

**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-2020**

**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 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	Memberships 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.	ABDULQADIR SHAFATALI CHAUDHARY	0033 9696	AAA PC52 88N	ID		04-May-2018	04-May-2018	25-Aug-2020	60	01-Mar-1955	NA		1	1	1	0	SC,NRC	
Mr.	HUZEFA DAWOOD GHADIALI	0688 2025	AABP G917 6A	ID		03-Apr-2019	03-Apr-2019		60	25-Jan-1971	NA		1	1	1	1	AC,NRC	
Mrs	LUCKY KULKARNI	0761 2040	DPXP K196 4N	ID		03-Apr-2019	03-Apr-2019		60	24-Feb-1971	NA		1	1	2	0	AC,SC,NRC	
Mr.	SIRAJ UMAR FURNITUREWALA	0017 7667	AAA PF129 1L	ID		03-Apr-2019	03-Apr-2019		60	21-Mar-1963	NA		1	1	2	1	AC,SC,NRC	

Company Remarks	
Whether Permanent 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	SUFYAN ABDUL RAZAK MAKNOJIA	ED	Member	05-Nov-2018	
2	HUZEFA DAWOOD GHADIALI	ID	Chairperson	03-Apr-2019	
3	LUCKY KULKARNI	ID	Member	03-Apr-2019	

4	SIRAJ UMAR FURNITUREWALA	ID	Member	03-Apr-2019	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PARVEZ SHAFEE AHMED SHAIKH	C,ED	Member	05-Nov-2018	
2	ABDULQADIR SHAFATALI CHAUDHARY	ID	Member	05-Nov-2018	25-Aug-2020
3	LUCKY KULKARNI	ID	Member	03-Apr-2019	
4	SIRAJ UMAR FURNITUREWALA	ID	Chairperson	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	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ABDULQADIR SHAFATALI CHAUDHARY	ID	Member	03-Apr-2019	25-Aug-2020
2	HUZEFA DAWOOD GHADIALI	ID	Member	03-Apr-2019	
3	LUCKY KULKARNI	ID	Chairperson	03-Apr-2019	

4	SIRAJ UMAR FURNITUREWALA	ID	Member	03-Apr-2019	
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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
	24-Jul-2020	Yes	6	3
	07-Sep-2020	Yes	5	2
	15-Sep-2020	Yes	6	3

Company Remarks	Due to Ongoing Covid-19 pandemic there is no meeting in the last 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 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		24-Jul-2020	Yes	4	3
Audit Committee		15-Sep-2020	Yes	4	3

Company Remarks	Due to On going Covid-19 pandemic there is no meeting in the last quarter
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	<b>DURING THE REPORTING QUARTER THERE IS NO TRANSACTIONS WITH THE RELATED PARTY. HOWEVER IN THE PREVIOUS YEAR THE COMPANY HAS TAKEN THE UNSECURED LOAN FROM THE PROMOTERS OF THE COMPANY PURSUANT TO THE RESOLUTION PLAN APPROVED BY THE HON<sup>2</sup>BLE NATIONAL COMPANY LAW TRIBUNAL VIDE ORDER DATED 19TH APRIL,2018 .</b>
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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. - **No**
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:

<b>%affirmComments%</b>
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**Name** : %affirmName%  
**Designation** : %affirmDesignation%

**ANNEXURE III**

**Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to on-going Covid-19 pandemic, the Chairman of Stakeholder Relationship Committee could not attend the AGM.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : **Ankit Kumar Jain**  
**Designation** : **Company Secretary & Compliance Officer**