

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-Sep-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	Membership in Committees of the Company	Remarks
Mr.	Parvez Shafiahd Shaikh	00254202	AUWPS7211F	C & ED			04-May-2018				0	3	1	1	SC	
Mr.	Sufyan Abdul Razak Maknojia	08003749	ABGPM6984Q	ED	MD		04-May-2018				0	2	1	0	AC,NRC	
Mr.	Abdul Qadir Chaudhary	00339696	AAAPC5288N	ID			04-May-2018		4		0	1	2	0	AC,SC,NRC	
Mr.	Bohman Jamshed Irani	00056882	AAAPI8047D	ID			04-May-2018		4		0	2	2	1	AC,SC,NRC	

Company Remarks	
Whether Permanent 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	Sufyan Abdul Razak Maknojia	ED	Member		
2	Abdul Qadir Chaudhary	ID	Member		
3	Bohman Jamshed Irani	ID	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	

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	Abdul Qadir Chaudhary	ID	Member		
2	Parvez Shafiahd Shaikh	C & ED	Chairperson		
3	Bohman Jamshed Irani	ID	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	

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

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

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	

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	13-Aug-2018			
11-May-2018				
16-May-2018				
19-Jun-2018				

Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

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**

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	

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 - **No**
 - b. Nomination & remuneration committee - **No**
 - c. Stakeholders relationship committee - **No**
 - 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. - **No**
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.- **No**
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 : Sufyan Maknojia
Designation : Managing Director

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	Applied for extension of Annual General Meeting
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Applied for extension of Annual General Meeting
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Applied for extension of Annual General Meeting
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)		
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	Applied for extension of Annual General Meeting

Note:

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Name : **Sufyan Maknojia**
Designation : **Managing Director**