

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

19th October, 2021

THROUGH COURIER/E-MAIL

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

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

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)

- Name of Listed Entity : Roadways India Limited Quarter ending : 30th September, 2021
- N

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Name of the	PAN ² & DIN	Category	Date of			Directorshin	memberships in	Chairperson in
Director		(Chairperson	Appointmen	Cessatio		Difectoration	A Jia/	Adit/Ctakehold
		/Executive/N	t in the	J		in listed	Audit/	AUGIL/STAKETON
		on-	current term			entities	Stakeholder	er Committee
		Evocutive/in				including this	Committee(s)	held in listed
		Executive/III				listed entity	including this	entities
ļ							listed entity	including this
		Nominee) ^{ox}				(Refer		listed entity
						Regulation	(Refer	
						25(1) of	Regulation	(Refer
						Listing	26(1) of	Regulation 26(1)
						Regulations)	Listing	of Listing
mit Goyal	AKAPG8969Q	Chairperson/	05/09/2014	ч	-	ч	1	0
	02614232	Executive						
	AAFPG74000		25/09/2017	t/	5	ч	2	0
	00969769	Director						
	АКҮРА6895К	Independent	30/06/2021	9 1	5	ц	1	1
	00617760	Director						
Anita Goyal	ADVPG8550D	Non- Executive	30/03/2015	I.	r	ц	2	1
number of any di	rector would no	t be displayed o	in the website o	f Stock Excha	nge			
gory of directors	means executiv	e/non-executive	e/independent/f	Nominee. if a	director tit	s into more than	One caregory write	
ting them with h	yphen	ctor Tenure WO	uild mean total i	period from v	vhich Indep	pendent director i	s serving on Board	of directors of the
	Name of the Director Amit Goyal Amit Goyal Subhash Goyal Subhash Goyal Anita Goyal Anita Goyal ating them with h	Fitle Name of the PANY & DINY Mr. Director Pany & DINY VIs) Amit Goyal AKAPG8969Q Ar. Amit Goyal AKAPG8969Q Ar. Subhash Goyal AAEPG7400Q Ar. Subhash Goyal AAEPG7400Q Arr. Subhash Goyal AAEPG7400Q Arr. Kapish Agarwal AKYPA6895K Arr. Anita Goyal ADVPG8550D Mrs. Anita Goyal ADVPG8550D SPAN number of any director would no BCategory of directors means executive & Category of directors means executive BCategory of directors means executive	Name of the DirectorFAINT & DIN Caregory (Chairperson /Executive/N on- Executive/N on- Executive/In dependent/ Nominee)&Chairperson Executive/N on- Executive/N Nominee)Amit GoyalAKAPG8969Q 02614232Chairperson/ Executive DirectorAmita GoyalAKAPG8969Q 02614232Independent DirectorAnita GoyalAKYPA6895K 00271295Independent DirectorAnita GoyalADVPG8550D 00271295Non- Executive DirectorAnita GoyalADVPG8550D 00271295Non- Executive DirectorAnita for any director would not be displayed of any them with hyphenNon- executive Director	Name of the DirectorPANY & UNV CategoryCategory (Chairperson Executive/N on- Executive/N dependent/ Nominee)&Date of Appointmen tin the current term Executive/in dependent/ Nominee)&Date of Appointmen tin the current term Executive/in dependent/ Nominee)&Date of Appointmen tin the current term Executive/in dependent/ Nominee)&Date of Appointmen tin the current term Executive/in dependent/ Nominee)&Date of tin the current term current term Executive/in ExecutiveAmit Goyal (apish Agarwal (apish Agarwal (apish Agarwal (apish Agarwal 00271295AKYPA6895K Director DirectorIndependent Director Director25/09/2017 2017 DirectorAnita Goyal gory of directors means ting them with hyphen ting them with hyphenADVPG8550D Director Tenure would mean total to the messite of Director Tenure would mean total to the displayed on the website of and to be displayed on the website of and the displayed on the website on	Name of the Director PANY & UNV (Chairperson /Executive/IN dependent/ Nominee) ^{&} Appointmen tin the current term dependent/ Nominee) ^{&} Cessatio tin the current term n Amit Goyal AKAPG8969Q Chairperson/ 02614232 05/09/2014 - Subhash Goyal AKAPG8969Q Chairperson/ 00969769 05/09/2014 - Subhash Goyal AKPPG895KD Independent 00969769 05/09/2017 - Subhash Goyal AKYPA6895KD Independent 00969769 25/09/2017 - Subhash Goyal AKYPA6895KD Independent 00969769 20/06/2021 - Subhash Goyal ACT232 Director 30/06/2021 - Subhash Goyal ACYPA6895KD Independent 20/03/2015 - Anita Goyal ADVPG8550D Non- Executive 30/03/2015 - Sory of director means executive/non-executive/independent/Nominee. If a ting them with hyphen - - -	Title Name of the PAN* & UNV Category Appointmen of the on- (Chairperson tin the on- executive/in dependent/ Ms) Appointmen of the mattern on- current term and the term on- Executive/in dependent/ Nominee) ^{&} Cessatio on- current term on- executive/in dependent/ 02614232 ************************************	Name of the Director PANY & UNV (Chairperson / Executive/In dependent/ Appointmen current term dependent/ Cessatio n * Directorship listed entities including this listed entity Vominee) ^{&} Executive/in dependent/ Chairperson/ 05/09/2014 - - - Regulation 25(1) of Listing Init Goyal AKAPG89690 Chairperson/ 05/09/2014 - - 1 Vanit Goyal AKAPG89690 Independent 25/09/2017 - 5 1 Vanita Goyal AKPPG8950D Independent 25/09/2017 - 5 1 Vanita Goyal AKPPA895K Independent 30/06/2021 - 5 1 Vanita Goyal ACVPA6895CD Non Executive 30/06/2021 - 5 1 Vanita Goyal ACVPA68550D Non Executive/independent 30/03/2015 - 1 Vanita Goyal ADVPG8550D Non Executive/independent/Vominee. if a director fits into more than Vanita Goyal ADVPG8550D Director 1 1 Vanita Goyal ADVPG8550D Director - 1 Vanita Goyal ADVPG8550D Director - 1	Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) - 1 5 1 5 1 5 1 5 1 5 1 h Independent director is

* to be filled only for Independent Director. Tenure would mean total period from which Independe listed entity in continuity without any cooling off period. ć

.= **Composition of Committees**



		WEW DEW		
	Yes	RE RECE	uant to omnibus approval	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee
	NA	F. C. MA	for material RPT	Whether shareholder approval obtained for material RPT
	Yes	AS IND	ee obtained	Whether prior approval of audit committee obtained
	lo/NA)reter note below	Compliance status (Yes/No/NA)refer note below		Subject
onal	this information is opti	r rest of the committees giving	e given for audit committee, fo	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
44 Days	44	17/04/2021 30/06/2021		14/08/2021
en any two s in number of	Maximum gap between any two consecutive meetings in number of days*	Date(s) of meeting of the committee in the previous quarter	uirement of Quorum	Date(s) of meeting of the Whether req committee in the relevant met (details) quarter
				IV. Meeting of Committees
	44 Days	021	14/08/2021	
	number of days)	numbe		brevious dual ter
wo consecutive (in	Maximum gap between any two consecutive (in	-	Date(s) of Meeting (if any) in the relevant quarter	Date(s) of Meeting (if any) in the
				III. Meeting of Board of Directors
white all categories				separating them with hyphen
write all categories	ore than one category w	ominee. if a director fits into m	non-executive/independent/N	& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories
•	01/04/2014	Chairperson/Executive		Mr. Ar
	25/09/2017	Independent	Mr. Subhash Goyal	Committee Mr. Su
ı	30/03/2015	Non- Executive	Mrs. Anita Goyal (Chairman)	lers Relationship
,	,	N.A.		3. Risk Management Committee N.A. (if applicable)
2	30/03/2015	Non- Executive	Mrs. Anita Goyal	
P	25/09/2017	Independent	/al	
<u>1</u>	30/06/2021	Independent	l (Chairman)	2. NUTITITATION & Remuneration Mr. Ka
	30/03/2015	Non- Executive		
	25/09/2017	Independent	Mr. Subhash Goyal	Mr. St
,	30/06/2021	Independent	Mr. Kapish Agarwal (Chairman)	1. Audit Committee Mr. Ki
		- Executive/independent/No minee)ک		
0	Appointment	(Chairperson/Executive/Non		
Date of Resignation	Date of	Category	Name of Committee members	Name of Committee Nar

For Ro	ω 4 °ς	2.1	1 Ir
Himani	ΓςΓαΓο		2 If
For Roadways India timitee Himani Gusain Company Secretary & Compliance Officer Date: 19.10.2021 Place : New Delhi	d point and the science of the scien	 VI. Affirmations 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. Audit Committee 	'e 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.

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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) refer note below
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 Gusair Company Secretary & Compliance Officer