

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A (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)	Note: as per provision PA
N HNAKUMAR AL	ADKPJ8606J	00121523	Non-Executive - Non Independent Director	Chairperson		11-11-1960	01-12-2016			31	1	0	1	0	
N RAJORE	ADEPR1140H	01802633	Executive Director	Not Applicable		09-05-1961	01-12-2016			31	1	0	2	0	
ANLAL GOEL	ABJPG4245P	07663394	Non-Executive - Independent Director	Not Applicable		09-02-1962	01-12-2016			31	1	1	0	2	
IA PHANAM	ADEPS5566J	06579108	Non-Executive - Independent Director	Not Applicable		28-05-1959	15-05-2017			26	1	1	1	0	

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 KRISHNAKUMAR 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 KRISHNAKUMAR 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 KRISHNAKUMAR JINDAL	Share Transfer Committee	Non-Executive - Non Independent Director	Chairperson	
2	01802633	NITIN RAJORE	Share Transfer Committee	Executive Director	Member	
3	00121523	ARUN KRISHNAKUMAR 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	02-02-2019				Yes	3	2
2	15-03-2019		40		Yes	4	2
3		25-05-2019	70		Yes	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	02-02-2019				Yes	3	2
2	Audit Committee	15-03-2019	40			Yes	3	2
3	Audit Committee	25-05-2019	70			Yes	3	2
4	Nomination and remuneration committee	02-02-2019				Yes	2	2
5	Nomination and remuneration committee	25-05-2019	111			Yes	3	2
6	Stakeholders Relationship Committee	02-02-2019				Yes	2	1

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	25-05-2019	111			Yes	3	1
8	Other Committee	11-02-2019		Share Transfer Committee		Yes	2	0
9	Other Committee	25-02-2019	13	Share Transfer Committee		Yes	2	0
10	Other Committee	04-03-2019	6	Share Transfer Committee		Yes	2	0
11	Other Committee	11-03-2019	6	Share Transfer Committee		Yes	2	0
12	Other Committee	18-03-2019	6	Share Transfer Committee		Yes	2	0

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
13	Other Committee	30-03-2019	11	Share Transfer Committee		Yes	2	0
14	Other Committee	15-04-2019	15	Share Transfer Committee		Yes	2	0
15	Other Committee	06-05-2019	20	Share Transfer Committee		Yes	2	0
16	Other Committee	10-06-2019	34	Share Transfer Committee		Yes	2	0
17	Other Committee	17-06-2019	6	Share Transfer Committee		Yes	2	0
18	Other Committee	24-06-2019	6	Share Transfer Committee		Yes	2	0

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	09-07-2019

