

General information about company	
Scrip code	513369
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE013J01016
Name of the entity	RAJKUMAR FORGE LIMITED
Date of start of financial year	01-01-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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												Yes			
Wether the listed entity has a Regular Chairperson												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 for not providing PAN	Notes for not providing DIN
1	Mr	ARUN KRISHNAKUMAR JINDAL	ADKPJ8606J	00121523	Non-Executive - Non Independent Director	Chairperson		01-12-2016			1	1	0		
2	Mr	NITIN RAJORE	ADEPR1140H	01802633	Executive Director	Not Applicable		01-12-2016			1	2	0		
3	Mr	RATANLAL GOEL	ABJPG4245P	07663394	Non-Executive - Independent Director	Not Applicable		01-12-2016		25	1	0	2		
4	Ms	SUDHA SANTHANAM	ADEPS5566J	06579108	Non-Executive - Independent Director	Not Applicable		15-05-2017		20	1	1	0		

Text Block

Textual Information(1)

Pursuant to takeover of the Company by new management, the Company in its Board Meeting dated December 01, 2016 appointed Mr. Arun Jindal, Mr. Nitin Rajore, Mr. R. T. Goel and Ms. Shilpa Dixit on the Board. And subsequently, previous Directors resigned from their offices with effect from December 02, 2016.

Ms. Shilpa Dixit resigned with effect from April 10, 2017, consequently the Board in its Board Meeting dated May 15, 2017 appointed Ms. Sudha Santhanam in her place.

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	Yes

Annexure 1 Text Block

Textual Information(1)

Pursuant to takeover of the Company by new management, the Company in its Board Meeting dated December 01, 2016 appointed Mr. Arun Jindal, Mr. Nitin Rajore, Mr. R. T. Goel and Ms. Shilpa Dixit on the Board and re-constituted the Committees.

Ms. Shilpa Dixit resigned with effect from April 10, 2017, consequently the Board in its Board Meeting dated May 15, 2017 appointed Ms. Sudha Santhanam in her place and reconstituted the Committees to include Ms. Sudha Santhanam as member of the Committees.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07663394	RATANLAL GOEL	Non-Executive - Independent Director	Chairperson	01-12-2016		
2	06579108	SUDHA SANTHANAM	Non-Executive - Independent Director	Member	15-05-2017		
3	01802633	NITIN RAJORE	Executive Director	Member	01-12-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07663394	RATANLAL GOEL	Non-Executive - Independent Director	Chairperson	01-12-2016		
2	06579108	SUDHA SANTHANAM	Non-Executive - Independent Director	Member	15-05-2017		
3	00121523	ARUN KRISHANKUMAR JINDAL	Non-Executive - Non Independent Director	Member	01-12-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07663394	RATANLAL GOEL	Non-Executive - Independent Director	Chairperson	01-12-2016		
2	00121523	ARUN KRISHANKUMAR JINDAL	Non-Executive - Non Independent Director	Member	01-12-2016		
3	01802633	NITIN RAJORE	Executive Director	Member	01-12-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00121523	ARUN KRISHANKUMAR JINDAL	Share Transfer Committee	Non-Executive - Non Independent Director	Chairperson	
2	01802633	NITIN RAJORE	Share Transfer Committee	Executive Director	Member	
3	00121523	ARUN KRISHANKUMAR JINDAL	Committee for issue of Duplicate Share Certificate	Non-Executive - Non Independent Director	Chairperson	
4	01802633	NITIN RAJORE	Committee for issue of Duplicate Share Certificate	Executive Director	Member	

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	21-07-2018		
2	14-08-2018		23
3		06-10-2018	52
4		03-11-2018	27
5		21-12-2018	47

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	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	03-11-2018	Yes		14-08-2018	80	
2	Nomination and remuneration committee	06-10-2018	Yes				
3	Stakeholders Relationship Committee	03-11-2018	Yes		14-08-2018	80	
4	Other Committee		Yes		23-07-2018		Share Transfer Committee
5	Other Committee		Yes		06-08-2018		Share Transfer Committee
6	Other Committee		Yes		27-08-2018		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	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	Other Committee		Yes		17-09-2018		Share Transfer Committee
8	Other Committee	01-10-2018	Yes			13	Share Transfer Committee
9	Other Committee	08-10-2018	Yes			6	Share Transfer Committee
10	Other Committee	15-10-2018	Yes			6	Share Transfer Committee
11	Other Committee	26-10-2018	Yes			10	Share Transfer Committee
12	Other Committee	05-11-2018	Yes			9	Share Transfer Committee
13	Other Committee	26-11-2018	Yes			20	Share Transfer Committee
14	Other Committee	03-12-2018	Yes			6	Share Transfer Committee
15	Other Committee	07-12-2018	Yes			3	Share Transfer Committee
16	Other Committee	31-12-2018	Yes			23	Share Transfer Committee

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" 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	Yes	
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SHRUTI PATIL
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SHRUTI PATIL
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	10-01-2019

