

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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 related to Promoter									Yes																Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	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)	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)	Notes for not providing PAN	Notes for not providing DIN																									
1	Mr	Sandipkumar Chandrakant Gupta	AEBPG7413A	01272932	Non-Executive - Non Independent Director	Chairperson related to Promoter		08-07-1974	No				Active	NA		15-05-2004	20-06-2019			1	0	1	0																											
2	Mr	Rajdipkumar Chandrakant Gupta	AEBPG7417E	01272947	Executive Director	Not Applicable	MD	01-08-1975	No				Active	NA		15-05-2004	01-05-2022			1	0	1	0																											
3	Mr	Chandrakant Jagannath Gupta	AIHPG9721H	01636981	Non-Executive - Non Independent Director	Not Applicable		19-07-1953	No				Active	NA		23-01-2007	28-08-2020			1	0	0	0																											
4	Mr	Nimesh Shantilal Salot	AAZPS9275Q	00004623	Non-Executive - Independent Director	Not Applicable		15-10-1969	No				Active	NA		12-02-2020	12-02-2020		31	1	1	2	0																											

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	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)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Sudha Pravin Navandar	AAAPN9936C	02804964	Non-Executive - Independent Director	Not Applicable		02-11-1966	No				Active	NA		22-11-2017	22-11-2017		58	5	5	8	2		
6	Mr	Arun Vijaykumar Gupta	AACPG3770B	05131228	Non-Executive - Independent Director	Not Applicable		01-06-1971	No				Active	NA		19-11-2020	19-11-2020		22	1	1	0	0		
7	Mr	Bhaskar Pramanik	ACAPP6936A	00316650	Non-Executive - Independent Director	Not Applicable		20-03-1951	No				Active	Yes	23-03-2022	10-08-2021	10-08-2021		13	3	3	6	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		

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)	Mr. Sammy Mamdani is member of Risk Managment committee who is not a director and hence does not have DIN

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	Rajdipkumar 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								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	28-06-2022				Yes	7	7	4
2		20-07-2022	21		Yes	7	6	4
3		29-07-2022	8		Yes	7	6	4
4		08-09-2022	40		Yes	7	6	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 as on date of the meeting	Number of Directors (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	18-05-2022				Yes	3	3	2	0
2	Audit Committee	29-07-2022	71			Yes	3	3	2	0
3	Nomination and remuneration committee	29-07-2022				Yes	3	3	2	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	

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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Rathindra Das
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Rathindra Das
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2022

