

<b>General information about company</b>	
Scrip code	533093
NSE Symbol	ROML
MSEI Symbol	NOTLISTED
ISIN	INE294G01026
Name of the entity	Raj Oil Mills Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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 is related to MD or CEO

No

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 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	PARVEZ SHAFEE AHMED SHAIKH	AUWPS7211F	00254202	Executive Director	Chairperson related to Promoter		27-05-1973	NA		04-05-2018	04-05-2018		1	0	1	0			
2	Mr	ATIKURRAHEMAN DAUDBHAI MUKHI	AGZPM2506L	05191543	Executive Director	Not Applicable	MD	07-03-1966	NA		03-04-2019	03-04-2019		1	0	0	0			
3	Mr	TABREZ SHAFIAHMED SHAIKH	ARXPS3783J	00255132	Executive Director	Not Applicable		04-02-1976	NA		03-04-2019	03-04-2019		1	0	0	0			
4	Mr	AMIR ATKURREHMAN MUKHI	CTWPM8460K	08352099	Executive Director	Not Applicable		21-05-1997	NA		26-12-2020	26-12-2020		1	0	0	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 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	Mr	HUMAYUN AHMED SHAFI AHMED SHAIKH	AUWPS7212G	00254836	Executive Director	Not Applicable		23-03-1978	NA		26-12-2020	26-12-2020			1	0	1	0		
6	Mr	MOHAMMED ZAHID ABDUL SAMAD MUKHI	AACPM4185E	00692955	Executive Director	Not Applicable		11-08-1979	NA		12-11-2021	12-11-2021			1	0	0	0		
7	Mr	HUZEFA DAWOOD GHADIALI	AABPG9176A	06882025	Non-Executive - Independent Director	Not Applicable		25-01-1971	NA		03-04-2019	03-04-2019		60	1	1	1	1		
8	Mrs	LUCKY KULKARNI	DPXPK1964N	07612040	Non-Executive - Independent Director	Not Applicable		24-02-1971	NA		03-04-2019	03-04-2019		60	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 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
9	Mr	SIRAJ UMAR FURNITUREWALA	AAAPF1291L	00177667	Non-Executive - Independent Director	Not Applicable		21-03-1963	NA		03-04-2019	03-04-2019		60	1	1	1	1		
10	Mrs	KIRAN RAGHAVENDRA AWASTHI	ABAPA4705F	09066721	Non-Executive - Independent Director	Not Applicable		12-06-1968	NA		13-02-2021	13-02-2021		60	1	1	1	0		
11	Mr	RISHANG SANJAY JAIN	AQJPJ1175E	09065828	Non-Executive - Independent Director	Not Applicable		25-01-1995	NA		13-02-2021	13-02-2021		60	1	1	2	0		
12	Mr	UNMESH BREED	CBWPB5701N	09211149	Non-Executive - Independent Director	Not Applicable		03-01-1983	NA		24-06-2021	24-06-2021		60	1	1	1	0		

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	06882025	HUZEFA DAWOOD GHADIALI	Non-Executive - Independent Director	Chairperson	03-04-2019		
2	07612040	LUCKY KULKARNI	Non-Executive - Independent Director	Member	03-04-2019		
3	09066721	KIRAN RAGHAVENDRA AWASTHI	Non-Executive - Independent Director	Member	24-06-2021		
4	09065828	RISHANG SANJAY JAIN	Non-Executive - Independent Director	Member	24-06-2021		
5	00254836	HUMAYUN AHMED SHAFI AHMED SHAIKH	Executive Director	Member	24-06-2021		

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	07612040	LUCKY KULKARNI	Non-Executive - Independent Director	Chairperson	03-04-2019		
2	00177667	SIRAJ UMAR FURNITUREWALA	Non-Executive - Independent Director	Member	03-04-2019		
3	06882025	HUZEFA DAWOOD GHADIALI	Non-Executive - Independent Director	Member	03-04-2019		
4	09066721	KIRAN RAGHAVENDRA AWASTHI	Non-Executive - Independent Director	Member	24-06-2021		
5	09211149	UNMESH BREED	Non-Executive - Independent Director	Member	24-06-2021		

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	00177667	SIRAJ UMAR FURNITUREWALA	Non-Executive - Independent Director	Chairperson	03-04-2019		
2	00254202	PARVEZ SHAFEE AHMED SHAIKH	Executive Director	Member	05-11-2018		
3	07612040	LUCKY KULKARNI	Non-Executive - Independent Director	Member	03-04-2019		
4	09065828	RISHANG SANJAY JAIN	Non-Executive - Independent Director	Member	24-06-2021		
5	09211149	UNMESH BREED	Non-Executive - Independent Director	Member	24-06-2021		





<b>Other Committee</b>						
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	5	4
2	06-09-2021		23		Yes	5	4
3	30-09-2021		23		Yes	5	5
4		12-11-2021	42		Yes	5	5

**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	3	3
2	Audit Committee	12-11-2021	90			Yes	4	3
3	Nomination and remuneration committee	30-09-2021				Yes	3	3
4	Nomination and remuneration committee	12-11-2021				Yes	4	4

**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	NA	

**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 500 listed entities)	NA
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	Jay Bhansali
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Jay Bhansali
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-01-2022