## **ANNEXURE I**

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

- Rajnandini Metal Limited - 30-Sep-2023 1. Name of Listed Entity

2. Quarter ending

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

T i t l e ( M r . / Ms )	N a m e of th e Di re ct or	D I N	P A N	Category(Chairper	S u b C a t e g o r y	I n i t i a I D a t e o f A p p	Dateof Appointmen	D at e of ce ss ati on	T e n u r e	D at e of Bi rth	W he th er th e dir ec tor is di sq ua lifi ed ?	S t a rt D a t e o f d i s q u a	E nd D at e of di sq ua lifi ca tio n	D et ail s of di sq ua lifi ca tio n	C ur re nt st at us	W he th er sp ec ial re so lut io n pa sed ?	D at e of pass in g sp ec ial re so lut io n	N o. of Di re ct or sh ip in lis te d en titi es	N o of In de pend en t Di rect or ship in	NoofmembershipsinAdit/Stak	N o o f p o s t o f C h a i r p	M e m b e r s h i p i n C o m m	
				s o n/E e cu tiv e/N on - E e cu tiv e/In de pend ent/N o mine e)		o i n t m e n t	t					li fi c a ti o n				[R ef er R eg · 17 (1 A) of Litti ng R eg ul ati on s]		in cl d in g th s lis te d e tit y [i re e n e c to R eg ll ti on 17 A (1)]	listed entities in clud in orthins listed entitive. With reference to provision	eholerCommiteeのinclusingtiのteentity	ersoninAudit/StakeholderCommittee	it t e e s o f t h e C o m p a n y	

														to re gu lat io n 17 A (1 )& 17 A(2)]		heldinlistedentitiesincludingthislistedentity		
M r.	H et R a m	0 2 9 2 5 9 0	A F V P R 5 4 9 0 R	C, E D	M D	1 8 - M a r - 2 0 1		1 5- M ar - 1 9 8	N o		A cti ve	N A	1	0	1	0	SC	
M r.	As h ok	0 9 0	D K J	E D		1 2 -		2 1- M	N o		A cti ve	N A	1	0	0	0		

	K al ra	2 4 0 1 9	P K 8 4 8 4 C		J a n - 2 0 2			ay - 1 9 9										
M r.	M an oj K u m ar Ja ng ir	0 8 0 6 9 1 7 0	A K M P J 4 9 6 0 C	E D	3 0 N o v - 2 0 2			1 8- A pr - 1 9 7	N o		A cti ve	N A	1	0	1	0	AC	
M r.	Ar u n Sh ar m a	0 9 1 0 7 5 3 3	E Q S P S 1 6 9 7 P	ID	1 6 - M a r - 2 0 2	1 6- M ar - 2 0 2	3 0	1 2- Fe b- 1 9 0	N o		A cti ve	N A	1	1	2	1	AC, SC, NR C	
M r.	Sa nj ee v C h ha u d ha	0 8 9 3 2 7 2 1	B Z E P S 3 2 6 7 D	ID	0 6 - N 0 v - 2 0 2	0 6- N ov - 2 0 2	3 4	0 6- Ju 1- 1 9 7 8	N o		A cti ve	N A	1	1	2	1	AC, SC, NR C	
M r s.	A nj ali	1 0 9 6 2 9	A P T P A 2 6 5	ID	2 5 - M a r - 2 0	2 5- M ar - 2 0 2 3	6	0 7- Fe b- 1 9	N o		A cti ve	N A	1	1	0	0	NR C	

	9   2   3											
l .												
	any Remarks											
	ner Regular	Yes										
	person appointed ner Chairperson is	Yes										
	d to MD or CEO	165										
	<u> </u>	-										
	O											
ii.	Composition of Comm	nittees										
a. A	udit Committee											
Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessati							
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								
		· · · · · · · · · · · · · · · · · · ·	· 									
	any Remarks											
	ner Regular chairperson	Yes	l'es									
appoir		0										
<b>b.</b> Sr.	takeholders Relationshi Name of Committee		Chairperson/Member	Date of	Date of Cessat							
No.	members	Category	Chairperson/wernber	Appointment	Date of Cessal							
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								
	net rain	G,ED	Member	20 1107 2020								
Comp	any Remarks											
	ner Regular	Yes										
	erson appointed											
_												
	isk Management Commi		Objective and any /Managhan	Data of	Data of Occasi							
Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessat							
110.	members			Арропшнет								
Comp	any Remarks											
	ner Regular											
	erson appointed											
	omination and Remuner			Data of	Data of Osseria							
Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of	Date of Cessat							
1 VU.	Arun Sharma	ID	Chairperson	Appointment 16-Mar-2021								
T	Sanjeev Chhaudha	ID	Member	16-Mar-2021								
2	•	ID		25-Mar-2023								
2		1 117	Member	45-Mar-2023								
2	Anjali	1.2		-								
3	eany Remarks		1									

## 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
21-Apr-2023	Yes	6	6	3
09-May-2023	Yes	6	6	3
26-Jul-2023	Yes	6	6	3
24-Aug-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any	77
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	21-Apr-2023	Yes	3	3	2	1
Stakeholder s Relationshi p Committee	21-Apr-2023	Yes	3	3	2	1
Audit Committee	26-Jul-2023	Yes	3	3	2	1
Nomination & Remunerati on Committee	26-Jul-2023	Yes	3	3	3	0
Audit Committee	24-Aug-2023	Yes	3	3	2	1

Company Remarks	
Maximum gap between any	95
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**
- 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

h	Any comme	ante/ohean	vations/advice	of Board of Dire	ctore may he r	nantioned here
D.	. Anv comme	31112/002617	valions/auvice	i di buaru di Dire	Clors may be r	nendonea nere

## **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

## **ANNEXURE III**

## **Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit	46(2)	Yes	

and loss account, directors			
report, corporate governance			
report, business responsibility			
report displayed on website			
Presence of Chairperson of	18(1)(d)	Yes	
Audit Committee at the Annual			
General Meeting			
Presence of Chairperson of	19(3)	Yes	
the nomination and	, ,		
remuneration committee at the			
annual general meeting			
Presence of Chairperson of	20(3)	Yes	
the Stakeholder Relationship	, ,		
committee at the annual			
general meeting			
Disclosure of the Secretarial	24A(1)	Yes	
Audit Report of the listed entity	` ,		
and the material subsidiaries in			
the Annual Report			
Submission of Annual	24A(2)	Yes	
Secretarial Compliance Report	( )		
· ·			
Whether "Corporate	34(3) read with	Yes	
Governance Report" disclosed	para C of		
in Annual Report	Schedule V		

	note:			
ı				

Name

Yogender Kumar Sharma Company Secretary & Compliance Officer Designation :

## **ANNEXURE IV**

	,	
RAJMET	Rajnandini Metal Limited	30-Sep-2023

Applicability of	No	Reason for Non	
disclosure		Applicability	

(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					
	ould like to provide any oth	or information the same n	nay be indicated here		
(D) If the Listed Littly WC	did like to provide any oth	iei iiioiiiiatioii tile saille ii	lay be illulcated fiere		
Affirmations					
	of debt), guarantees, comfor				
			the listed entity to promoter(s),		
promoter group, director	(s) (including their relatives)	, key managerial personne	l (including their relatives) or any		
entity controlled by them	are in the economic interes	st of the company	, , ,		
Company Remarks in					
case of non-					
compliant status					
	.1				
Name:					
Designation: anx4Designation Place:					
Date:					
Date.					