

General information about company	
Scrip code	500355
NSE Symbol	RALLIS
MSEI Symbol	NOTLISTED
ISIN	INE613A01020
Name of the entity	RALLIS INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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							Textual Information(1)	
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		DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	S. Padmanabhan		00306299	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-05-1958
2	Mr	Bhaskar Bhat		00148778	Non-Executive - Non Independent Director	Not Applicable		29-08-1954
3	Mr	C. V. Natraj		07132764	Non-Executive - Independent Director	Not Applicable		31-07-1953
4	Ms	Padmini Khare Kaicker		00296388	Non-Executive - Independent Director	Not Applicable		15-04-1965
5	Mr	Mukundan Ramakrishnan		00778253	Non-Executive - Non Independent Director	Not Applicable		19-09-1966
6	Mr	Gyanendra Shukla		02922133	Executive Director	Not Applicable	CEO-MD	15-08-1966
7	Mr	Narain Duraiswami		03310642	Non-Executive - Independent Director	Not Applicable		29-04-1963

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-08-2024				2	0	2	0			
2	NA		08-10-2015		30-08-2024		1	1	1	0	Others		
3	NA		22-07-2016	22-07-2021		98	2	2	3	1			
4	NA		22-07-2016	22-07-2021		98	4	4	5	4			
5	NA		03-12-2009				2	0	3	0			
6	NA		01-04-2024				1	0	1	0			
7	NA		01-03-2024	01-03-2024		7	1	1	1	0			

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. Mr. S. Padmanabhan (DIN: 00306299) was appointed as an Additional Director (Non-Executive, Non-Independent) with effect from August 1, 2024 and as the Chairman of the Board and the Company with effect from August 30, 2024. Further, the shareholders approved his appointment as a Director of the Company by a resolution passed through Postal Ballot on September 29, 2024. 2. Mr. Bhaskar Bhat (DIN: 00148778) ceases to be the Director and the Chairman of the Company with effect from August 30, 2024, as per the retirement age policy for Directors of the Company.

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	00296388	Padmini Khare Kaicker	Non-Executive - Independent Director	Chairperson	10-08-2016		
2	07132764	C. V. Natraj	Non-Executive - Independent Director	Member	17-01-2019		
3	03310642	Narain Duraiswami	Non-Executive - Independent Director	Member	26-03-2024		
4	00778253	Mukundan Ramakrishnan	Non-Executive - Non Independent Director	Member	30-06-2019		

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	07132764	C. V. Natraj	Non-Executive - Independent Director	Chairperson	10-08-2016		
2	00296388	Padmini Khare Kaicker	Non-Executive - Independent Director	Member	30-06-2019		
3	03310642	Narain Duraiswami	Non-Executive - Independent Director	Member	26-03-2024		
4	00778253	Mukundan Ramakrishnan	Non-Executive - Non Independent Director	Member	01-04-2019		

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	07132764	C. V. Natraj	Non-Executive - Independent Director	Chairperson	26-03-2024		
2	00778253	Mukundan Ramakrishnan	Non-Executive - Non Independent Director	Member	30-06-2019		
3	02922133	Gyanendra Shukla	Executive Director	Member	01-04-2024		

Risk Management Committee							
Whether the Risk Management 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	03310642	Narain Duraiswami	Non-Executive - Independent Director	Chairperson	26-03-2024		
2	00296388	Padmini Khare Kaicker	Non-Executive - Independent Director	Member	17-01-2019		
3	02922133	Gyanendra Shukla	Executive Director	Member	01-04-2024		
4	99999999	Subhra Gourisaria	Chief Financial Officer	Member	01-04-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Ms. Subhra Gourisaria has been inducted into the Risk Management Committee of the Company effective April 1, 2024. Since, she does not possess a DIN a dummy DIN is being mentioned for the Compliance purpose.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	03310642	Narain Duraiswami	Non-Executive - Independent Director	Chairperson	26-03-2024		
2	00778253	Mukundan Ramakrishnan	Non-Executive - Non Independent Director	Member	30-06-2019		
3	02922133	Gyanendra Shukla	Executive Director	Member	01-04-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07132764	C. V. Natraj	Safety, Health, Environment and Sustainability Committee	Non-Executive - Independent Director	Chairperson	
2	00778253	Mukundan Ramakrishnan	Safety, Health, Environment and Sustainability Committee	Non-Executive - Non Independent Director	Member	
3	02922133	Gyanendra Shukla	Safety, Health, Environment and Sustainability Committee	Executive Director	Member	

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	22-04-2024				Yes	6	6	3
2		18-07-2024	86		Yes	6	6	3
3		17-08-2024	29		Yes	7	6	2

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	22-04-2024				Yes	4	4	3	0
2	Audit Committee	18-07-2024	86			Yes	4	4	3	0
3	Audit Committee	26-08-2024	38			Yes	4	4	3	0
4	Stakeholders Relationship Committee	26-08-2024				Yes	3	3	1	0
5	Nomination and remuneration committee	22-04-2024				Yes	4	4	3	0
6	Nomination and remuneration committee	19-06-2024	57			Yes	4	4	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 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)
7	Corporate Social Responsibility Committee	19-06-2024				Yes	3	3	1	0
8	Other Committee	19-06-2024		Safety, Health, Environment and Sustainability Committee		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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Srikant Nair
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Corporate Governance Reports for the quarter ended June 30, 2024 and half-year ended September 30, 2024 shall be placed before the Board at its Meeting to be held on October 15, 2024.

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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Srikant Nair
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Subhra Gourisaria		
Designation	CFO		
Place	Mumbai		
Date	14-10-2024		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Srikant Nair
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2024