

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-2017**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg o r y (Ch air p e r s o n / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	AZ A M KH AN F. LO	0 1 2 1 1 1 7	A A A P L 3 5	ED			17- Oct- 2001		0				0	1	0	0	NA	

	HA NI	9	3 3 H															
M r.	AB DU LL A K M US LA	0 1 2 1 1 2 2 4	A A U P M 3 7 8 5 E	ED			01- Sep- 2002		0				0	1	0	0	NA	
M r.	Sha uka t S Tha rad ra	0 1 5 9 8 2 3 4	A A A P T 6 8 7 2 B	C & ED			17- Oct- 2001						0	1	0	0	NA	MD
M s.	Sar yu Vor a	0 1 9 4 3 7 9 8	A B G P V 8 7 5 2 R	NED ,ID			31- Mar- 2015		2. 3				0	1	1	2	AC,SC ,NRC	
M r.	Bal sub ram any a Ru dra pat na	0 1 9 8 5 8 8 3	A A A P R 1 5 3 0J	NED ,ID			30- Sep- 2014		6. 2				0	1	0	0	NA	
M r.	Ras hid Tha rad ra	0 2 0 2 0 6 0 9	A A A P T 6 6 3 7	ED			04- Oct- 2016		0				0	1	1	0	AC	

			7 K															
M s.	Pra gna ben Jos hi	0 6 5 9 3 2 1 6	A E H PJ 8 6 5 7 F	NED ,ID			04- Oct- 2016		0. 7 5				0	1	2	0	AC,SC ,NRC	
M r.	Ish war lal D. Jag ania	0 7 6 5 1 4 3 2	A T F P S 5 3 9 0 D	NED ,ID			09- Nov- 2016		0. 6 7				0	1	1	1	SC,NR C	

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

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ishwarlal D. Jagania	NED,ID	Chairperson		
2	Pragnaben Joshi	NED,ID	Member		
3	Saryu Vora	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>
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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	Saryu Vora	NED,ID	Chairperson		
2	Pragnaben Joshi	NED,ID	Member		
3	Ishwarlal D. Jagania	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
07-Feb-2017	13-Apr-2017			
	30-May-2017			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	64

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	07-Feb-2017	30-May-2017		yes	
Stakeholders Relationship Committee	07-Feb-2017	30-May-2017		yes	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	111

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	
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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:

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Name : **Shaukat S Tharadra**
Designation : **Managing Director**