

General information about company

Scrip code	543228
NSE Symbol	ROUTE
MSEI Symbol	NOTLISTED
ISIN	INE450U01017
Name of the entity	ROUTE MOBILE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												Yes				
he	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
ar	AEBPG7413A	01272932	Non-Executive - Non Independent Director	Chairperson related to Promoter		08-07-1974	NA		15-05-2004	20-06-2019		1	0	1	0	
ar	AEBPG7417E	01272947	Executive Director	Not Applicable	MD	01-08-1975	NA		15-05-2004	01-05-2022		1	0	1	0	
nt	AIHPG9721H	01636981	Non-Executive - Non Independent Director	Not Applicable		19-07-1953	NA		23-01-2007	28-08-2020		1	0	0	0	
	AAZPS9275Q	00004623	Non-Executive - Independent Director	Not Applicable		15-10-1969	NA		12-02-2020	12-02-2020		28	1	1	2	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02804964	Sudha Pravin Navandar	Non-Executive - Independent Director	Chairperson	22-11-2017		
2	01272932	Sandipkumar Chandrakant Gupta	Non-Executive - Non Independent Director	Member	22-11-2017		
3	00004623	Nimesh Shantilal Salot	Non-Executive - Independent Director	Member	28-10-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05131228	Arun Vijaykumar Gupta	Non-Executive - Independent Director	Chairperson	27-08-2021		
2	02804964	Sudha Pravin Navandar	Non-Executive - Independent Director	Member	22-11-2017		
3	01272932	Sandipkumar Chandrakant Gupta	Non-Executive - Non Independent Director	Member	22-11-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00316650	Bhaskar Pramanik	Non-Executive - Independent Director	Chairperson	27-08-2021		
2	01272947	Rajdipkumar Chandrakant Gupta	Executive Director	Member	22-11-2017		
3	00004623	Nimesh Shantilal Salot	Non-Executive - Independent Director	Member	12-02-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01272932	Sandipkumar Chandrakant Gupta	Non-Executive - Non Independent Director	Chairperson	28-01-2021		
2	01272947	Rajdikumar Chandrakant Gupta	Executive Director	Member	28-01-2021		
3	99999999	Sammy Mamdani	EVP - Group Head - Global Operations	Member	28-01-2021		
4	02804964	Sudha Pravin Navandar	Non-Executive - Independent Director	Member	18-05-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004623	Nimesh Shantilal Salot	Non-Executive - Independent Director	Chairperson	27-08-2021		
2	01272932	Sandipkumar Chandrakant Gupta	Non-Executive - Non Independent Director	Member	22-11-2017		
3	01272947	Rajdikumar Chandrakant Gupta	Executive Director	Member	27-08-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	27-01-2022				Yes	3	2
2	Audit Committee	18-05-2022	110			Yes	3	2
3	Nomination and remuneration committee	18-05-2022				Yes	2	1
4	Risk Management Committee	13-04-2022				Yes	4	3
5	Corporate Social Responsibility Committee	18-05-2022				Yes	2	1

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rathindra Das
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Rathindra Das
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-07-2022

