

| General information about company | |
|--|-------------------------|
| Scrip code | 543228 |
| NSE Symbol | ROUTE |
| MSEI Symbol | NOT LISTED |
| ISIN | INE450U01017 |
| Name of the entity | Route Mobile Limited |
| Date of start of financial year | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2023 |
| 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

| Board of directors explanatory | | | | | | | | | | | | | | | | |
|--|---------------------------------|--|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| Entity has a Regular Chairperson | | Yes | | | | | | | | | | | | | | |
| Person is related to MD or CEO | | Yes | | | | | | | | | | | | | | |
| | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | |
| Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) |
| Non-executive - non dependent director | Chairperson related to Promoter | | 08-07-1974 | No | | | | Active | NA | | 15-05-2004 | 20-06-2019 | | | 1 | 0 |
| Executive director | Not Applicable | CEO-MD | 01-08-1975 | No | | | | Active | NA | | 15-05-2004 | 01-05-2022 | | | 1 | 0 |
| Non-executive - non dependent director | Not Applicable | | 19-07-1953 | No | | | | Active | NA | | 23-01-2007 | 28-08-2020 | | | 1 | 0 |
| Non-executive - dependent director | Not Applicable | | 15-10-1969 | No | | | | Active | NA | | 12-02-2020 | 12-02-2020 | | 40.19 | 1 | 1 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) |
|----------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| Executive - Independent Director | Not Applicable | | 02-11-1966 | No | | | | Active | NA | | 22-11-2017 | 22-11-2022 | | 67.09 | 5 | 5 |
| Executive - Independent Director | Not Applicable | | 01-06-1971 | No | | | | Active | NA | | 19-11-2020 | 19-11-2020 | | 31.12 | 1 | 1 |
| Executive - Independent Director | Not Applicable | | 20-03-1951 | No | | | | Active | Yes | 23-03-2022 | 10-08-2021 | 10-08-2021 | | 22.21 | 3 | 3 |

| 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 | | |
| 4 | 00316650 | Bhaskar Pramanik | Non-Executive - Independent Director | Member | 19-05-2023 | | |

| 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 | Rajdipkumar Chandrakant Gupta | Executive Director | Member | 28-01-2021 | | |
| 3 | 99999999 | Sammy Mamdani | EVP - Group Head - Global Operations | Member | 28-01-2021 | | Textual Information(1) |
| 4 | 02804964 | Sudha Pravin Navandar | Non-Executive - Independent Director | Member | 18-05-2021 | | |

Sr Text Block

Textual Information(1)

Sammy mandani is not a director and therefor he is not having a DIN Number

| 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 | 01272947 | Rajdipkumar Chandrakant Gupta | Executive Director | Member | 27-08-2021 | | |
| 3 | 01272932 | Sandipkumar Chandrakant Gupta | Non-Executive - Non Independent Director | Member | 22-11-2017 | | |

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

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 23-01-2023 | | | | Yes | 7 | 5 | 2 |
| 2 | 26-01-2023 | | 2 | | Yes | 7 | 5 | 3 |
| 3 | | 03-04-2023 | 66 | | Yes | 7 | 6 | 4 |
| 4 | | 19-05-2023 | 45 | | Yes | 7 | 7 | 4 |

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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 23-01-2023 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 19-05-2023 | 115 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Nomination and remuneration committee | 19-05-2023 | | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Risk Management Committee | 03-04-2023 | | | | Yes | 3 | 2 | 1 | 1 |
| 5 | Corporate Social Responsibility Committee | 19-05-2023 | | | | Yes | 3 | 3 | 1 | 0 |

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 | |
| Disclosure of notes on related party transactions | | | |

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 1000 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 | 20-07-2023 |

