

General information about company

Scrip code	513369
Name of the entity	RAJKUMAR FORGE LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	S.PADMANABHAN	AEGPS3170P	00001207	Non-Executive - Independent Director	Chairperson		11-08-2014		23	6	3	1	
2	Mr	PRADEEP BHARGAVA	AAPPB8815R	00525234	Non-Executive - Independent Director	Not Applicable		11-08-2014		23	5	4	3	
3	Mr	SWASTIK SIRISIKAR	AILPS3742G	00552722	Non-Executive - Independent Director	Not Applicable		11-08-2014		23	3	1	0	
4	Mr	SHANTANU R KOTHAVALA	AYVPK1934G	01386351	Non-Executive - Non Independent Director	Not Applicable		11-08-2014			1	0	0	

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	RAJKUMAR S KOTHAVALA	ABQPK4501R	00146524	Executive Director	Not Applicable		10-08-2015			1	0	0	
6	Mrs	RATNAPRABHA R KOTHAVALA	ABEPK3639G	03630611	Non-Executive - Non Independent Director	Not Applicable		10-08-2015			1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory Textual Information(1)

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Pradeep Bhargava	Non-Executive - Independent Director	Chairperson	

Text Block

Textual Information(1)

The Audit Committee comprises of two non-executive and independent directors, Mr. Pradeep Bhargava and Mr. Swastik Sirsikar and one executive director, Mr. R.S. Kothavale. Mr. Pradeep Bhargava is Chairman of the Committee. All members are financially literate and have related financial and management expertise. Accounts officers, financial executives, statutory auditors, internal auditors attend the Audit Committee Meetings. The Company Secretary acts as Secretary to the Committee.

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1		13-05-2016	

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	13-05-2016	Yes		11-02-2016	91

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

RELATED PARTY TRANSACTIONS WITH RELATED PARTIES DURING PERIOD 1'st April,2015 to 31'st March,2016 1. ORIENT PRECISION ENGINEERING PRIVATE LINTIED 1. Maching Charges Rs.366,831 2 Commitment Charges Rs. 7,386,535 3. Scrap Sale Rs.113,516 4. Plant and Mach Sale Rs.8,437,500 2. Office Rent 1. R.S.Kothavale (HUF) Rs.1,205,000 2.Ms.Sonal R Kothavale Rs.278,994

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

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Signatory Details

Name of signatory	VIJAY KULKARNI
Designation of person	Company Secretary
Place	PUNE
Date	12-07-2016

