

**General information about company**

Scrip code	973302 , 973303
NSE Symbol	Not listed
MSEI Symbol	Not listed
ISIN	INE0I9Z07015 , INE0I9Z07023
Name of the entity	Rare Equity Private Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

*Akshaya*



## 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

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
1	Ms	REKHA RAKESH JHUNJHUNWALA	AAEPJ2191B	01226765	Non-Executive - Non Independent Director	Not Applicable		12-09-1963
2	Mr	RAJESH KANTILAL DHARAMSHI	ADYPD3085D	01415232	Non-Executive - Independent Director	Not Applicable		22-04-1970
3	Mr	AMIT GOELA	ADSPG7342L	01754804	Non-Executive - Non Independent Director	Chairperson		02-02-1965
4	Mr	VINAY JAGDISHPRASAD KANODIA	AABPK4746J	02674043	Non-Executive - Independent Director	Not Applicable		05-02-1972
5	Ms	VRUSHALI DESHPANDE	ADWPD9920D	05216743	Executive Director	Not Applicable		21-05-1978



Akshaya

**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				
2	No				
3	No				
4	No				
5	No				

*Akshaya*



### 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-09-2022				1	0	0	0		
2	NA		06-03-2022			60	1	1	2	2		
3	NA		06-03-2022				3	1	3	2		
4	NA		06-03-2022			60	1	1	1	0		
5	NA		26-07-2020				1	0	2	0		

*Akshaya*



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	01415232	RAJESH KANTILAL DHARAMSHI	Non-Executive - Independent Director	Chairperson	06-03-2022		
2	02674043	VINAY JAGDISHPRASAD KANODIA	Non-Executive - Independent Director	Member	06-03-2022		
3	05216743	VRUSHALI DESHPANDE	Executive Director	Member	06-03-2022		

*Akshaya*



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	01415232	RAJESH KANTILAL DHARAMSHI	Non-Executive - Independent Director	Chairperson	06-03-2022		
2	02674043	VINAY JAGDISHPRASAD KANODIA	Non-Executive - Independent Director	Member	06-03-2022		
3	01754804	AMIT GOELA	Non-Executive - Non Independent Director	Member	06-03-2022		

*Akshaya*



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	01415232	RAJESH KANTILAL DHARAMSHI	Non-Executive - Independent Director	Chairperson	06-03-2022		
2	05216743	VRUSHALI DESHPANDE	Executive Director	Member	06-03-2022		
3	01754804	AMIT GOELA	Non-Executive - Non Independent Director	Member	06-03-2022		

*Akshaya*



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	05216743	VRUSHALI DESHPANDE	Executive Director	Chairperson	06-03-2022		
2	01415232	RAJESH KANTILAL DHARAMSHI	Non-Executive - Independent Director	Member	06-03-2022		
3	01754804	AMIT GOELA	Non-Executive - Non Independent Director	Member	06-03-2022		

*Akshaya*





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

*Akshaya*



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

*Akshaya*



**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	09-05-2023				Yes	5	5	2
2	29-05-2023		19		Yes	5	4	2
3		14-08-2023	76		Yes	5	5	2

*Akshaya*

## 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	29-05-2023				Yes	3	3	2	0
2	Audit Committee	14-08-2023	76			Yes	3	3	2	0
3	Risk Management Committee	07-08-2023				Yes	3	3	1	0

*Akshaya*



## 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	NA	
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	NA	

*Akshaya*



## 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

*Akshaya*



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Akshaya Gholap
2	Designation	Company Secretary and Compliance Officer

*Akshaya*



### 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)	NA	
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	NA	
	Any other information to be provided		Textual Information(1)	

*Akshaya*





Text Block	
Textual Information(1)	<p>Note for Point No. 1. Complete copy of the Annual Report including balance sheet, profit and loss account, directors report, corporate governance report etc is displayed on Website as per Regulation 62 of the SEBI (LODR) Regulations 2015;</p> <p>Note for Point No. 7. Corporate Governance Report has been disclosed in Annual Report as per SEBI Circular No.SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022 including any amendments thereunder</p>

*Akshaya*



**Annexure III**

1	Name of signatory	Akshaya Gholap
2	Designation	Company Secretary and Compliance Officer

*Akshaya*



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

*Akshaya*



**Text Block**

Textual Information(1)

The Company has not granted any Loan or provided Guarantee/ Security to any Promoter/ Promoter Group/ Directors/ KMP or to any entity controlled by them

*Akshaya*



### 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

*Akshaya*



Signatory Details	
Name of signatory	Akshaya Gholap
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-10-2023

*Akshaya*

