

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-2017**

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Whether special resolution passed? | Date of passing special resolution | No. of Directorship in listed entities including this listed entity | No of Independent Directorship in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Members hip in Committees of the Company | Remarks |
|----------------|--------------------------|----------|------------|--|--------------|-----------------------------|---------------------|-------------------|------------|---------------|------------------------------------|------------------------------------|---|--|---|--|--|---------|
| Mr. | AZAMKHAN F. LOHANI | 01211179 | AAAPL3533H | ED | | | 17-Oct-2001 | | 0 | | | | 0 | 1 | 0 | 0 | NA | |
| Mr. | ABDULLA K MUSLA | 01211224 | AAUPM3785E | ED | | | 01-Sep-2002 | | 0 | | | | 0 | 1 | 0 | 0 | NA | |
| Mr. | Shaukat S Tharadra | 01598234 | AAAPT6872B | C & ED | | | 01-Oct-2007 | | 0 | | | | 0 | 1 | 0 | 0 | NA | MD |
| Ms. | Saryu Vora | 01943798 | ABGPV8752R | NED,ID | | | 31-Mar-2015 | | 2.9 | | | | 0 | 1 | 1 | 2 | AC,SC,NRC | |
| Mr. | Balsubramanya Rudrapatna | 01985883 | AAAPR1530J | NED,ID | | | 30-Sep-2014 | | 7.6 months | | | | 0 | 1 | 0 | 0 | NA | |
| Mr. | Rashid Tharadra | 02020609 | AAAPT6377K | ED | | | 01-Oct-2010 | | 0 | | | | 0 | 1 | 1 | 0 | AC | |
| Ms. | Pragnaben Joshi | 06593216 | AEHPJ8657F | NED,ID | | | 04-Oct-2016 | | 1.3 month | | | | 0 | 1 | 2 | 0 | AC,SC,NRC | |
| Mr. | Ishwarlal D. Jagania | 07651432 | ATFPS5390D | NED,ID | | | 09-Nov-2016 | | 1.3 months | | | | 0 | 1 | 0 | 1 | SC,NRC | |

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

ii. Composition of Committees

a. Audit 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 | Saryu Vora | NED,ID | Chairperson | | |
| 2 | Rashid Tharadra | ED | Member | | |
| 3 | Pragnaben Joshi | NED,ID | Member | | |

| | |
|---|--|
| Company Remarks | |
| Whether Permanent chairperson appointed | |

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 | Saryu Vora | NED,ID | Member | | |
| 2 | Ishwarlal D. Jagania | NED,ID | Chairperson | | |
| 3 | Pragnaben Joshi | NED,ID | Member | | |

| | |
|---|--|
| 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> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|

| | |
|---|--|
| 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 | Saryu Vora | NED,ID | Chairperson | | |
| 2 | Ishwarlal D. Jagania | NED,ID | Member | | |
| 3 | Pragnaben Joshi | NED,ID | Member | | |

| | |
|---|--|
| Company Remarks | |
| Whether Permanent chairperson appointed | |

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 | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|--|--|--|------------------------------------|--|
| 08-Aug-2017 | | | | |
| 19-Jul-2017 | | | | |

| | |
|---|---|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 0 |

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 | 08-Aug-2017 | | | Yes | |
| Stakeholders Relationship Committee | 08-Aug-2017 | | | Yes | |

| | |
|--|---|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 0 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--------------------------------------|---------------|
| 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 | |

| | |
|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
|--|--|

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - 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:

| |
|--|
| |
|--|

Name : Rashid Tharadra
Designation : Managing Director