

General information about company

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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
1	Mr	PARVEZ SHAFEE AHMED SHAIKH	AUWPS7211F	00254202	Executive Director	Chairperson related to Promoter		27-05-1973
2	Mr	ATIKURRAHEMAN DAUDBHAI MUKHI	AGZPM2506L	05191543	Executive Director	Not Applicable	MD	07-03-1966
3	Mr	TABREZ SHAFIAHMED SHAIKH	ARXPS3783J	00255132	Executive Director	Not Applicable		04-02-1976
4	Mr	AMIR ATIKURREHMAN MUKHI	CTWPM8460K	08352099	Executive Director	Not Applicable		21-05-1997
5	Mr	HUMAYUN AHMED SHAFI AHMED SHAIKH	AUWPS7212G	00254836	Executive Director	Not Applicable		23-03-1978
6	Mrs	NEEDA ALTAF MUKHI	CVUPM0769B	07664451	Executive Director	Not Applicable		09-09-1992
7	Mr	HUZEFA DAWOOD GHADIALI	AABPG9176A	06882025	Non-Executive - Independent Director	Not Applicable		25-01-1971
8	Mr	SIRAJ UMAR FURNITUREWALA	AAAPF1291L	00177667	Non-Executive - Independent Director	Not Applicable		21-03-1963
9	Mrs	KIRAN RAGHAVENDRA AWASTHI	ABAPA4705F	09066721	Non-Executive - Independent Director	Not Applicable		12-06-1968
10	Mr	RISHANG SANJAY JAIN	AQJPJ1175E	09065828	Non-Executive - Independent Director	Not Applicable		25-01-1995
11	Mr	UNMESH BREED	CBWPB5701N	09211149	Non-Executive - Independent Director	Not Applicable		03-01-1983
12	Mr	ARUN DASH	AHZPD5788J	09657537	Non-Executive - Independent Director	Not Applicable		12-06-1976

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				
11	No				
12	No				

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		04-05-2018	04-05-2023			1	0	1	0		
2	NA		03-04-2019				1	0	0	0		
3	NA		03-04-2019				1	0	0	0		
4	NA		26-12-2020				1	0	0	0		
5	NA		26-12-2020				1	0	1	0		
6	NA		30-06-2022				1	0	0	0		
7	NA		03-04-2019	03-04-2019		57	1	1	1	1		
8	NA		03-04-2019	03-04-2019		57	1	1	1	1		
9	NA		13-02-2021	13-02-2021		35	1	1	1	0		
10	NA		13-02-2021	13-02-2021		35	1	1	2	0		
11	NA		24-06-2021	24-06-2021		31	1	1	1	0		
12	NA		30-06-2022	30-06-2022		18	1	1	2	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	09066721	KIRAN RAGHAVENDRA AWASTHI	Non-Executive - Independent Director	Member	24-06-2021		
3	09065828	RISHANG SANJAY JAIN	Non-Executive - Independent Director	Member	24-06-2021		
4	00254836	HUMAYUN AHMED SHAFI AHMED SHAIKH	Executive Director	Member	24-06-2021		
5	09657537	ARUN DASH	Non-Executive - Independent Director	Member	30-06-2022		

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	09066721	KIRAN RAGHAVENDRA AWASTHI	Non-Executive - Independent Director	Chairperson	24-06-2021		
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	09211149	UNMESH BREED	Non-Executive - Independent Director	Member	24-06-2021		
5	09657537	ARUN DASH	Non-Executive - Independent Director	Member	30-06-2022		

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	09065828	RISHANG SANJAY JAIN	Non-Executive - Independent Director	Member	24-06-2021		
4	09211149	UNMESH BREED	Non-Executive - Independent Director	Member	24-06-2021		
5	09657537	ARUN DASH	Non-Executive - Independent Director	Member	30-06-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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								
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)	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*
1	01-07-2023				Yes	12	11	5
2	11-08-2023		40		Yes	12	12	6
3	06-09-2023		25		Yes	12	12	6
4		09-11-2023	63		Yes	12	12	6

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 in the Committee as on date of the meeting	Number of Directors Present (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	11-08-2023				Yes	5	5	4	0
2	Audit Committee	06-09-2023	25			Yes	5	5	4	0
3	Audit Committee	09-11-2023	63			Yes	5	5	4	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	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 1000 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	Khushbu Bohra
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	Khushbu Bohra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2024

