

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Raj Oil Mills Limited**  
 2. Quarter ending - **31-Dec-2016**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Director	DIN	PA N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appoi ntment	Date of Appoi ntment	Date of cessa tion	Te nure	Date of Birth	Whether special resolu tion passed ?	Date of pass ing spe cial reso lution	No. of Director ship in listed entities includ ing this listed entity	No of Indepe ndent Directo rship in listed entities includ ing this listed entity	No of members hips in Audit/ Stakehol der Committe e(s) including this listed entity	No of post of Chairperso n in Audit/ Stakeholder Committee held in listed entities including this listed entity	Member ship in Committe es of the Compan y	Remarks
M r.	AZAMKHAN F. LOHANI	0121 1179	AAA PL35 33H	ED			17- Oct- 2001						0	1	2	0	AC,SC,N RC	
M r.	ABDULLA K MUSLA	1211 224	AAU PM3 785E	ED			01- Sep- 2002		0				0	1	0	0	NA	
M r.	Shaukat S Tharadra	1598 234	AAA PT68 72B	ED			17- Oct- 2001		0				0	1	0	2		
M s.	SARYU VORA	1943 798	ABG PV87 52R	NED,ID			31- Mar- 2015		1 YE AR 9 MO NT HS				0	1	1	2		

M r.	BALASUBRAMANYA RUDRAPATNA	1985 883	AAA PR1 530J	NED,ID			30- Sep- 2014		5Y EA RS 8 MO NT HS				0	1	0	0		
M r.	RASHID ISMAIL THARADARA	0206 0609	AAA PT63 77K	ED			04- Oct- 2016		0				0	1	1	0	AC	
M s.	PRAGNABEN PRABHULAL JOSHI	6593 216	AEH PJ86 57F	NED,ID			04- Oct- 2016		3 MO NT HS				0	1	4	0	AC,SC,N RC	
M r.	ISHWARLAL DHUDALAL JAGANIA	7651 432	ATF PS53 90D	NED,ID			09- Nov- 2016		2 MO NT HS				0	1	2	1	NA	

Company Remarks	
Whether Regular chairperson appointed	
Whether Chairperson is related to MD or CEO	

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	AZAMKHAN F. LOHANI	ED	Member		
2	ABDULLA K MUSLA	ED	Member		
3	SHAUKATALI S THARADRA	ED	Chairperson		

Company Remarks	
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Whether Permanent chairperson appointed	
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**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	AZAMKHAN F. LOHANI	ED	Member		
2	ABDULLA K MUSLA	ED	Member		
3	SHAUKATALI S THARADRA	ED	Chairperson		

Company Remarks	
Whether Permanent chairperson appointed	

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	AZAMKHAN F. LOHANI	ED	Member		
2	ABDULLA K MUSLA	ED	Member		
3	SHAUKATALI S THARADRA	ED	Chairperson		

Company Remarks	
Whether Permanent chairperson appointed	

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting</b>	<b>Date(s) of Meeting</b>	<b>Whether</b>	<b>Number of</b>	<b>Number of Independent</b>
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(if any) in the previous quarter	(if any) in the relevant quarter	requirement of Quorum met	Directors present	Directors present
13-Aug-2016	04-Oct-2016			
06-Sep-2016	09-Nov-2016			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	35

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Aug-2016	09-Nov-2016		Yes	
Stakeholders Relationship Committee	13-Aug-2016	09-Nov-2016		Yes	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	87

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **No**
  - b. Nomination & remuneration committee - **No**
  - c. Stakeholders relationship committee - **No**
  - d. Risk management committee (applicable to the top 100 listed entities) - **No**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **RASHID I. THARADRA**  
**Designation** : **Managing Director**