

**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-2018**

**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	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	Members hip in Committees of the Company	Remarks
Mr.	Parvez Shafiahd Shaikh	00254202	AUWP S7211F	C & ED			04-May-2018				0	3	1	1	SC	
Mr.	Sufyan Abdul Razak Maknoja	08003749	ABGP M6984Q	ED	MD		04-May-2018				0	2	1	0	AC,NRC	
Mr.	Abdul Qadir Chaudhary	00339696	AAAP C5288N	ID			04-May-2018		1		0	1	2	0	AC,SC,NRC	
Mr.	Bohman Jamshed Irani	00056882	AAAP I8047D	ID			04-May-2018		1		0	2	2	1	AC,SC,NRC	

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	Bohman Jamshed Irani	ID	Chairperson		
2	Abdul Qadir Chaudhary	ID	Member		
3	Sufyan Abdul Razak Maknojia	ED	Member		

Company Remarks	The Committee was formed in the Board meeting dated 05.11.18. Since the neaps portal required the details, we have mentioned it.
Whether Permanent chairperson appointed	

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Abdul Qadir Chaudhary	ID	Member		
2	Bohman Jamshed Irani	ID	Member		
3	Parvez Shafiahd Shaikh	C & ED	Chairperson		

Company Remarks	The Committee was formed in the Board meeting dated 05.11.18. Since the neaps portal required the details we have mentioned it.
Whether Permanent chairperson appointed	

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Abdul Qadir Chaudhary	ID	Chairperson		
2	Bohman Jamshed Irani	ID	Member		
3	Sufyan Abdul Razak Maknojia	ED	Member		

Company Remarks	As per section 178 of the Companies Act 2013 the composition of committee was not formed due to non-appointment of NED and as per the neaps portal we have mentioned the committee members.
Whether Permanent	

chairperson appointed	
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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
	04-May-2018			
	11-May-2018			
	16-May-2018			
	19-Jun-2018			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

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

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	
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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) - **No**
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** : **Sufyan Maknojia**  
**Designation** : **Managing Director**