

General information about company

Scrip code	513369
Name of the entity	RAJKUMAR FORGE LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not 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												Textual Information(1)		
Is there any change in information 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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	ARUN KRISHNAKUMAR JINDAL	ADKPJ8606J	00121523	Non-Executive - Non Independent Director	Chairperson		01-12-2016			1	1	0	
2	Mr	RATANLAL GOEL	ABJPG4245P	07663394	Non-Executive - Independent Director	Not Applicable		01-12-2016		7	1	0	2	Textual Information(2)
3	Mr	NITIN RAJORE	ADEPR1140H	01802633	Executive Director	Not Applicable		01-12-2016			1	2	0	
4	Ms	SUDHA SANTHANAM	ADEPS5566J	06579108	Non-Executive - Independent Director	Not Applicable		15-05-2017		2	1	1	0	Textual Information(3)

Text Block

Textual Information(1)	Ms. Shipla Dixit resigned as Director of the Company with effect from 10th April, 2017. The Board of Directors at their meeting held on 15th May, 2017 appointed Ms. Sudha Santhanam as Director of the Company.
Textual Information(2)	Appointed as Additional Director with effect from 1st December, 2016.
Textual Information(3)	Ms. Shilpa Dixit resigned as Director with effect from 10th April, 2017 and Ms. Sudha Santhanam appointed as Additonal Director with effect from 15th May, 2017.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory		Textual Information(1)			
Is there any change in information 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	R.T.Goel	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sudha Santhanam	Non-Executive - Independent Director	Member	
3	Audit Committee	Nitin Rajore	Executive Director	Member	
4	Nomination and remuneration committee	R.T.Goel	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Sudha Santhanam	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Arun Jindal	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	R.T.Goel	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Arun Jindal	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Nitin Rajore	Executive Director	Member	
10	Other Committee	Arun Jindal	Non-Executive - Non Independent Director	Member	Share Transfer Committee

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	Nitin Rajore	Executive Director	Member	Share Transfer Committee
12	Other Committee	Arun Jindal	Non-Executive - Non Independent Director	Chairperson	Committee for issue of Duplicate Share Certificate
13	Other Committee	Nitin Rajore	Executive Director	Member	Committee for issue of Duplicate Share Certificate

Text Block

Textual Information(1)

Ms. Shipa Dixit resigned as Director and member of Nomination and Remuneration Committee and Audit Committee with effect from 10th April, 2017. The Board of Directors at their meeting held on 15th May, 2017 appointed Sudha Santhanam as Additional Director and reconstituted the Nomination and Remuneration Committee and Audit 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	06-01-2017		
2	13-02-2017		37
3	20-03-2017		34
4		15-05-2017	55
5		29-05-2017	13

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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)	Name of other committee
1	Nomination and remuneration committee		Yes	All members were present.	06-01-2017		
2	Nomination and remuneration committee		Yes	All members were present.	13-02-2017	37	
3	Nomination and remuneration committee		Yes	One member was granted leave of absent.	20-03-2017	35	
4	Nomination and remuneration committee	15-05-2017	Yes	All members were present.		56	
5	Nomination and remuneration committee	29-05-2017	Yes	All members were present.		14	
6	Audit Committee		Yes	All members were present.	06-01-2017		

Annexure 1

IV. Meeting of Committees

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)	Name of other committee
7	Audit Committee		Yes	All members were present.	13-02-2017	37	
8	Audit Committee	29-05-2017	Yes	All members were present.		105	
9	Other Committee		Yes	Requisite quorum was present.	10-01-2017		Share Transfer Committee
10	Other Committee		Yes	Requisite quorum was present.	24-01-2017	14	Share Transfer Committee
11	Other Committee		Yes	All members were present.	13-02-2017	20	Share Transfer Committee
12	Other Committee		Yes	All members were present.	27-02-2017	14	Share Transfer Committee

Annexure 1

IV. Meeting of Committees

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)	Name of other committee
13	Other Committee		Yes	All members were present.	06-03-2017	7	Share Transfer Committee
14	Other Committee		Yes	All members were present.	27-03-2017	21	Share Transfer Committee
15	Other Committee	03-04-2017	Yes	All members were present.		8	Share Transfer Committee
16	Other Committee	10-04-2017	Yes	All members were present.		7	Share Transfer Committee
17	Other Committee	08-05-2017	Yes	All members were present.		28	Share Transfer Committee
18	Other Committee	22-05-2017	Yes	All members were present.		14	Share Transfer Committee
19	Other Committee	29-05-2017	Yes	All members were present.		7	Share Transfer Committee
20	Other Committee	05-06-2017	Yes	All members were present.		7	Share Transfer Committee

Text Block

Textual Information(1)

Owing to resignation of Ms. Shilpa Dixit as Director of the Comapny, the Board of Directors at their meeting held on 15th May, 2017 appointed Ms. Sudha Santhanam as Additional Director of the Company and reconstituted the Nomination and Remuneration Committee and appointed Ms. Santhanam as member of the Committee.

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> Yes <input checked="" 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	No	The same been proposed at the forthcoming AGM.
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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

Signatory Details	
Name of signatory	SHRUTI PATIL
Designation of person	Company Secretary
Place	Pune
Date	10-07-2017

