Not Applicable		15-11-1973	No				Active	NA		22-07-2016	01-08-2021		74	1	0	0	0	
DARSHIT ASHOKBHAI ZINZUWADIA	AAOPZ5963D	07506087	Executive Director	Not Applicable		28-08-1991	No				Active	NA		22-07-2016	01-08-2021		74	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

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
PRAVINABEN ANANTRAI GERIA	ACFPG4649G	07580390	Non-Executive - Independent Director	Not Applicable		15-07-1964	No				Active	NA		23-07-2016	22-07-2021		74	1	1	2	1	
RASIKLAL PRABHUDAS BHANANI	ACNFB2296C	09217522	Non-Executive - Independent Director	Not Applicable		06-01-1956	No				Active	NA		26-06-2021			15	1	1	2	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	00470090	NATWARLAL VACHHRAJ DHOLAKIA	Non-Executive - Independent Director	Chairperson	23-07-2016		
2	07580390	PRAVINABEN ANANTRAI GERIA	Non-Executive - Independent Director	Member	23-07-2016		
3	09217522	RASIKLAL PRABHUDAS BHANANI	Non-Executive - Independent Director	Member	26-06-2021		

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	00470090	NATWARLAL VACHHRAJ DHOLAKIA	Non-Executive - Independent Director	Chairperson	23-07-2016		
2	07580390	PRAVINABEN ANANTRAI GERIA	Non-Executive - Independent Director	Member	23-07-2016		
3	09217522	RASIKLAL PRABHUDAS BHANANI	Non-Executive - Independent Director	Member	26-06-2021		

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	00470090	NATWARLAL VACHHRAJ DHOLAKIA	Non-Executive - Independent Director	Chairperson	23-07-2016		
2	07580390	PRAVINABEN ANANTRAI GERIA	Non-Executive - Independent Director	Member	23-07-2016		
3	09217522	RASIKLAL PRABHUDAS BHANANI	Non-Executive - Independent Director	Member	26-06-2021		

Risk Management Committee							
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
1	09217522	RASIKLAL PRABHUDAS BHANANI	Non-Executive - Independent Director				
2	07505968	HARESHBHAI MATHURBHAI ZINZUWADIA	Executive Director				

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
1	09217522	RASIKLAL PRABHUDAS BHANANI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	07505968	HARESHBHAI MATHURBHAI ZINZUWADIA	Executive Director	Member	22-07-2016		
3	07506087	DARSHIT ASHOKBHAI ZINZUWADIA	Executive Director	Member	22-07-2016		

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)	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	06-05-2022				Yes	6	6	3
2	26-05-2022		19		Yes	6	6	3
3		29-07-2022	63		Yes	6	6	3
4		22-08-2022	23		Yes	6	6	3
5		06-09-2022	14		Yes	6	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)	Total Number of Directors as on date of the meeting	Number of Directors (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	11-04-2022				Yes	3	3	3	0
2	Audit Committee	26-05-2022	44			Yes	3	3	3	0
3	Audit Committee	29-07-2022	63			Yes	3	3	3	0
4	Stakeholders Relationship Committee	14-04-2022				Yes	3	3	3	0
5	Stakeholders Relationship Committee	06-06-2022	52			Yes	3	3	3	0
6	Stakeholders Relationship Committee	15-07-2022	38			Yes	3	3	3	0

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	08-04-2022				Yes	3	3	3	0
8	Nomination and remuneration committee	13-06-2022	65			Yes	3	3	3	0
9	Nomination and remuneration committee	15-07-2022	31			Yes	3	3	3	0
10	Corporate Social Responsibility Committee	19-04-2022				Yes	3	3	1	0
11	Corporate Social Responsibility Committee	14-04-2022				Yes	3	3	1	0
12	Corporate Social Responsibility Committee	11-07-2022	87			Yes	3	3	1	0

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 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	ASHOKKUMAR MATHURDAS ZINZUWADIA
2	Designation	Managing Director

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	ASHOKKUMAR MATHURDAS ZINZUWADIA
2	Designation	Managing Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	ASHOKKUMAR MATHURDAS ZINZUWADIA
Designation of person	Managing Director
Place	Rajkot
Date	20-10-2022

