

ROADWAYS INDIA LIMITED

Registered & Corporate Office : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015 \$\$\u2225 +011-47192065 / 47192066 / 47192067
\$\$\$\$ corporate@roadwaysindia.com \$\$\$\$ www.roadwaysindia.com
CIN : L63090DL1987PLC319212

13th January, 2021

THROUGH COURIER/E-MAIL

Scrip Symbol: Roadways	Scrip Code : 28160
Metropolitan Stock Exchange of India Limited Vibgyor Tower, 04th Floor, Plot No C62, G Block,	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
Bandra Kurla Complex, Bandra (E), Mumbai 400098	

Sub: Submission of Corporate Governance Compliance Report for the 3rd Quarter ended 31st December, 2020

Dear Sir / Madam,

Please find enclosed herewith Compliance Report on Corporate Governance for the 3rd quarter ended 31st December, 2020, prepared pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order.

Thanking you.

Yours faithfully,

For Roadways India Lingites

Himani Gusain Company Secretary & Compliance Officer Encl: a/a

Report on Corporate Governance (Under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

- N-Name of Listed Entity : Roadways India Limited
- Quarter ending : 31st December, 2020

ry write all Board of	IN MILECIOL IS SERVING ON		riod.	uncertors of the listed entity in continuity without any cooling off period.	inuity without an			
ry write all	* to be filled only for Independent Director. Tenure would mean total period from which Independent director is a second se	m which Independe	al period fro	would mean tot	Director. Tenure	or Independent I ed entity in cont	e filled only fo ors of the liste	* to b direct
	Categories separating them with hyphen	if a director fits into	it/Nominee.	ive/independer	utive/non-execut phen	ng them with hy	pries separati	catego
		change	e of Stock Ex	d on the websit	PPAN number of any director would not be displayed on the website of Stock Exchange	ny director woul	number of ar	PPAN &
1	2	I	,	30/03/2015	Non-Executive 30/03/2015 Director	ADVPG8550D 00271295	Anita Goyal	Mrs.
0	2	1	σ	25/09/2017	Independent Director	AAEPG7400Q 00969769	Subhash Goyal	Mr.
н	1	1	S	28/05/2016	Independent Director	AAGPK9144F 01667923	Vinod Kumar Gupta	Mr.
0	1	1	P.	05/09/2014	Chairperson- /Executive	акарскубуо 02614232		
(Refer Regulation 26(1) of Listing Regulations)	26(1) of Listing Regulations)	Listing Regulations)			2		Amit Goval	S.
including this listed entity	×	(Refer Regulation		/ cessarion	Nominee)&			
Committee held in listed entities	Committee(s) including this	including this listed entity		current term	Executive/in			Ms)
Chairperson in Audit/Stakeholder	memberships in Audit/ Stakeholder	Directorship in listed entities		Appointme nt in the	/Executive/N		Director	r M
No of post of	Number of	No of	Tenure*	Date of	Category	PAN [®] & DIN	the	e



Vec Pro No			ittee obtained	of audit comm	Whether prior approval of audit committee obtained
Compliance status (Yes/No/NA)refer note below	ance status	Compli		Subject	
			S	Related Party Transactions	V. Related Part
This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional	f the comm	udit committee, for rest c	ily be given for a	be mandatori	* This information has to
58 Days		30/07/2020 15/09/2020	YES		13/11/2020
Maximum gap between any two consecutive meetings in number of days*	he ous	Date(s) of meeting of the committee in the previous quarter	net net	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter
				ommittees	IV. Meeting of Committees
58 Days 39 Days		13/11/2020 23/12/2020	13/ 23/		06/08/2020 24/08/2020 15/09/2020
Maximum gap between any two consecutive (in number of days)	Maximun of days)	Date(s) of Meeting (if any) in the relevant quarter	Date(s) of Meeting quarter		Date(s) of Meeting (if any) in the previous quarter
			tors	Meeting of Board of Directors	III. Meeting of B
fits into more than one category write all	t a director	categories separating them with hyphen	e/non-executive	em with hyphe	categories separating them with hyphen
0	Executive	;	WIR. AMIT GOYA		8
dent	Independent	Goyal	Mr. Subhash Goyal		
cutive	Non- Executive	Mrs. Anita Goyal (Chairman)		hip Committee	4. Stakeholders Relationship Committee
	N.A.		N.A.	nmittee (if	3. Risk Management Committee (if applicable)
ecutive	Non- Executive	yal	Mrs. Anita Goyal		
dent	Independent	Goyal	Mr. Subhash Goyal		COMMUNICE
dent	Independent	Mr. Vinod Kumar Gupta (Chairman)	Mr. Vinod Ku	eration	2. Nomination & Remuneration
ecutive	Non- Executive	oyal	Mrs. Anita Goya		
dent	Independent	Goyal	Mr. Subhash Goyal		
dent	Independent	Mr. Vinod Kumar Gupta (Chairman)	Mr. Vinod Ku	-	1. Audit Committee
ive/independent/Nominee)\$	Executive/				
pry (Chairperson/Executive/Non-	Category	Name of Committee members	Name of Co		ivarite of Committee

	For	5 4	ω	2 1	N -12	a <
	For Roadways not in the interview of the	Disclo The n Obliga This comm	b. c. The c	The co The co a.	Note 1 In the comp relate 2 If sta VI.	whether details of RP1 entered into pursuant approval have been reviewed by Audit Committee
	ays no sain	Disclosure Requirements) Regulations, 2015. The meetings of the board of directors and the above committees have be Obligations and Disclosure Requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter 1 comments/observations/advice of Board of Directors may be mentioned here:	Non Stak Risk ommit	ompos ompos Aud	e In the column "Compliance Status", compliance or non-compliance may be indicated composed in accordance with the requirements of Listing Regulations, "Yes" may be related party transactions, the words "NA" may be indicated. If status is "No" details of non-compliance may be given here. VI. Affirmations	have b
	ain A Complia	s of th and Dis and/ bserva	nination eholde manag tee me	nposition of Board nposition of the fc Audit Committee	olumn "Comp ed in accorda party transac is "No" deta Affirmations	s of H
-	mpliar	nents) ne boar closure or the tions/a	Nomination & remuneration committee Stakeholders relationship committee Risk management committee (applicable to the top 100 listed entities) nmittee members have been made aware of their powers, role and r	f Board f the fo nittee	mpliance dance actions tails of	RP1 en
	nce Off	Regula d of d Requi repo dvice c	ionshij ionshij comm have b	of Dire llowing	ce Stati with th , the w non-cc	entered into ved by Audit C
	icer	tions, i irector remen rt sub of Boar	tion co p comn ittee (a been m	comm	us", co le requ lords "l ompliar	dit Con
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		condu ve be	ponsibi	Disclo	cated t ay be ir	
		iducted i	lities a	sure R Disclo	y Yes/ ndicate	
	Dat	d in the r placed 1	s speci	equirer sure R	No/NA d. Simi	
	Date: 13.01.2021 Place : New Delhi	manner before	fied in	nents) equiren	. For ex larly, in	Yes
	Date: 13.01.2021 Place : New Delhi	as spe Board	SEBI (L	Regular nents) I	ample case t	
		Disclosure Requirements) Regulations, 2015. 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. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	 b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and 	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 a. Audit Committee	te In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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 "NA" may be indicated. If status is "No" details of non-compliance may be given here. VI. Affirmations	
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