#### **ANNEXURE I**

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

- Rajnandini Metal Limited - 30-Jun-2021 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	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. 21.06.2021.Sanjeev Chhaudha has been appointed as Chairman of the Stakeholders Relationship Committee w.e.f. 21.06.2021.Sanjeev 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	

chairperson appointed	
ondirection 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
12-Jan-2021	Yes		6	3
11-Feb-2021	Yes		6	3
16-Mar-2021	Yes		6	3
31-Mar-2021	Yes		6	3

Company Remarks	
Maximum gap between any	81
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	11-Feb-2021	Yes		3	3	
Committee						
Audit	16-Mar-2021					
Committee						
Audit	31-Mar-2021					

Committee					
Nomination	12-Jan-2021	Yes	3	3	
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Nomination	16-Mar-2021				
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Stakeholder	12-Feb-2021	Yes	3	2	
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Committee					
Stakeholder	16-Mar-2021				
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Company Remarks	
Maximum gap between any	81
two consecutive (in number of	
days) [Only for Audit	
Committee]	

## v. Related Party Transactions

Subject	Compliance status Remark (Yes/No/NA)
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

Designation : Managing Director