#### **ANNEXURE I**

## Format to be submitted by listed entity on quarterly basis

- Rajnandini Metal Limited - 31-Dec-2022 1. Name of Listed Entity

2. Quarter ending

#### **Composition Of Board Of Director** i.

| T      | N       | D      | Р      | С        | S      | I      | D      | D         | Т      | D       | W        | S       | E         | D         | С        | W         | D         | N          | N          | N         | N       | M       | Re        |
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| i<br>t | a<br>m  | l<br>N | A<br>N | a<br>t   | u<br>b | n<br>i | a<br>t | at<br>e   | e<br>n | at<br>e | he<br>th | t<br>a  | nd<br>D   | et<br>ail | ur<br>re | he<br>th  | at<br>e   | o.<br>of   | o<br>of    | o<br>of   | 0       | e<br>m  | ma<br>rks |
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| е      | of      |        |        | g        | С      | i      |        | се        | r      | Bi      | th       | D       | е         | of        | st       | sp        | ра        | re         | de         | е         | f       | е       |           |
| ,      | th      |        |        | 0        | a<br>t | a<br>I | O<br>f | ss<br>ati | е      | rth     | e<br>dir | a       | of<br>di  | di        | at       | ec<br>ial | SS        | ct         | pe         | m         | p       | r       |           |
| M      | e<br>Di |        |        | r<br>y   | e      | '      | A      | on        |        |         | ec       | t<br>e  | sq        | sq<br>ua  | us       | re        | in<br>g   | or<br>sh   | nd<br>en   | be<br>rs  | 0<br>S  | s<br>h  |           |
| r      | re      |        |        | (        | g      | D      | р      |           |        |         | tor      | 0       | ua        | lifi      |          | so        | sp        | ip         | t          | hi        | t       | i       |           |
|        | ct      |        |        | С        | 0      | а      | р      |           |        |         | is       | f       | lifi      | ca        |          | lut       | ec        | in         | Di         | ps        | 0       | р       |           |
| /<br>M | or      |        |        | h<br>a   | r<br>y | t<br>e | 0<br>i |           |        |         | di<br>sq | d       | ca<br>tio | tio<br>n  |          | io<br>n   | ial<br>re | lis<br>te  | re<br>ct   | in<br>A   | f<br>C  | i       |           |
| S      |         |        |        | ir       | ,      |        | n      |           |        |         | ua       | S       | n         |           |          | pa        | so        | d          | or         | ud        | h       | n       |           |
| )      |         |        |        | р        |        | 0      | t      |           |        |         | lifi     | q       |           |           |          | SS        | lut       | en         | sh         | it/       | a       |         |           |
|        |         |        |        | e<br>r   |        | f      | m<br>e |           |        |         | ed<br>?  | u<br>a  |           |           |          | ed<br>?   | io<br>n   | titi<br>es | ip<br>in   | St<br>ak  | i<br>r  | C<br>o  |           |
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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  | o. 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       |     |  |
|-----------------------|-----|--|
| Whether Regular       | Yes |  |
| chairperson appointed |     |  |

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<br>(Enter dates of Previous<br>quarter and Current<br>quarter in chronological<br>order) | Whether<br>requirement<br>of Quorum<br>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 |
|---|---|---|--|--|
| 20-Oct-2022   | Yes   | 6   | 6  | 3  |
| 21-Oct-2022   | Yes   | 6   | 6  | 3  |
| 30-Nov-2022   | Yes   | 6   | 6  | 3  |

| Company Remarks               |   |
|-------------------------------|---|
| Maximum gap between any       | 0 |
| 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<br>requirement<br>of Quorum<br>met<br>(Yes/No) | Total Number of Directors in the Committe e as on date of the meeting | Number of<br>Directors<br>present (All<br>directors<br>including<br>Independent<br>Director) | Number of<br>Independen<br>t directors<br>attending<br>the meeting | Number of<br>Members<br>attending the<br>Meeting<br>(Other than<br>Board of<br>Directors) |
|-----------------------|---|--|---|--|--|---|
| Audit<br>Committee    | 20-Oct-2022   | Yes  | 3   | 3  | 3  | 3   |

| Audit      | 21-0ct-2022 | Yes | 3 | 3 | 3 | 3 |
|------------|-------------|-----|---|---|---|---|
| Committee  |             |     |   |   |   |   |
| Nomination | 30-Nov-2022 | Yes | 3 | 3 | 3 | 3 |
| &          |             |     |   |   |   |   |
| Remunerati |             |     |   |   |   |   |
| on         |             |     |   |   |   |   |
| Committee  |             |     |   |   |   |   |

| Company Remarks               |   |
|-------------------------------|---|
| Maximum gap between any       | 0 |
| two consecutive (in number of |   |
| days) [Only for Audit         |   |
| Committee]                    |   |

## v. Related Party Transactions

| Subject  | Compliance status<br>(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 Ram

Name : Designation : **Managing Director**