

**ANNEXURE I**

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

1. Name of Listed Entity - **Raj Oil Mills Limited**  
 2. Quarter ending - **30-Jun-2016**

**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 Directors hip 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	Membership in Committees of the Company	Remarks
Mr.	AZAMKHAN F. LOHANI	01211179	AAAPL3533H	ED			17-Oct-2001						0	1	2	0	AC,SC, NRC	
Mr.	ABDULLA K MUSLA	01211224	AAUPM3785E	ED			01-Sep-2002						0	1	2	0	AC,SC, NRC	
Mr.	SHAUKATALI S THARADRA	01598234	AAAPT6872B	C & ED			17-Oct-2001						0	1	2	2	AC,SC, NRC	
Ms.	SARYU VORA	01943798	ABGPV8752R	ID			31-Mar-2015		1				0	1	0	0	NA	
Mr.	BALASUBRAMANYA RUDRAPATNA	01985883	AAAPR1530J	ID			30-Sep-2014		3				0	1	0	0	NA	
Mr.	RASHID ISMAIL THARADARA	02060609	AAAPT6377K	ED			17-Oct-2001						0	1	0	0	NA	

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	SHAUKATALI S THARADRA	C & ED	Chairperson		
2	ABDULLA K MUSLA	ED	Member		
3	AZAMKHAN F. LOHANI	ED	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	SHAUKATALI S THARADRA	C & ED	Chairperson		
2	ABDULLA K MUSLA	ED	Member		
3	AZAMKHAN F. LOHANI	ED	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>
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Company Remarks	NOT APPLICABLE
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	SHAUKATALI S THARADRA	C & ED	Chairperson		

2	ABDULLA K MUSLA	ED	Member		
3	AZAMKHAN F. LOHANI	ED	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
02-Feb-2016	30-May-2016			
10-Feb-2016				

Company Remarks	
Maximum gap between any two consecutive (in number of days)	109

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	10-Feb-2016	30-May-2016		yes	
Stakeholders Relationship Committee	10-Feb-2016	30-May-2016		yes	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit	109

Committee]	
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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	

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) - **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:

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**Name** : **SHOBHANA SINKAR**  
**Designation** : **Company Secretary**