

<b>MSEI Symbol</b>	
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	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	ARUN KRISHNAKUMAR JINDAL	ADKJP8606J	00121523	Non-Executive - Non Independent Director	Chairperson related to Promoter		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		16	1	0	2		
4	Ms	SUDHA SANTHANAM	ADEPS5566J	06579108	Non-Executive - Independent Director	Not Applicable		15-05-2017		11	1	1	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07663394	RATANLAL GOEL	Non-Executive - Independent Director	Chairperson	
2	06579108	SUDHA SANTHANAM	Non-Executive - Independent Director	Member	
3	01802633	NITIN RAJORE	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07663394	RATANLAL GOEL	Non-Executive - Independent Director	Chairperson	
2	06579108	SUDHA SANTHANAM	Non-Executive - Independent Director	Member	
3	00121523	ARUN KRISHANKUMAR JINDAL	Non-Executive - Non Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07663394	RATANLAL GOEL	Non-Executive - Independent Director	Chairperson	
2	00121523	ARUN KRISHANKUMAR JINDAL	Non-Executive - Independent Director	Member	
3	01802633	NITIN RAJORE	Executive Director	Member	

**Risk Management Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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	14-11-2017		
2	04-12-2017		19
3		10-02-2018	67
4		09-03-2018	26

**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	10-02-2018	Yes		04-12-2017	67	
2	Stakeholders Relationship Committee	10-02-2018			04-12-2017	67	
3	Other Committee		Yes		04-10-2017		Share Transfer Committee
4	Other Committee		Yes		09-10-2017	4	Share Transfer Committee
5	Other Committee		Yes		30-10-2017	20	Share Transfer Committee
6	Other Committee		Yes		06-11-2017	6	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		29-11-2017	22	Share Transfer Committee
8	Other Committee		Yes		11-12-2017	11	Share Transfer Committee
9	Other Committee		Yes		18-12-2017	6	Share Transfer Committee
10	Other Committee		Yes		25-12-2017	6	Share Transfer Committee
11	Other Committee	01-01-2018	Yes			6	Share Transfer Committee
12	Other Committee	15-01-2018	Yes			13	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
13	Other Committee	22-01-2018	Yes			6	Share Transfer Committee
14	Other Committee	05-02-2018	Yes			13	Share Transfer Committee
15	Other Committee	12-02-2018	Yes			6	Share Transfer Committee
16	Other Committee	19-02-2018	Yes			6	Share Transfer Committee
17	Other Committee	26-02-2018	Yes			6	Share Transfer Committee
18	Other Committee	19-03-2018	Yes			20	Share Transfer Committee
19	Other Committee	26-03-2018	Yes			6	Share Transfer Committee
20	Nomination and remuneration committee	18-02-2018					

**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 Office



**Annexure II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://rkforging.com/">http://rkforging.com/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://rkforging.com/">http://rkforging.com/</a>
3	Composition of various committees of board of directors	Yes		<a href="http://rkforging.com/">http://rkforging.com/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://rkforging.com/">http://rkforging.com/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://rkforging.com/">http://rkforging.com/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://rkforging.com/">http://rkforging.com/</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://rkforging.com/">http://rkforging.com/</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://rkforging.com/">http://rkforging.com/</a>

**Annexure II**

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://rkforging.com/">http://rkforging.com/</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://rkforging.com/">http://rkforging.com/</a>
12	Financial results	Yes		<a href="http://rkforging.com/">http://rkforging.com/</a>
13	Shareholding pattern	Yes		<a href="http://rkforging.com/">http://rkforging.com/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	No	Plans for orderly succession for appointments is to be reviewed pursuant to change in management of the Company.
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

**Annexure II**

<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

**Annexure II**

<b>Annexure II</b>		
1	Name of signatory	
2	Designation	

**Annexure II**

**III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

**Annexure II**

<b>Annexure II</b>		
1	Name of signatory	SHRUTI PATIL
2	Designation	Company Secretary and Compliance Office



<b>Signatory Details</b>	
Name of signatory	SHRUTI PATIL
Designation of person	Company Secretary and Compliance Office
Place	PUNE
Date	10-04-2018

