

<b>General information about company</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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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		1	0	1	0			
2	Mr	NITIN SHYAM RAJORE	ADEPR1140H	01802633	Executive Director	Not Applicable		09-05-1961	NA		01-12-2016	01-12-2021		1	0	2	0			
3	Mr	RATANLAL TIKARAM GOEL	ABJPG4245P	07663394	Non-Executive - Independent Director	Not Applicable		09-02-1962	NA		01-12-2016	01-12-2021		67	1	1	2	2		
4	Ms	SUDHA SANTHANAM	ADEPS5566J	06579108	Non-Executive - Independent Director	Not Applicable		28-05-1959	NA		15-05-2017	15-05-2022		62	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 TIKARAM GOEL	Non-Executive - Independent Director	Chairperson	01-12-2016		
2	06579108	SUDHA SANTHANAM	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	RATANLAL TIKARAM 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	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	RATANLAL TIKARAM GOEL	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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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 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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-01-2022				Yes	4	2
2		11-05-2022	101		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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-01-2022				Yes	3	2
2	Audit Committee	11-05-2022	101			Yes	3	2
3	Audit Committee	15-06-2022	34			Yes	3	2
4	Stakeholders Relationship Committee	29-01-2022				Yes	3	1
5	Stakeholders Relationship Committee	11-05-2022				Yes	3	1
6	Nomination and remuneration committee	11-05-2022				Yes	3	2

**Annexure 1**

<b>V. Related Party Transactions</b>			
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 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

<b>Signatory Details</b>	
Name of signatory	SATISH CHANDRASHEKHAR KADROLLI
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	18-07-2022

