



ROADWAYS INDIA LIMITED

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

+011-47192065 / 47192066 / 47192067

corporate@roadwaysindia.com www.roadwaysindia.com

CIN : L63090DL1987PLC319212

19th October, 2021

THROUGH COURIER/E-MAIL

Scrip Symbol: 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 : 28160 The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
---	---

Sub: Submission of Corporate Governance Compliance Report for the Quarter and Half Year ended 30th September, 2021

Dear Sir / Madam,

Please find enclosed herewith Compliance Report on Corporate Governance for the quarter and half year ended 30th September, 2021, 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 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 September, 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	Amit Goyal	AKAPG8969Q 02614232	Chairperson/ Executive	05/09/2014	-	-	1 (Refer Regulation 25(1) of Listing Regulations)	1 (Refer Regulation 26(1) of Listing)	0 (Refer Regulation 26(1) of Listing)
Mr.	Subhash Goyal	AAEPG7400Q 00969769	Independent Director	25/09/2017	-	5	1	2	0
Mr.	Kapish Agarwal	AKYPA6895K 09221360	Independent Director	30/06/2021	-	5	1	1	1
Mrs.	Anita Goyal	ADVPG8550D 00271295	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									



Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/Independent/Non mine) ⁵	Date of Appointment	Date of Resignation
1. Audit Committee	Mr. Kapish Agarwal (Chairman) Mr. Subhash Goyal Mrs. Anita Goyal	Independent Independent Non-Executive	30/06/2021 25/09/2017 30/03/2015	- - -
2. Nomination & Remuneration Committee	Mr. Kapish Agarwal (Chairman) Mr. Subhash Goyal Mrs. Anita Goyal	Independent Independent Non-Executive	30/06/2021 25/09/2017 30/03/2015	- - -
3. Risk Management Committee (if applicable)	N.A.	N.A.	-	-
4. Stakeholders Relationship Committee	Mrs. Anita Goyal (Chairman) Mr. Subhash Goyal Mr. Amit Goyal	Non-Executive Independent Chairperson/Executive	30/03/2015 25/09/2017 01/04/2014	- - -

&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	Maximum gap between any two consecutive (in number of days)	
17/04/2021 30/06/2021	14/08/2021	44 Days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
14/08/2021	-	17/04/2021 30/06/2021	44 Days

*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		Compliance status (Yes/No/NA)refer note below
Subject		
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

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: 19.10.2021
Place : New Delhi



ROADWAYS INDIA LIMITED

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

☎ +011-47192065 / 47192066 / 47192067

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

CIN : L63090DL1987PLC319212

Corporate Governance to be submitted by Roadways India Limited for the period ended 30th September 2021 along-with second quarter report of next financial year.

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
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)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note

- 1 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.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

Date: 19/10/2021

Place: New Delhi


Himani Gusain
Company Secretary & Compliance Officer

