ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
Quarter ending - Rajnandini Metal Limited - 31-Dec-2021

i.

Composition Of Board Of Director

T i t l e (M r . / M s)
N a m e of th e Di e ct or
DIN
PAN
Category (Chairperson/Eœuve/Non-Eœute/Indepedent/Nomine)
S u b C a t e g o r y
Initial Date of Appointment
Date of Appointment
D at e of ce ss ati on
T e n u r e
D at e of Bi rth
W he th er th e dir ecr is di sq ua lifi ed ?
S t a rt D a t e o f d i s q u a li fi c a ti o n
E nd D at e of di sq ua lifi a tio n
D et ail s of di sq ua lifi ca tio n
C ur e nt st at us
Wheth er special resolution passed? [Reference Reg. 17 (1A) of Listing Regulations]
D at e of pa ss in g sp e cial re so lut io n
N o. of Direct or ship in listed entities in clud in githes listed entitive for the ship in listed entities in clud in githes listed entitive for the ship of the
N o f In de primento Directions hi piniste di entiti es in cludini gitti siliste di entiti y [inference to provisio to regu
No fmembershipsin Audit/Stakelo der Committee(s) in clud in gthis listed entry
No of postof Chairperson in Audit/StakeholderCommitt
Membership in Committeesofthe Company
Re ma rks

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Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Arun Sharma	ID	Chairperson	16-Mar-2021	
2	Shiv Kumar	ID	Member	20-Nov-2020	
3	Sanjeev Chhaudha	ID	Member	20-Nov-2020	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Arun Sharma	ID	Member	16-Mar-2021	
2	Sanjeev Chhaudha	ID	Chairperson	20-Nov-2020	
3	Het Ram	C & ED	Member	20-Nov-2020	

Company Remarks	Sanjeev Chhaudha has been appointed as Chairman of the Stakeholders Relationship Committee w.e.f. 21.06.2021Sanjeev Chhaudha has been appointed as Chairman of the Stakeholders Relationship Committee w.e.f. 21.06.2021Sanjeev Chhaudha has been appointed as Chairman of the Stakeholders Relationship Committee w.e.f. 21.06.2021
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	No

chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Arun Sharma	ID	Chairperson	16-Mar-2021	
2	Shiv Kumar	ID	Member	20-Nov-2020	
3	Sanjeev Chhaudha	ID	Member	16-Mar-2021	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	No. of Independent Directors attending the meeting
26-Jul-2021	Yes		6	3
11-Aug-2021	Yes		6	3
07-Sep-2021	Yes		6	3

Company Remarks	
Maximum gap between any	62
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	26-Jul-2021	Yes		3	3	
Audit Committee	11-Aug-2021	Yes		3	3	
Audit Committee	07-Sep-2021	Yes		3	3	
Nomination	26-Jul-2021	Yes		3	3	

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Remunerati					
on					
Committee					
Nomination	11-Aug-2021	Yes	3	3	
&					
Remunerati					
on					
Committee					
Nomination	07-Sep-2021	Yes	3	3	
&					
Remunerati					
on					
Committee					
Stakeholder	26-Jul-2021	Yes	3	3	
S					
Relationshi					
p					
Committee					
Stakeholder	07-Sep-2021	Yes	3	3	
S					
Relationshi					
р					
Committee					

Company Remarks	
Maximum gap between any	62
two consecutive (in number of	
days) [Only for Audit	
Committee]	

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	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and	
Disclosure of notes of material	
related party transactions	

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 1000 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
- 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:

Name:Het RamDesignation:Managing Director