

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-2020**

i. Composition Of Board Of Director

| T i t l e (M r / M s) | Name of the Director | D I N | P A N | Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee) | S u b C a t e g o r y | Ini tia l D a t e o f A p p o i n t m e n t | Dat e o f App oint me nt | Dat e o f ces sati on | T e n ur e | D a t e o f Bi rt h | Wh eth er spe cial res olut ion pas sed ? | D a t e o f p a s s i n g s p e c i a l res olut ion | N o. o f Di rec tor s h i s p e c i a l res olut ions in clu di n g th is lis te d en t ity | No of Independent Directorship in listed entities including this listed entity | No of membership in Audit/ Stakeholder Committee(s) including this | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this | Me mbe rshi p in Co mmi ttee s of the Co mpa ny | Rem arks |
|--|----------------------|-------------|-------------|---|---|--|---|---|------------------------|---|---|--|---|--|--|--|--|-------------|
|--|----------------------|-------------|-------------|---|---|--|---|---|------------------------|---|---|--|---|--|--|--|--|-------------|

| | | | | | | | | | | | | | | | | | |
|---------|--|---|--|----------|--------|-----------------------------|---------------------|--|--|---|----|--|--------|--------|------------------------|----|--|
| | | | | | | | | | | | | | | | ste de ntit y | | |
| M r. | PA RV EZ SH AF EE AH ME D SH AI KH | 0 0 2 5 4 2 0 2 2 | A U W P S 7 2 1 1 F | C,E D | | 04- Ma y- 201 8 | 04- May- 2018 | | | 2 7- M ay - 1 9 7 3 | NA | | 1 0 | 1 0 | 1 0 | SC | |
| M r. | SU FY AN AB DU L RA ZA K M AK NO JIA | 0 8 0 0 3 7 4 9 9 | A B G P M 6 9 8 4 Q | ED | M D | 04- Ma y- 201 8 | 04- May- 2018 | | | 0 5- M ar - 1 9 8 0 | NA | | 1 0 | 1 0 | 1 0 | AC | |
| M r. | TA BR EZ SH AF IA H ME | 0 0 2 5 5 1 3 2 | A R X P S 3 7 8 | ED | | 03- Apr - 201 9 | 03- Apr- 2019 | | | 0 4- F eb - 1 9 7 | NA | | 1 0 | 0 0 | 0 0 | | |

| | | | | | | | | | | | | | | | | | |
|---------|--|--------------------------------------|--|----|--|-----------------------------|---------------------|--|---|---|----|---|---|---|---|---|------------|
| | D SH AI KH | | 3J | | | | | | 6 | | | | | | | | |
| M r. | AT IK UR RA HE M AN DA UD BH AI M UK HI | 0 5 1 9 1 5 4 3 | A G Z P M 2 5 0 6 L | ED | | 03- Apr - 201 9 | 03- Apr- 2019 | | 0 7- Mar - 1 9 6 6 | NA | | 1 | 0 | 0 | 0 | | |
| M r. | AB DU LQ AD IR SH AF AT AL I CH AU DH AR Y | 0 0 3 3 9 6 9 6 | A A A P C 5 2 8 8 N | ID | | 04- Ma y- 201 8 | 04- May- 2018 | | 6 0 | 0 1- Mar - 1 9 5 5 | NA | | 1 | 1 | 1 | 0 | SC,NR C |
| M r. | HU ZE FA | 0 6 8 | A A B | ID | | 03- Apr - | 03- Apr- 2019 | | 6 0 | 2 5- Ja | NA | | 1 | 1 | 1 | 1 | AC,N RC |

| | | | | | | | | | | | | | | | | | |
|--------------|--|--------------------------------------|--|----|-----------------------------|---------------------|--|--------|---|----|--|---|---|---|---|---------------|--|
| | DA W OO D GH AD IA LI | 8 2 0 2 5 | P G 9 1 7 6 A | | 201 9 | | | | n- 1 9 7 1 | | | | | | | | |
| M rs . | LU CK Y KU LK AR NI | 0 7 6 1 2 0 4 0 | D P X P K 1 9 6 4 N | ID | 03- Apr - 201 9 | 03- Apr- 2019 | | 6 0 | 2 4- Feb - 1 9 7 1 | NA | | 1 | 1 | 2 | 0 | AC,SC ,NRC | |
| M r. | SIR AJ U M AR FU RN IT UR EW AL A | 0 0 1 7 7 6 6 7 | A A A P F 1 2 9 1 L | ID | 03- Apr - 201 9 | 03- Apr- 2019 | | 6 0 | 2 1- Mar - 1 9 6 3 | NA | | 1 | 1 | 2 | 1 | AC,SC ,NRC | |

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

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 | HUZEFA DAWOOD GHADIALI | ID | Chairperson | 03-Apr-2019 | |
| 2 | LUCKY KULKARNI | ID | Member | 03-Apr-2019 | |
| 3 | SIRAJ UMAR FURNITUREWALA | ID | Member | 03-Apr-2019 | |
| 4 | SUFYAN ABDUL RAZAK MAKNOJIA | ED | Member | 05-Nov-2018 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

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 | SIRAJ UMAR FURNITUREWALA | ID | Chairperson | 03-Apr-2019 | |
| 2 | ABDULQADIR SHAFATALI CHAUDHARY | ID | Member | 05-Nov-2018 | |
| 3 | LUCKY KULKARNI | ID | Member | 03-Apr-2019 | |
| 4 | PARVEZ SHAFEE AHMED SHAIKH | C,ED | Member | 05-Nov-2018 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

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> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|

| | |
|-------------------|--|
| 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 | LUCKY KULKARNI | ID | Chairperson | 03-Apr-2019 | |
| 2 | HUZEFA DAWOOD GHADIALI | ID | Member | 03-Apr-2019 | |
| 3 | SIRAJ UMAR FURNITUREWALA | 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 12-Mar-2020 | | Yes | 5 | 2 |

| | |
|---|---|
| Company Remarks | DURING THE QUARTER GOVT HAS DECLARED LOCKDOWN ALL OVER THE COUNTRY DUE COVID 19 PANDAMIC SO THEIR IS NO MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD IN THE REPORTING QUARTER. |
| Maximum gap between any two consecutive (in number of days) | 0 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting during | Date(s) of meeting of the | Whether requirement | Number of Directors | Number of independent |
|-----------------------|---------------------------|---------------------------|---------------------|---------------------|-----------------------|
|-----------------------|---------------------------|---------------------------|---------------------|---------------------|-----------------------|

| | of the committee in the previous quarter | committee in the relevant quarter | of Quorum met (Yes/No) | present | directors present |
|-----------------|---|--|-------------------------------|----------------|--------------------------|
| Audit Committee | 14-Feb-2020 | | Yes | 3 | 2 |

| | |
|--|---|
| Company Remarks | DURING THE QUARTER GOVT HAS DECLARED LOCKDOWN ALL OVER THE COUNTRY DUE TO COVID 19 PANDAMIC THATS WHY THEIR IS NO MEETING OF THE COMMITTEE MEMBERS OF THE ANT COMMITTEE OF BOARD OF DIRECTORS OF THE COMPANY HELD IN THE REPORTING QUARTER. |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 0 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--------------------------------------|---------------|
| 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 | |

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|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | THE COMPANY HAS TAKEN THE UNSECURED LOAN FROM THE PROMOTERS OF THE COMPANY PURSUANT TO THE RESOLUTION PLAN APPROVED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL VIDE ORDER DATED 19TH APRIL, 2018. |
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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. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
 4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosure requirements)Regulations,2015.- **Yes**
 5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **No**
b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

Name : **ANKIT KUMAR JAIN**
Designation : **Company Secretary & Compliance Officer**