

General information about company	
Scrip code	533093
NSE Symbol	ROML
MSEI Symbol	NOTLISTED
ISIN	INE294G01026
Name of the entity	Raj Oil Mills Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	PARVEZ SHAFEE AHMED SHAIKH	AUWPS7211F	00254202	Executive Director	Chairperson related to Promoter		27-05-1973	NA		04-05-2018				1	0	1	0		
2	Mr	ATIKURRAHEMAN DAUDBHAI MUKHI	AGZPM2506L	05191543	Executive Director	Not Applicable	MD	07-03-1966	NA		03-04-2019				1	0	0	0		
3	Mr	TABREZ SHAFIAHMED SHAIKH	ARXPS3783J	00255132	Executive Director	Not Applicable		04-02-1976	NA		03-04-2019				1	0	0	0		
4	Mr	AMIR ATKURREHMAN MUKHI	CTWPM8460K	08352099	Executive Director	Not Applicable		21-05-1997	NA		26-12-2020				1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	HUMAYUN AHMED SHAFI AHMED SHAIKH	AUWPS7212G	00254836	Executive Director	Not Applicable		23-03-1978	NA		26-12-2020				1	0	1	0		
6	Mr	MOHAMMED ZAHID ABDUL SAMAD MUKHI	AACPM4185E	00692955	Executive Director	Not Applicable		11-08-1979	NA		12-11-2021		30-06-2022		1	0	0	0		
7	Mrs	NEEDA ALTAF MUKHI	CVUPM0769B	07664451	Executive Director	Not Applicable		09-09-1992	NA		30-06-2022				1	0	0	0		
8	Mr	HUZEFA DAWOOD GHADIALI	AAABPG9176A	06882025	Non-Executive - Independent Director	Not Applicable		25-01-1971	NA		03-04-2019	03-04-2019		39	1	1	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	SIRAJ UMAR FURNITUREWALA	AAAPF1291L	00177667	Non-Executive - Independent Director	Not Applicable		21-03-1963	NA		03-04-2019	03-04-2019		39	1	1	1	1		
10	Mrs	KIRAN RAGHAVENDRA AWASTHI	ABAPA4705F	09066721	Non-Executive - Independent Director	Not Applicable		12-06-1968	NA		13-02-2021	13-02-2021		17	1	1	1	0		
11	Mr	RISHANG SANJAY JAIN	AQJPJ1175E	09065828	Non-Executive - Independent Director	Not Applicable		25-01-1995	NA		13-02-2021	13-02-2021		17	1	1	2	0		
12	Mr	UNMESH BREED	CBWBPB5701N	09211149	Non-Executive - Independent Director	Not Applicable		03-01-1983	NA		24-06-2021	24-06-2021		13	1	1	1	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06882025	HUZEFA DAWOOD GHADIALI	Non-Executive - Independent Director	Chairperson	03-04-2019		
2	07612040	LUCKY KULKARNI	Non-Executive - Independent Director	Member	03-04-2019	30-06-2022	
3	09066721	KIRAN RAGHAVENDRA AWASTHI	Non-Executive - Independent Director	Member	24-06-2021		
4	09065828	RISHANG SANJAY JAIN	Non-Executive - Independent Director	Member	24-06-2021		
5	00254836	HUMAYUN AHMED SHAFI AHMED SHAIKH	Executive Director	Member	24-06-2021		
6	09657537	ARUN DASH	Non-Executive - Independent Director	Member	30-06-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09066721	KIRAN RAGHAVENDRA AWASTHI	Non-Executive - Independent Director	Chairperson	24-06-2021		
2	07612040	LUCKY KULKARNI	Non-Executive - Independent Director	Member	03-04-2019	30-06-2022	
3	00177667	SIRAJ UMAR FURNITUREWALA	Non-Executive - Independent Director	Member	03-04-2019		
4	06882025	HUZefa DAWOOD GHADIALI	Non-Executive - Independent Director	Member	03-04-2019		
5	09211149	UNMESH BREED	Non-Executive - Independent Director	Member	24-06-2021		
6	09657537	ARUN DASH	Non-Executive - Independent Director	Member	30-06-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00177667	SIRAJ UMAR FURNITUREWALA	Non-Executive - Independent Director	Chairperson	03-04-2019		
2	00254202	PARVEZ SHAFEE AHMED SHAIKH	Executive Director	Member	05-11-2018		
3	07612040	LUCKY KULKARNI	Non-Executive - Independent Director	Member	03-04-2019	30-06-2022	
4	09065828	RISHANG SANJAY JAIN	Non-Executive - Independent Director	Member	24-06-2021		
5	09211149	UNMESH BREED	Non-Executive - Independent Director	Member	24-06-2021		
6	09657537	ARUN DASH	Non-Executive - Independent Director	Member	30-06-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	20-05-2022				Yes	5	4
2	Audit Committee	30-06-2022	40			Yes	5	4
3	Nomination and remuneration committee	20-05-2022				Yes	4	4
4	Nomination and remuneration committee	30-06-2022				Yes	5	5
5	Stakeholders Relationship Committee	30-06-2022				Yes	5	4

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Khushbu Bohra
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Khushbu Bohra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2022

