ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- Rajnandini Metal Limited - 31-Dec-2023 1. Name of Listed Entity

2. Quarter ending

Composition Of Board Of Director i.

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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	Sanjeev Chhaudha	ID	Member	20-Nov-2020	
3	Manoj Kumar Jangir	ED	Member	25-Mar-2023	

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

b. Stakeholders Relationship Committee

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Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Sanjeev Chhaudha	ID	Chairperson	20-Nov-2020	
2	Arun Sharma	ID	Member	16-Mar-2021	
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	
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	Sanjeev Chhaudha	ID	Member	16-Mar-2021	
3	Anjali	ID	Member	25-Mar-2023	

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-2023	Yes	6	6	3
24-Aug-2023	Yes	6	6	3
31-0ct-2023	Yes	6	6	3
26-Dec-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any	67
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	26-Jul-2023	Yes	3	3	2	1
Committee						
Nomination	26-Jul-2023	Yes	3	3	3	0
&						
Remunerati						
on						
Committee						
Audit	24-Aug-2023	Yes	3	3	2	1
Committee						
Audit	31-0ct-2023	Yes	3	3	2	1
Committee						

Company Remarks	
Maximum gap between any	67
two consecutive (in number of	
days) [Only for Audit	
Committee]	

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	

Г	B: 1 () 1 ()
	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
- 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
- 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.-
- 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:

Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber	No
security incidents or breaches or loss of data or	
documents during the quarter	

2.Date of the Event	
3.Brief details of the event	

Name : Designation :

Yogender Kumar Sharma Company Secretary & Compliance Officer