

**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-2019**

**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	Term	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	Memberships in Committees of the Company	Remarks
Mr.	PARVEZ SHAFEE AHMED SHAIKH	00254202	AUWPS7211F	C & ED		04-May-2018	04-May-2018			27-May-1973	NA		1	0	1	0	SC	
Mr.	SUFYAN ABDUL RAZAK MAKNOJIA	08003749	ABGPM6984Q	ED	MD	04-May-2018	04-May-2018			05-Mar-1980	NA		1	0	1	0	AC	
Mr.	TABREZ SHAFIAHMED SHAIKH	00255132	ARXPS3783J	ED		03-Apr-2019	03-Apr-2019			04-Feb-1976	NA		1	0	0	0		
Mr.	ATIKURRAHEMA N DAUDBHAI MUKHI	05191543	AGZPM2506L	ED		03-Apr-2019	03-Apr-2019			07-Mar-1966	NA		1	0	0	0		
Mr.	ABDULQADIR SHAFATALI CHAUDHARY	00339696	AAAPC5288N	ID		04-May-2018	04-May-2018		60	01-Mar-1955	NA		1	1	1	0	SC,NRC	
Mr.	HUZEFA DAWOOD GHADIALI	06882025	AABPG9176A	ID		03-Apr-2019	03-Apr-2019		60	25-Jan-1971	NA		1	1	1	1	AC,NRC	
Mrs.	LUCKY	0761	DPXPK	ID		03-Apr-	03-Apr-		6	24-	NA		1	1	2	0	AC,SC,NR	

	KULKARNI	2040	1964N			2019	2019		0	Feb-1971							C	
Mr.	SIRAJ UMAR FURNITUREWALA	0017 7667	AAAPF 1291L	ID		03-Apr-2019	03-Apr-2019		6 0	21- Mar-1963	NA		1	1	2	1	AC,SC,NR C	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	HUZEFA DAWOOD GHADIALI	ID	Chairperson	03-Apr-2019	
2	LUCKY KULKARNI	ID	Member	03-Apr-2019	
3	SIRAJ UMAR FURNITUREWALA	ID	Member	03-Apr-2019	
4	SUFYAN ABDUL RAZAK MAKNOJIA	ED	Member	05-Nov-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SIRAJ UMAR FURNITUREWALA	ID	Chairperson	03-Apr-2019	
2	ABDULQADIR SHAFATALI CHAUDHARY	ID	Member	05-Nov-2018	

3	LUCKY KULKARNI	ID	Member	03-Apr-2019	
4	PARVEZ SHAFEE AHMED SHAIKH	C & ED	Member	05-Nov-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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	HUZEFA DAWOOD GHADIALI	ID	Member	03-Apr-2019	
2	LUCKY KULKARNI	ID	Chairperson	03-Apr-2019	
3	SIRAJ UMAR FURNITUREWALA	ID	Member	03-Apr-2019	
4	ABDULQADIR SHAFATALI CHAUDHARY	ID	Member	05-Nov-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
04-Sep-2019	14-Nov-2019	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

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	02-Aug-2019		Yes	4	3
Audit Committee		14-Nov-2019	Yes	2	2
Stakeholders Relationship Committee		14-Nov-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	103

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	<b>THE COMPANY HAS TAKEN THE UNSECURED LOAN FROM THE PROMOTERS OF THE COMPANY PURSUANT TO THE RESOLUTION PLAN APPROVED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL VIDE ORDER DATED 19TH APRIL,2018.</b>
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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. - **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) - **Not applicable**
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** : **ANKIT KUMAR JAIN**  
**Designation** : **Company Secretary & Compliance Officer**