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

Date: 11th July, 2022

THROUGH COURIER/E-MAIL

Scrip Code : Roadways **Metropolitan Stock Exchange of India Limited** Vibgyor Tower, 4th Floor, Plot No. C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai -400098	Scrip Code : 28160 **The Calcutta Stock Exchange** 7, Lyons Range Kolkata-700001

Sub: Submission of Corporate Governance Compliance Report for the First Quarter ended 30th June, 2022.

Dear Sir / Madam,

Please find enclosed herewith Compliance Report on Corporate Governance for the quarter ended 30th June, 2022, 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**

ROADWAYS INDIA LTD. NEW DELHI

Jyoti Sharma
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, 2022

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)&	Date of Appointment in the current term /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 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)
Mr.	Amit Goyal	AKAPG8969Q 02614232	Chairperson-/Executive	05/09/2014	-	1	1	0
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

$PAN 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.

ROADWAYS INDIA LTD. ★ NEW DELHI ★

II. Composition of Committees

Name of Committee	*Name of Committee members*	Category (Chairperson/Executive/Non-Executive/independent/Nominee)$
1. Audit Committee	Mr. Kapish Agarwal (Chairman)	Independent
	Mr. Subhash Goyal	Independent
	Mrs. Anita Goyal	Non- Executive
2. Nomination & Remuneration Committee	Mr. Kapish Agarwal (Chairman)	Independent
	Mr. Subhash Goyal	Independent
	Mrs. Anita Goyal	Non- Executive
3. Risk Management Committee (if applicable)	N.A.	N.A.
4.Stakeholders Relationship Committee'	Mrs. Anita Goyal (Chairman)	Non- Executive
	Mr. Subhash Goyal	Independent
	Mr. Amit Goyal	Chairperson/Executive

&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)*
11/01/2022 14/02/2022 21/02/2022	25/04/2022 28/05/2022	62 days 32 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**
28/05/2022	YES	14/02/2022	102 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

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

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.

For **Roadways India Limited**

Jyoti Sharma
Company Secretary & Compliance Officer

Date: 11.07.2022
Place : New Delhi