

### 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	31-12-2016
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

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

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			0	0	0	Textual Information(2)
2	Mr	RATANLAL GOEL	ABJPG4245P	07663394	Non-Executive - Independent Director	Not Applicable		01-12-2016		1	0	0	0	Textual Information(3)
3	Mr	NITIN RAJORE	ADEPR1140H	01802633	Executive Director	Not Applicable		01-12-2016			0	0	0	Textual Information(4)
4	Mrs	SHILPA DIXIT	AIRPD4457F	00001761	Non-Executive - Independent Director	Not Applicable		01-12-2016		1	0	0	0	Textual Information(5)

<b>Text Block</b>	
Textual Information(1)	Appointed as Additional Director with effect from 01-12-2016
Textual Information(2)	Appointed as Additional Director with effect from 01-12-2016
Textual Information(3)	Appointed as Additional Director with effect from 01-12-2016
Textual Information(4)	Appointed as Additional Director with effect from 01-12-2016

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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

Yes

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	Shilpa Dixit	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	Shilpa Dixit	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	Nitin Rajore	Executive Director	Member	
9	Stakeholders Relationship Committee	Arun Jindal	Non-Executive - Non Independent 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

## 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		04-11-2016	
2		01-12-2016	26
3		05-12-2016	3

## 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)	Name of other committee
1	Audit Committee	04-11-2016	Yes	all directors were present	14-08-2016	81	

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No <input type="checkbox"/> 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	



## 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	VIJAY KULKARNI
Designation of person	Company Secretary
Place	PUNE
Date	13-01-2017

