

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-2019**

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	Membership in Committees of the Company	Remarks
Mr.	PARVEZ SHAFEE AHMED SHAIKH	00254202	AUWPS7211F	C & ED		04-May-2018				27-May-1973	1	0	1	0	SC	
Mr.	SUFYAN ABDUL RAZAK MAKNOJIA	08003749	ABGPM6984Q	ED	MD	04-May-2018				05-Mar-1980	1	0	1	0	AC	
Mr.	TABREZ SHAFIAHMED SHAIKH	00255132	ARXPS3783J	ED		03-Apr-2019				04-Feb-1976	1	0	0	0		
Mr.	ATIKURRAHEMAN DAUSBHAI MUKHI	05191543	AGZPM2506L	ED		03-Apr-2019				07-Mar-1966	1	0	0	0		
Mr.	ABDULQADIR SHAFATALI CHAUDHARY	00339696	AAAPC5288N	ID		04-May-2018	04-May-2018		14	01-Mar-1955	1	1	1	0	SC,NRC	
Mr.	BOHMAN JAMSHED IRANI	00056882	AAAPI8047D	ID		04-May-2018	04-May-2018	03-Apr-2019	11	10-Feb-1958	1	1	2	0	AC,SC	
Mr.	HUZEFA DAWOOD GHADIALI	06882025	AABPG9176A	ID		03-Apr-2019	03-Apr-2019		2	25-Jan-1971	1	1	1	1	AC,NRC	
Mrs.	LUCKY KULKARNI	07612040	DPXPK1964N	ID		03-Apr-2019	03-Apr-2019		2	24-Feb-1971	1	1	2	0	AC,SC, NRC	
Mr.	SIRAJ UMAR FURNITUREWALA	00177667	AAAPF1291L	ID		03-Apr-2019	03-Apr-2019		2	21-Mar-1963	1	1	2	1	AC,SC, NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SIRAJ UMAR FURNITUREWALA	ID	Member	03-Apr-2019	
2	SUFYAN ABDUL RAZAK MAKNOJIA	ED	Member	05-Nov-2018	
3	LUCKY KULKARNI	ID	Member	03-Apr-2019	
4	HUZEFA DAWOOD GHADIALI	ID	Chairperson	03-Apr-2019	
5	BOHMAN JAMSHED IRANI	ID	Member	05-Nov-2018	03-Apr-2019

Company Remarks	Mr. Bohman Jamshed Irani was the chairman of the Audit Committee.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SIRAJ UMAR FURNITUREWALA	ID	Chairperson	03-Apr-2019	
2	PARVEZ SHAFEE AHMED SHAIKH	C & ED	Member	05-Nov-2018	
3	ABDULQADIR SHAFATALI CHAUDHARY	ID	Member	05-Nov-2018	
4	BOHMAN JAMSHED IRANI	ID	Member	05-Nov-2018	03-Apr-2019
5	LUCKY KULKARNI	ID	Member	03-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	LUCKY KULKARNI	ID	Chairperson	03-Apr-2019	
2	SIRAJ UMAR FURNITUREWALA	ID	Member	03-Apr-2019	
3	HUZEFA DAWOOD GHADIALI	ID	Member	03-Apr-2019	
4	ABDULQADIR SHAFATALI CHAUDHARY	ID	Member	03-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
14-Feb-2019	03-Apr-2019	Yes	3	1
	24-May-2019	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	50

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	14-Feb-2019	03-Apr-2019	Yes	3	2
Nomination & Remuneration Committee		03-Apr-2019	Yes	3	2
Audit Committee		24-May-2019	Yes	3	2
Stakeholders Relationship Committee	14-Feb-2019				

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	50

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	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) - **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 : **Ankit Kumar Jain**
Designation : **Company Secretary & Compliance Officer**