

General information about company	
Scrip code	539691
Name of the entity	REAL GROWTH COMMERCIAL ENTERPRISES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	Rajesh Goyal	AALPG2490F	01339614	Non-Executive - Non Independent Director	Chairperson		01-10-2008			2	0	0	
2	Mr	Deepak Gupta	AEUPG4707N	01890274	Non-Executive - Non Independent Director	Not Applicable		11-07-2017			1	1	0	
3	Mr	Prashant Gupta	AHCPG4456B	02113547	Non-Executive - Non Independent Director	Not Applicable		05-12-2016			1	2	0	
4	Mr	Himesh Agrawal	BECPA7985R	07458923	Non-Executive - Non Independent Director	Not Applicable		05-09-2016			2	2	0	

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Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
5	Mr	Rama Kant	AHJPK2069B	00215998	Non-Executive - Independent Director	Not Applicable		30-03-2015	12-10-2017	30	1	2	2	Textual Information(2)
6	Mr	Mr. Ashok Kumar	ABAPA8532E	00243528	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	2	2	Textual Information(3)
7	Mrs	Shruti Gupta	ADKPJ7674E	01890263	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	2	0	Textual Information(4)

Text Block	
Textual Information(1)	Held the position as Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee upto the date of resignation i.e., 12.10.2017
Textual Information(2)	After the resignation of Mr. Rama Kant, Mr. Ashok Kumar was appointed as Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee w.e.f 12.10.2017
Textual Information(3)	Appointed as a member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee w.e.f 12.10.2017

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Rama Kant	Non-Executive - Independent Director	Member	
2	Audit Committee	Ashok Kumar	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Prashant Gupta	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Shruti Gupta	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	Rama Kant	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Ashok Kumar	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	Deepak Gupta	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Shruti Gupta	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Rama Kant	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Shruti Gupta	Non-Executive - Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Deepak Gupta	Non-Executive - Non Independent Director	Member	
12	Nomination and remuneration committee	Ashok Kumar	Non-Executive - Independent Director	Chairperson	

Text Block	
Textual Information(1)	Mr. Rama Kant resigned w.e.f 12.10.2017 and Mr. Ashok Kumar was appointed as Chaiperson of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee. Mrs Shruti Gupta become member of Audit Committee and Stakerholders Relationship Committee and Mr. Deepak Gupta was appointed as member of Nomination and Remuneration Committee

Annexure 1			
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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)
1	01-07-2017		
2	11-07-2017		9
3	11-08-2017		30
4	06-09-2017		25
5	20-09-2017		13
6		23-10-2017	32
7		16-11-2017	23
8		13-12-2017	26

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	24-10-2017	Yes	All members present	20-09-2017	33	
2	Audit Committee	12-12-2017	Yes	All members present		51	
3	Stakeholders Relationship Committee	07-10-2017	Yes	All members present	11-07-2017	87	
4	Stakeholders Relationship Committee	24-10-2017	Yes	All members present		16	
5	Nomination and remuneration committee	24-10-2017	Yes	All members present	05-07-2017	110	

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 100 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

Signatory Details	
Name of signatory	Prashant Gupta
Designation of person	Director
Place	Delhi
Date	05-01-2018

