



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

04th January, 2023

THROUGH COURIER/E-MAIL

Scrip Symbol: Roadways Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	Scrip Code : 28160 The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
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**Sub: Submission of Corporate Governance Compliance Report for the Quarter ended
31st December, 2022**

Dear Sir / Madam,

Please find enclosed herewith Compliance Report on Corporate Governance for the quarter ended 31st December, 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


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 : 31st December, 2022

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 (in months)*	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.	Kapish Agarwal	AKYPA6895K09221360	Independent Director	30/06/2021	-	18	1	1	1
Mrs.	Sanjana Goyal	AAHPG2452M00969896	Independent Director	13/08/2022	-	4	1	2	0
Mrs.	Anita Goyal	ADVPG8550D00271295	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.									
II. Composition of Committees									



Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/Independent/No minee)	Date of Appointment	Date of Resignation
1. Audit Committee	Mr. Kapish Agarwal (Chairman) Mrs. Anita Goyal Mrs. Sanjana Goyal	Independent Non- Executive Independent	30/06/2021 30/03/2015 13/08/2022	- - -
2. Nomination & Remuneration Committee	Mr. Kapish Agarwal (Chairman) Mrs. Anita Goyal Mrs. Sanjana Goyal	Independent Non- Executive Independent	30/06/2021 30/03/2015 13/08/2022	- - -
3. Risk Management Committee (if applicable)	N.A.	N.A.	-	-
4.Stakeholders Relationship Committee	Mrs. Anita Goyal (Chairman) Mr. Amit Goyal Mrs. Sanjana Goyal	Non- Executive Chairperson/Executive Independent	30/03/2015 01/04/2014 13/08/2022	- - -
&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)		
09/07/2022 27/07/2022 13/08/2022 21/09/2022	14/11/2022 29/11/2022	53 Days 14 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*	
14/11/2022	-	13/08/2022	92 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/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  Jyoti Sharma Company Secretary & Compliance Officer	Date: 04.01.2023 Place : New Delhi