

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Raj Oil Mills Limited**
 2. Quarter ending - **31-Dec-2020**

i. Composition Of Board Of Director

Tit le (M r./ M s)	Name of the Director	DIN	PA N	Category (Chairper son /Executive /Non-Executive/ Indepe ndent/ Nominee)	Su b Ca teg ory	Initi al Dat e of App oint me nt	Date of Appo intrm ent	Dat e of cess atio n	Tenure	Dat e of Birt h	Wheth er specia l resolu tion passe d?	Date of passin g specia l resolu tion	No. of Director ship in listed entities includin g this listed entity	No of Independ ent Directors hip 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	Members hip in Committe es of the Company	Remarks
Mr.	PARVEZ SHAFEE AHMED SHAIKH	00254202	AUWPS7211F	C,ED		04-May-2018	04-May-2018			27-May-1973			1	0	1	0		
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-	NA		1	0	0	0		

										19 66								
Mr.	ARACKAL PAULOSE STEENSON	08698 414	BEQ PS49 58Q	NED		23- Nov- 2020	23- Nov- 2020		60	19- Se p- 19 73			1	1	2	0	AC,SC,N RC	
Mr.	HUZEFA DAWOOD GHADIALI	06882 025	AAB PG91 76A	ID		03- Apr- 2019	03- Apr- 2019		60	25- Jan - 19 71			1	1	1	1	AC,SC,N RC	
Mr s.	LUCKY KULKARNI	07612 040	DPX PK19 64N	ID		03- Apr- 2019	03- Apr- 2019		60	24- Fe b- 19 71			1	1	2	0	AC,SC,N RC	
Mr.	SIRAJ UMAR FURNITUREWALA	00177 667	AAA PF12 91L	ID		03- Apr- 2019	03- Apr- 2019		60	21- Ma r- 19 63			1	1	2	1	SC,NRC	
Mr.	Amir Atikurrehman Mukhi	08352 099	CTW PM8 460K	ED		26- Dec- 2020	26- Dec- 2020			21- Ma y- 19 97	NA		1	0	0	0		
Mr.	Humayun Shafi Ahmed Shaikh	00254 836	AU WPS 7212 G	ED		26- Dec- 2020	26- Dec- 2020			23- Ma r- 19 78	NA		1	0	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes

Whether Chairperson is related to MD or CEO	No
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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	03-Apr-2019	
4	ARACKAL PAULOSE STEENSON	NED	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	LUCKY KULKARNI	ID	Member	03-Apr-2019	
3	HUZEFA DAWOOD GHADIALI	ID	Member	03-Apr-2019	
4	ARACKAL PAULOSE STEENSON	NED	Member	23-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment</i>	<i>Cessation Date</i>
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No.				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	LUCKY KULKARNI	ID	Chairperson	03-Apr-2019	
2	HUZEFA DAWOOD GHADIALI	ID	Member	03-Apr-2019	
3	ARACKAL PAULOSE STEENSON	NED	Member	23-Nov-2020	
4	SIRAJ UMAR FURNITUREWALA	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
15-Sep-2020	06-Nov-2020	Yes	7	3
	23-Nov-2020	Yes	7	3
	26-Dec-2020	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	51

iv. Meeting of Committees

Name of the	Date(s) of	Date(s) of	Whether	Number of	Number of
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Committee	meeting during of the committee in the previous quarter	meeting of the committee in the relevant quarter	requirement of Quorum met (Yes/No)	Directors present	independent directors present
Audit Committee	15-Sep-2020		Yes	4	3
Audit Committee		06-Nov-2020	Yes	4	3
Nomination & Remuneration Committee		06-Nov-2020	Yes	3	3
Nomination & Remuneration Committee		23-Nov-2020	Yes	3	3
Nomination & Remuneration Committee		26-Dec-2020	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	51

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. - **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:

Composition of Board of Directors Changed because on December 26, 2020 Company has appointed two whole time Directors.

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