

**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                                | 01-04-2020             |
| Date of end of financial year                                  | 31-03-2021             |
| Reporting Quarter  | Quarterly              |
| Date of Report   | 31-12-2020             |
| 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

| Sr | Title (Mr / Ms) | Name of the Director     | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors         | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|--------------------------|------------|----------|--|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 1  | Mr              | ARUN KRISHANKUMAR JINDAL | ADKPJ8606J | 00121523 | Non-Executive - Non Independent Director | Chairperson related to Promoter |                         | 11-11-1960    | NA  |                                    | 11-02-2020                  | 18-09-2020             |                   | 11                             | 1  | 0   | 1   | 0  |                             |                             |
| 2  | Mr              | NITIN SHYAM RAJORE       | ADEPR1140H | 01802633 | Executive Director                       | Not Applicable                  |                         | 09-05-1961    | NA  |                                    | 01-12-2016                  |                        |                   | 49                             | 1  | 0   | 2   | 0  |                             |                             |
| 3  | Mr              | RATNLAL TIKARAM GOYEL    | ABJPJ4245P | 07663394 | Non-Executive - Independent Director     | Not Applicable                  |                         | 09-02-1962    | NA  |                                    | 01-12-2016                  |                        |                   | 49                             | 1  | 1   | 2   | 2  |                             |                             |
| 4  | Ms              | SUDHA SANTANAM           | ADEPS5566J | 06579108 | Non-Executive - Independent Director     | Not Applicable                  |                         | 28-05-1959    | NA  |                                    | 15-05-2017                  |                        |                   | 44                             | 1  | 1   | 1   | 0  |                             |                             |

| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | RATNLAL TIKARAM GOYEL     | Non-Executive - Independent Director | Chairperson             | 01-12-2016          |                   |         |
| 2   | 06579108   | SUDHA SANTANAM            | Non-Executive - Independent Director | Member                  | 15-05-2017          |                   |         |
| 3   | 01802633   | NITIN SHYAM 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   | RATNLAL TIKARAM GOYEL     | Non-Executive - Independent Director     | Chairperson             | 01-12-2016          |                   |         |
| 2   | 06579108   | SUDHA SANTANAM            | Non-Executive - Independent Director     | Member                  | 15-05-2017          |                   |         |
| 3   | 00121523   | ARUN KRISHANKUMAR JINDAL  | Non-Executive - Non Independent Director | Member                  | 11-02-2020          |                   |         |

| 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   | RATNLAL TIKARAM GOYEL     | Non-Executive - Independent Director     | Chairperson             | 01-12-2016          |                   |         |
| 2   | 00121523   | ARUN KRISHANKUMAR JINDAL  | Non-Executive - Non Independent Director | Member                  | 11-02-2020          |                   |         |
| 3   | 01802633   | NITIN SHYAM RAJORE        | Executive Director                       | Member                  | 01-12-2016          |                   |         |



| Corporate Social Responsibility Committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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   | 01802633   | NITIN SHYAM RAJORE        | Executive Director                       | Chairperson             | 08-08-2020          |                   |         |
| 2   | 00121523   | ARUN KRISHANKUMAR JINDAL  | Non-Executive - Non Independent Director | Member                  | 08-08-2020          |                   |         |
| 3   | 06579108   | SUDHA SANTANAM            | Non-Executive - Independent Director     | Member                  | 08-08-2020          |                   |         |

| <b>Other Committee</b> |            |                           |  |  |                         |         |
|------------------------|------------|---------------------------|--|--|-------------------------|---------|
| 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 SHYAM 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 SHYAM 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  | 08-08-2020  |  |   |                              | Yes  | 4                            | 2   |
| 2  | 05-09-2020  |  | 27  |                              | Yes  | 4                            | 2   |
| 3  |   | 07-11-2020   | 62  |                              | 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                       | 08-08-2020  |   |                         |                               | Yes  |                              |   |
| 2  | Audit Committee                       | 05-09-2020  | 27  |                         |                               | Yes  | 3                            | 2   |
| 3  | Audit Committee                       | 07-11-2020  | 62  |                         |                               | Yes  | 3                            | 2   |
| 4  | Nomination and remuneration committee | 07-11-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 5  | Stakeholders Relationship Committee   | 05-09-2020  |   |                         |                               | Yes  |                              |   |
| 6  | Stakeholders Relationship Committee   | 07-11-2020  |   |                         |                               | Yes  | 3                            | 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  | Corporate Social Responsibility Committee | 05-09-2020  |   |                         |                               | Yes  |                              |   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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 500 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 | SATISH CHANDRASHEKHAR KADROLLI           |
| 2  | Designation       | Company Secretary and Compliance Officer |

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | SATISH CHANDRASHEKHAR KADROLLI           |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | PUNE                                     |
| Date                  | 06-01-2021                               |

