

General information about company		
Script code		533093
NSE Symbol		RZOML
MSEI Symbol		NOTLISTED
ISIN		INE294G01026
Name of the entity		Raj Oil Mills Limited
Date of start of financial year		01-04-2023
Date of end of financial year		31-03-2024
Reporting Quarter		Yearly
Date of Report		31-03-2024
Risk management committee		Not Applicable
Market Capitalisation as per immediate previous Financial Year		Any other

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
1	Mr	PARVEZ SHAFEE AHMED SHAIKH	AUWPS7211F	00254202	Executive Director	Chairperson related to Promoter		27-05-1973
2	Mr	ATIKURRAHEMAN DAUBHAI MURKH	AGZPM2506I	05191543	Executive Director	Not Applicable	MD	07-03-1966
3	Mr	TABREZ SHAFI AHMED SHAIKH	ARXPS3783I	00255132	Executive Director	Not Applicable		04-02-1976
4	Mr	AMIR ATIKURREHMAN MURKH	CTWPM460K	08352099	Executive Director	Not Applicable		21-05-1997
5	Mr	HUMAYUN AHMED SHAFI AHMED SHAIKH	AUWPS7212C	00254836	Executive Director	Not Applicable		23-03-1978
6	Mrs	NEEDA ALTAJ MURKH	CVUPM0769B	07664451	Executive Director	Not Applicable		09-09-1992
7	Mr	HUZEFA DAWOOD GHADIALI	AABPG9176A	06882025	Non-Executive - Independent Director	Not Applicable		25-01-1971
8	Mr	SIRAJ UMAR FURNITUREWALA	AAAPF1291I	00177667	Non-Executive - Independent Director	Not Applicable		21-03-1963
9	Mrs	KIRAN RAGHAVENDRA AWASTHI	ABAPA4705E	09066721	Non-Executive - Independent Director	Not Applicable		12-06-1968
10	Mr	RISHANG SANJAY JAIN	AQJP1175E	09065828	Non-Executive - Independent Director	Not Applicable		25-01-1995
11	Mr	UNMESH BREED	CBWPS701N	09211149	Non-Executive - Independent Director	Not Applicable		03-01-1983
12	Mr	ARUN DASH	AHZPD5788I	09657537	Non-Executive - Independent Director	Not Applicable		12-06-1976

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				
11	No				
12	No				

I. Composition of Board of Directors													
Sr	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 Independent Directors in listed entities including this entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in listed entities including this entity (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (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)	Reason for Creation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-05-2018	04-05-2023			1	0	1	0			
2	NA		02-04-2019	12-11-2021			1	0	0	0			
3	NA		03-04-2019				1	0	0	0			
4	NA		26-12-2020				1	0	0	0			
5	NA		26-12-2020				1	0	1	0			
6	NA		30-06-2022				1	0	0	0			
7	NA		03-04-2019	03-04-2019		60	1	1	1	1			
8	NA		03-04-2019	03-04-2019		60	1	1	1	1			
9	NA		13-02-2021	13-02-2021		38	1	1	1	0			
10	NA		13-02-2021	13-02-2021		38	1	1	2	0			
11	NA		24-06-2021	24-06-2021		34	1	1	1	0			
12	NA		30-06-2022	30-06-2022		21	1	1	2	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	09066721	KIRAN RAGHAVENDRA AWASTHI	Non-Executive - Independent Director	Member	24-06-2021		
3	09065828	RISHANG SANJAY JAIN	Non-Executive - Independent Director	Member	24-06-2021		
4	00254836	HUMAYUN AHMED SHAFI AHMED SHAIKH	Executive Director	Member	24-06-2021		
5	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	00177667	SIRAJ UMAR FURNITUREWALA	Non-Executive - Independent Director	Member	03-04-2019		
3	06882025	HUZEFA DAWOOD GHADIALI	Non-Executive - Independent Director	Member	03-04-2019		
4	09211149	UNMESH BREED	Non-Executive - Independent Director	Member	24-06-2021		
5	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	09065828	RISHANG SANJAY JAIN	Non-Executive - Independent Director	Member	24-06-2021		
4	09211149	UNMESH BREED	Non-Executive - Independent Director	Member	24-06-2021		
5	09657537	ARUN DASH	Non-Executive - Independent Director	Member	30-06-2022		

Risk Management Committee							
Whether the Risk Management 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		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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		

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

Annexure I									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter in chronological order	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All Directors including Independent Director)	Number of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	09-11-2023				Yes	12	12	6	
2	13-02-2024		95		Yes	12	11	5	

Annexure I										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-11-2023				Yes	5	5	4	0
2	Audit Committee	13-02-2024	95			Yes	5	5	4	0
3	Nomination and remuneration committee	13-02-2024				Yes	5	5	4	0
4	Stakeholders Relationship Committee	13-02-2024				Yes	5	5	3	0

Annexure I				
V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Remarks
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.	Yes		

Annexure I				
VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)	If status is No/Details of non-compliance may be given here.	Remarks
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 100 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 I		
Sr	Subject	Compliance status
1	Name of signatory	Sanjay K. Samantaryay
2	Designation	Chief Financial Officer

Annexure II				
Annexure II 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				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://rajoilmills.com/about-us.html
2	Terms and conditions of appointment of independent directors	Yes		https://rajoilmills.com/investor/wp-content/uploads/2020/07/TERMS-AND-CONDITIONS-OF-APPOINTMENT-OF-INDEPENDENT-DIRECTORS.pdf
3	Composition of various committees of board of directors	Yes		https://rajoilmills.com/investor/committees-of-board/
4	Code of conduct of board of directors and senior management personnel	Yes		https://rajoilmills.com/investor/wp-content/uploads/2020/07/CODE-OF-CONDUCT-FOR-BOARD-MEMBERS-AND-SENIOR-OFFICERS-OF-RAJ-OIL-MILLS-LIMITED.pdf
5	Details of establishment of vigil mechanism/Whistle Blower policy	Yes		https://rajoilmills.com/investor/wp-content/uploads/2020/07/VIGIL-MECHANISM-WHISTLE-BLOWER-POLICY.pdf
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://rajoilmills.com/investor/wp-content/uploads/2022/08/POLICY-ON-RELATED-PARTY-TRANSACTION.pdf
8	Policy for determining materiality/subsidiary	Yes		https://rajoilmills.com/investor/wp-content/uploads/2022/08/POLICY-FOR-DETERMINING-MATERIAL-SUBSIDIARIES.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://rajoilmills.com/investor/wp-content/uploads/2022/08/FAMILIARIZATION-PROGRAMME-POLICY.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://rajoilmills.com/investor/investor-contacts/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://rajoilmills.com/investor/investor-contacts/
12	Financial results	Yes		https://rajoilmills.com/investor/quarterly-results/
13	Shareholding pattern	Yes		https://rajoilmills.com/investor/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://rajoilmills.com/investor/wp-content/uploads/2022/08/agreement-with-the-media-companies.pdf

Annexure II				
Annexure II 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				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://rajoilmills.com/investor/news/paper-publication/
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://rajoilmills.com/investor/secretarial-compliance-report/
21	Materiality Policy as per Regulation 30(4)	Yes		https://rajoilmills.com/investor/wp-content/uploads/2022/08/POLICY-ON-DETERMINATION-OF-MATERIALITY-OF-AN-EVENT-INFORMATION.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of disseminating materiality as required under regulation 30(5)	Yes		https://rajoilmills.com/investor/investor-contacts/
23	Disclosures under regulation 30(B)	Yes		https://rajoilmills.com/investor/wp-content/uploads/2022/08/POLICY-ON-DETERMINATION-OF-MATERIALITY-OF-AN-EVENT-INFORMATION.pdf
24	Statements of deviation(s) or variation(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 32 of the Companies Act, 2013	Yes		https://rajoilmills.com/investor/annual-return/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://rajoilmills.com/investor/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.rajoilmills.com/home.html

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence and eligibility	116(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	