### **ANNEXURE I**

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

- Rajnandini Metal Limited - 30-Sep-2022 1. Name of Listed Entity

2. Quarter ending

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

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Comp	pany Remarks					
	her Regular	Y	es			
chairp	person appointed					
	her Chairperson is d to MD or CEO	Y	es			
reiale	a to MID of CEO					
ii.	Composition of Com	mitte	ees			
	·					
<b>a. A</b> Sr.	Name of Committee		Category	Chairperson/Member	Date of	Date of Cessation
No.	members		Category	Chairperson/Member	Appointment	Date of Cessati
1	Arun Sharma		ID	Chairperson	16-Mar-2021	
2	Shiv Kumar		ID	Member	20-Nov-2020	
3	Sanjeev Chhaudha		ID	Member	20-Nov-2020	
	,		II.	1		
	any Remarks					
appoi <b>b. S</b> <i>Sr.</i>	takeholders Relationsh Name of Committee		ommittee  Category	Chairperson/Member	Date of	Date of Cessati
No.	members		ID	26. 1	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	
Comr	pany Remarks					
	her Regular	Y	es			
	person appointed					
c. R	isk Management Comm	nittee	<u>a</u>			
Sr.	Name of Committee		Category	Chairperson/Member	Date of	Date of Cessati
No.	members				Appointment	
Comp	pany Remarks					
	her Regular	N	lo			
chairp	person appointed					
d. N	Iomination and Remune	ratio	on Committe	<b>96</b>		
Sr.	Name of Committee		Category	Chairperson/Member	Date of	Date of Cessati
No.	members				Appointment	
1	Arun Sharma		ID	Chairperson	16-Mar-2021	
2	Shiv Kumar		ID	Member	20-Nov-2020	
2	10 1 011 11		LID	1 x x 1	14634 0004	i

Company Remarks			
Whether Regular	Yes		
chairperson appointed			

Member

16-Mar-2021

ID

Sanjeev Chhaudha

# 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
27-Apr-2022	Yes	6	6	3
03-Jun-2022	Yes	6	6	3
13-Jul-2022	Yes	6	6	3
01-Aug-2022	Yes	6	6	3
10-Aug-2022	Yes	6	6	3
20-Sep-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any	40
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	27-Apr-2022	Yes	6		3	3
Committee						
Nomination & Remunerati on Committee	27-Apr-2022	Yes	6		3	3
Stakeholder s Relationshi p Committee	27-Apr-2022	Yes	6		3	3
Audit Committee	03-Jun-2022	Yes	6		3	3
Nomination & Remunerati on Committee	03-Jun-2022	Yes	6		3	3
Audit Committee	13-Jul-2022	Yes	6		3	3

Audit	01-Aug-2022	Yes	6	3	3
Committee					
Audit	10-Aug-2022	Yes	6	3	3
Committee					
Audit	20-Sep-2022	Yes	6	3	3
Committee					
Nomination	13-Jul-2022	Yes	6	3	3
&					
Remunerati					
on					
Committee					
Nomination	10-Aug-2022	Yes	6	3	3
&					
Remunerati					
on					
Committee				_	
Stakeholder	01-Aug-2022	Yes	6	3	3
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Relationshi					
p					
Committee	20.2 2022	1			
Stakeholder	20-Sep-2022	Yes	6	3	3
S					
Relationshi					
p Committee					
Committee					

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	40

# 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

- 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
- 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.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

#### **ANNEXURE III**

#### **Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:		

Name : Het Ram

Designation : Managing Director

## **ANNEXURE IV**

/				
%symbol%	%companyName%	%quarterEnded%		

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

Aggregate amount advanced 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	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:

| Type of Society (cosh | Aggregate value of | Balance outstanding | Cosh | Aggregate value of | Balance outstanding | Cosh | C

Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
		shares etc.) security provided

(D) If tl	(D) If the Listed Entity would like to provide any other information the same may be indicated here				

### 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

<b>Company Remarks</b>	in
case of non-	
compliant status	

Not Applicable

Name: Manoj Kumar Jangir

**Designation:** Chief Executive

Officer

Place: Rewari Date: 12-Oct-2022