

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Raj Oil Mills Limited**
 2. Quarter ending - **31st March, 2021**

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	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson/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	04-May-2018			27-May-1973	NA		1	0	1	0	SC	
Mr.	SUFYAN ABDUL RAZAK MAKNOJIA	08003749	ABGPM6984Q	ED	MD	04-May-2018	04-May-2018			05-Mar-1980	NA		1	0	1	0	AC	
Mr.	TABREZ SHAFIAHMED SHAIKH	00255132	ARXPS3783J	ED		03-Apr-2019	03-Apr-2019			04-Feb-1976	NA		1	0	0	0		
Mr.	ATIKURRAHEMAN DAUDBHAI MUKHI	05191543	AGZPM2506L	ED		03-Apr-2019	03-Apr-2019			07-Mar-1966	NA		1	0	0	0		
Mr.	Amir Atikurrehman Mukhi	08352099	CTWPM8460K	ED		26-Dec-2020	26-Dec-2020			21-May-1997	NA		1	0	0	0		
Mr.	Humayun Shafi Ahmed Shaikh	00254836	AUWPS7212G	ED		26-Dec-2020	26-Dec-2020			23-Mar-1978	NA		1	0	0	0		

Mr.	ARACKAL PAULOSE STEENSON	089 684 14	BEQ PS49 58Q	ID		23- Nov- 2020	23- Nov- 2020		60	19- Sep- 1973	NA		1	1	2	0	AC,SC, NRC
Mr.	HUZEFA DAWOOD GHADIALI	068 820 25	AAB PG9 176A	ID		03- Apr- 2019	03- Apr- 2019		60	25- Jan- 1971	NA		1	1	1	1	AC,NR C
Mrs.	LUCKY KULKARNI	076 120 40	DPX PK1 964N	ID		03- Apr- 2019	03- Apr- 2019		60	24- Feb- 1971	NA		1	1	2	0	AC,SC, NRC
Mr.	SIRAJ UMAR FURNITUREWALA	001 776 67	AAA PF12 91L	ID		03- Apr- 2019	03- Apr- 2019		60	21- Mar- 1963	NA		1	1	1	1	SC,NR C
Mrs.	KIRAN RAGHAVENDRA AWASTHI	090 667 21	ABA PA4 705F	ID		13- Feb- 2021	13- Feb- 2021		60	12- Jun- 1968	NA		1	1	0	0	
Mr.	RISHANG SANJAY JAIN	090 658 28	AQJ PJ11 75E	ID		13- Feb- 2021	13- Feb- 2021		60	25- Jan- 1995	NA		1	1	0	0	

Company Remarks	
Whether Permanent 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	SUFYAN ABDUL RAZAK MAKNOJIA	ED	Member	05-Nov-2018	
4	ARACKAL PAULOSE STEENSON	ID	Member	23-Nov-2020	

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	PARVEZ SHAFEE AHMED SHAIKH	C,ED	Member	05-Nov-2018	
3	ARACKAL PAULOSE STEENSON	ID	Member	23-Nov-2020	
4	LUCKY KULKARNI	ID	Member	03-Apr-2019	

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>
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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	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	ARACKAL PAULOSE STEENSON	ID	Member	23-Nov-2020	

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
26-Dec-2020	13-Feb-2021	Yes	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

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
Nomination &	26-Dec-2020		Yes	4	4

Remuneration Committee					
Nomination & Remuneration Committee		13-Feb-2021	Yes	4	4
Audit Committee		13-Feb-2021	Yes	4	4
Stakeholders Relationship Committee		13-Feb-2021	Yes	4	3

Company Remarks	
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	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 reports 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:

%affirmComments%

Name : **%affirmName%**
Designation : **%affirmDesignation%**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Ye	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.rajoilmillsltd.com
Terms and conditions of appointment	Yes		www.rajoilmillsltd.com
Composition of various committees of	Yes		www.rajoilmillsltd.com
Code of conduct of board of	Yes		www.rajoilmillsltd.com
Details of establishment of vigil mechanism/	Yes		www.rajoilmillsltd.com
Criteria of making payments to non-	Yes		www.rajoilmillsltd.com
Policy on dealing with related party	Yes		www.rajoilmillsltd.com
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		www.rajoilmillsltd.com
Email address for grievance redressal and other relevant details entity who are	Yes		www.rajoilmillsltd.com
Contact information of the designated	Yes		www.rajoilmillsltd.com
Financial results	Yes		www.rajoilmillsltd.com
Shareholding pattern	Yes		www.rajoilmillsltd.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.rajoilmillsltd.com
Credit rating or revision in credit rating	Not		
Separate audited financial statements of	Not		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.rajoilmillsltd.com
Materiality Policy as per Regulation 30	Yes		www.rajoilmillsltd.com
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		www.rajoilmillsltd.com
II Annual Affirmations			

Particulars	Regulation Number	Compliances status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and Board composition</i>	16(1)(b) & 25(6)	Yes	
<i>Meeting of Board of directors</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Quorum of Board meeting</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(2A)	Yes	
<i>Plans for orderly succession for appointments</i>	17(3)	Yes	
<i>Code of Conduct</i>	17(4)	Yes	
<i>Fees/compensation</i>	17(5)	Yes	
<i>Minimum Information</i>	17(6)	Yes	
<i>Compliance Certificate</i>	17(7)	Yes	
<i>Risk Assessment & Management</i>	17(8)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(9)	Yes	
<i>Recommendation of Board</i>	17(10)	Yes	
<i>Maximum number of directorship</i>	17(11)	Yes	
<i>Composition of Audit Committee</i>	17A	Yes	
<i>Meeting of Audit Committee</i>	18(1)	Yes	
<i>Composition of nomination & remuneration committee</i>	18(2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(1) & (2)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(2A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	19(3A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Composition and role of risk management committee</i>	20(3A)	Yes	
<i>Meeting of Risk Management Committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Vigil Mechanism</i>	22	Not Applicable	
<i>Policy for related party Transaction</i>	22	Yes	
	23(1),(1A),(5),(6)	Yes	

<i>Prior or Omnibus approval of Audit Committee for all</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	During the year one Non-Executive Independent Director of the Company resigned from the Directorship on 25/08/2020. Company has appointed One Non-Executive Independent Director on 23/11/2020. Company has appointed Two Executive Directors on 26/12/2020. Company has appointed two Non-Executive Independent Directors on 13/02/2020.
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	Company do not have any subsidiary Company
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Name : **Ankit Kumar Jain**
Designation : **Company Secretary & Compliance Officer**