

1. Name of Listed Entity- RUPA & COMPANY LIMITED

2. Scrip Code-533552

3. NSE Symbo- RUPA

4. ISIN- INE895B01021

5. Date of Report- 30-06-2022

I. Composition of Board of Directors												
Title (Mr./ Ms	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)&	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. of directorship in listed entities including this listed entity [in referenceto Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in referenceto proviso to regulation 17A(1)]	No. 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.	Prahlad Rai Agarwala	00847452	Chairperson-Executive Director	06-02-1985	01-04-2020	-	NA	11-05-1938	1	0	0	0
Mr.	Ghanshyam Prasad Agarwala	00224805	Executive Director (Whole Time Director)	13-07-1987	01-04-2021	-	NA	14-11-1945	1	0	0	0
Mr.	Kunj Bihari Agarwal	00224857	Executive Director (Managing Director)	17-07-1987	01-04-2021	-	NA	23-11-1949	1	0	0	0
Mr.	Ramesh Agarwal	00230702	Executive Director (Whole Time Director)	29-07-2009	01-04-2020	-	NA	07-06-1968	1	0	4	0
Mr.	Mukesh Agarwal	02415004	Executive Director (Whole Time Director)	29-07-2009	01-04-2020	-	NA	01-01-1971	1	0	2	0
Mr.	Vikash Agarwal	00230728	Executive Director (Whole Time Director)	23-05-2022	-	-	NA	27-02-1972	1	0	0	0
Mr.	Dharam Chand Jain	00453341	Non Executive Director - Independent Director	11-09-2014	06-09-2019	-	93 months	12-08-1946	1	1	0	0
Mr.	Sushil Patwari	00023980	Non Executive Director - Independent Director	11-09-2014	06-09-2019	-	93 months	20-09-1954	3	1	3	1
Mr.	Vinod Kumar Kothari	00050850	Non Executive Director - Independent Director	11-09-2014	06-09-2019	-	93 months	01-09-1961	2	2	2	0
Mr.	Dipak Kumar Banerjee	00028123	Non Executive Director - Independent Director	11-09-2014	06-09-2019	-	93 months	19-02-1946	2	2	3	1
Mrs.	Alka Devi Bangur	00012894	Non Executive Director - Independent Director	14-11-2014	14-11-2019	-	93 months	28-11-1954	2	1	2	1

Mr.	Niraj Kabra	08067989	Executive Director (Whole Time Director)	12-02-2018	-	-	NA	18-04-1982	1	0	0	0
Mr.	Ashok Bhandari	00012210	Non Executive Director - Independent Director	10-08-2018	-	-	47 months	02-02-1953	6	6	9	1
Mr.	Sunil Rewachand Chandiramani	00524035	Non Executive Director - Independent Director	23-05-2022	-	-	2 months	24-12-1968	2	2	4	3
		Whether Regular Chairperson appointed - Yes										
		Whether Chairpeson is related to Managing Director or CEO - Yes										
		<p>SPAN of any director would not be displayed on the website of Stock Exchange. &Category of Directors means Executive/Non-executive/Independent/Nominee. If a Director fits into more than one category, write all the categories seperating them with hyphen. *to be filled only for Independent Director. Tenure would mean total period from which independent Director is serving on the Board of directors of the listed entity in continuity without any cooling off period.</p>										

II. Composition of Committees					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)\$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Dipak Kumar Banerjee Vinod Kumar Kothari Ashok Bhandari Sushil Patwari Ramesh Agarwal Mukesh Agarwal	Chairperson-Non-Executive Director-Independent Director Non-Executive Director-Independent Director Non-Executive Director-Independent Director Non-Executive Director-Independent Director Executive Director Executive Director	06-02-2015 26-07-2004 10-08-2016 05-08-2016 29-07-2009 29-07-2009	- - - - - -
2. Nomination & Remuneration Committee	Yes	Vinod Kumar Kothari Dipak Kumar Banerjee Ashok Bhandari	Chairperson-Non-Executive Director-Independent Director Non-Executive Director-Independent Director Non-Executive Director-Independent Director	26-07-2004 30-05-2014 31-05-2021	- - -
3. Risk Management Committee (if applicable)	Yes	Dipak Kumar Banerjee Ashok Bhandari Ramesh Agarwal Mukesh Agarwal Niraj Kabra Vikash Agarwal Arihant Kumar Baid Dipak Kumar Lodha	Chairperson-Non-Executive Director-Independent Director Non-Executive Director-Independent Director Executive Director Executive Director Executive Director Executive Director Manager-Accounts and Finance CEO	23-05-2018 31-05-2021 23-05-2018 23-05-2018 23-05-2018 23-05-2018 23-05-2018 23-05-2021	- - - - - - - 21-05-2022
4. Stakeholders Relationship Committee	Yes	Ashok Bhandari Ramesh Agarwal Mukesh Agarwal	Chairperson-Non-Executive Director-Independent Director Executive Director Executive Director	31-05-2021 30-05-2014 29-07-2009	- - -
5. Corporate Social Responsibility Committee	Yes	Prahlad Rai Agarwala Kunj Bihari Agarwal Dipak Kumar Banerjee	Chairperson-Executive Director Executive Director Non-Executive Director-Independent Director	30-05-2014 30-05-2014 08-08-2019	- - -
\$Category of directors means Executive/Non-Executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.					

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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between Any two consecutive meetings (in number of days)
08-02-2022	23-05-2022	Yes	12	6	103

IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)* *	Number of Directors present**	Number of independent directors present**	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee- 23-05-2022	Yes	6	4	Audit Committee- 08-02-2022	103 days
Nomination and Remuneration Committee- 23-05-2022	Yes	3	3	Nomination and Remuneration Committee- 08-02-2022	103 days
Corporate Social Responsibility Committee- 23-05-2022	Yes	3	1	Corporate Social Responsibility Committee- 08-02-2022	103 days
				Stakeholders Relationship Committee- 29-03-2022	
				Risk Management Committee- 03-02-2022 and 29-03-2022	

**This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.*

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

Note:

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations	
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 b. Nomination & remuneration committee - Yes c. Stakeholders relationship committee - Yes d. Risk management committee (applicable to the top 500 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
Name- Manish Agarwal Designation- Company Secretary and Compliance Officer	

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.