ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Rajnandini Metal Limited - 31-Mar-2023

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	MANOJ KUMAR JANGIR	ED	Member	25-Mar-2023	
2	Arun Sharma	ID	Chairperson	16-Mar-2021	
3	Sanjeev Chhaudha	ID	Member	20-Nov-2020	

Company Remarks	Mr. Shiv Kumar has been resigned w.e.f. March 25, 2023 as the Independent Director of the Company and also as the Member of the Audit CommitteeMr. Shiv Kumar has been resigned w.e.f. March 25, 2023 as the Independent Director of the Company and also as the Member of the Audit CommitteeMr. Shiv Kumar has been resigned w.e.f. March 25, 2023 as the Independent Director of the Company and also as the Member of the Audit CommitteeMr. Shiv Kumar has been resigned w.e.f. March 25, 2023 as the Independent Director of the Company and also as the Member of the Audit Committee.
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

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

Company Remarks	
Whether Regular	Yes

chairperson appointed	
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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	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
20-Oct-2022	Yes	6	6	3
21-0ct-2022	Yes	6	6	3
30-Nov-2022	Yes	6	6	3
30-Jan-2023	Yes	6	6	3
25-Mar-2023	Yes	6	5	3

Company Remarks	Mr. Het Ram was not present in the meeting held on March 25, 2023.
Maximum gap between any	60
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	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						
Audit	30-Jan-2023	Yes	3	3	3	3
Committee						
Nomination	25-Mar-2023	Yes	3	3	3	3
&						
Remunerati						
on						
Committee						

Company Remarks	
Maximum gap between any	100
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**
- 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 or
	Directors Yes

b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name

Yogender Kumar Sharma Company Secretary & Compliance Officer Designation

ANNEXURE II

Format 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 Listin	ng Ro	egulation	S		
Item		mplianc	Compar	ny Remark	Website
	es	tatus	-		
As per regulation 46(2) of the LODR:					
Details of business	Yes				https://www.rajnandini
Terms and conditions of appointment of	Yes				https://www.rajnandini
Composition of various committees of	Yes				https://www.rajnandini
Code of conduct of board of directors and	Yes				https://www.rajnandini
Details of establishment of vigil mechanism/					https://www.rajnandini
Criteria of making payments to non-	Yes				https://www.rajnandini
Policy on dealing with related party	Yes				https://www.rajnandini
Policy for determining 'material' subsidiaries					
Details of familiarization programs imparted					https://www.rajnandini
Email address for grievance redressal and					
other relevant details entity who are	1 63				https://www.rajnandini
Contact information of the designated	Yes				https://www.rainandini
Financial results	+				https://www.rajnandini
Shareholding pattern	Yes Yes				https://www.rajnandini
Details of agreements entered into with the					https://www.rajnandini
media companies and/or their associates	Not				
Schedule of analyst or institutional investor	App Not	licable			
meet and presentations madeby the listed	Applicable				
New name and the old name of the listed	App Not	licable			
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Advertisements as per regulation 47 (1)	Yes				https://www.rajnandini
Credit rating or revision in credit rating	Yes		TI 0		https://www.rajnandini
Separate audited financial statements of	Not		The Comp	pany does not	
As per other regulations of the LODR:					
Whether company has provided information	Yes				https://www.rajnandini
under separate section on its website as per Regulation 46(2)	. 00				metal.com/investor
Materiality Policy as per Regulation 30	Yes				https://www.rajnandini
Dividend Distribution policy as per	Not		The Company do not		inttps://www.rajnanum
It is certified that these contents on the	Yes		THE COME	daily do flot	
II Annual Affirmations	11 63				
Particulars		Regulati	on	Compl	Company
		Number		iance	Remark
				status	Remark
Independent director(s) have been		16(1)(b)	<u> 25(6)</u>		
appointed in terms of specified criteria of			÷ *	Yes	
'independence' and/or 'eligibility'					
Board composition		17(1), 17 17(1B)	(1A) &	Yes	
Meeting of Board of directors	17(2)			Yes	
Quorum of Board meeting	17(2A)			Yes	
Review of Compliance Reports	17(3)		Yes		
Plans for orderly succession for		17(4)		Yes	
appointments		` /		1.00	
Code of Conduct		17(5)		Yes	

Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)		
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent	17(10)	Yes	
Directors	17(10)	Yes	
Recommendation of Board	17(11)	Vac	
Maximum number of directorship	17A	Yes	
,		Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration	· ,	Yes	
committee	19(3A)		
Composition of Stakeholder Relationship	20(1), 20(2) and	Yes	
Committee	20(2A)		
Meeting of stakeholder relationship		Yes	
committee	20(3A)		
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Meeting of Risk Management Committee	21(3A)	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6	Yes	
Prior or Omnibus approval of Audit Committee for all related party	23(2), (3)	Yes	
Approval for material related party	23(4)	Yes	
transactions			
Disclosure of related party transactions on	23(9)	Yes	
consolidated basis	(-)		
Composition of Board of Directors of	24(1)	Not Applicable	
unlisted material Subsidiary		rtoc / tppnoubte	
Other Corporate Governance	24(2),(3),(4),(5)	Not Applicable	
requirements with respect to subsidiary of	& (6)	rtoc / tppnouble	
Annual Secretarial Compliance Report		Yes	
	24(A)		
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure		Yes	
	25(2)		
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	Not Applicable	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of	26(3)		
conduct from members of Board of	==(-/		
Directors and Senior management		Yes	
personnel			
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	
LAGGULIVE DITECTORS			

directors and senior management	Policy with respect to Obligations of	26(2) & 26(5)	Yes	
	directors and senior management			

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Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Not Applicable**

Other Information	
Other information	

Name : Yogender Kumar Sharma Designation : Company Secretary

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate a	mount advanc	ed during si	x months	Balan	ce outstand	ling at the end o	f six months
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any			
other entity			
controlled by them			
Promoter Group			
or any other			
entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any			
other entity			
controlled by them			

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in	
case of non-	
compliant status	

Name: Manoj Kumar Jangir Designation: Chief Financial

Officer
Place: Bawal
Date: 20-Apr-2023