



ROADWAYS INDIA LIMITED

Registered & Corporate Office : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015

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✉ corporate@roadwaysindia.com 🌐 www.roadwaysindia.com

CIN : L63090DL1987PLC319212

16th July, 2021

THROUGH COURIER/E-MAIL

Scrip Code: Roadways Metropolitan Stock Exchange of India Limited Vibgyor Tower, 04th Floor, Plot No C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400098	Scrip Code No.: 28160 The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub: Submission of Corporate Governance Compliance Report for the Quarter ended 30th June, 2021

Dear Sir / Madam,

Please find enclosed herewith Compliance Report on Corporate Governance for the quarter ended 30th June, 2021, prepared pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order.

Thanking you,

Yours faithfully

For Roadways India Limited

Himani

Himani Gusain

Company Secretary & Compliance Officer

Encl: a/a

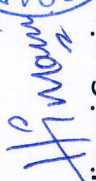


Report on Corporate Governance (Under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Name of Listed Entity : Roadways India Limited
2. Quarter ending : 30th June, 2021

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)&	Date of Appointment in the current term	Date of Cessation	Tenure *	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	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing
Mr.	Amit Goyal	AKAPG8969Q02614232	Chairperson/ Executive	05/09/2014	-	-	1	1	0
Mr.	Vinod Kumar Gupta	AAGPK9144F01667923	Independent Director	28/05/2016	25/05/2021	5	0	0	0
Mr.	Subhash Goyal	AAEPG7400Q00969769	Independent Director	25/09/2017	-	5	1	2	0
Mr.	Kapish Agarwal	AKYPA6895K09221360	Independent Director	30/06/2021	-	5	1	1	1
Mrs.	Anita Goyal	ADVPG8550D00271295	Non- Executive Director	30/03/2015	-	-	1	2	1
SPAN number 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 categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.									
II. Composition of Committees									



Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note 1 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. 2 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. 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations,2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	
For Roadways India Limited   Himani Gusain Company Secretary & Compliance Officer Date: 16.07.2021 Place : New Delhi	