

| General information about company | |
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| Scrip code | 534734 |
| Name of the entity | Ram Minerals & Chemicals Limited |
| Date of start of financial year | 01-04-2017 |
| Date of end of financial year | 31-03-2018 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2017 |
| Risk management committee | Not Applicable |

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| 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 | No |

| Annexure 1 | |
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| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | |
| Is there any change in information of committees compare to previous quarter | No |

| Annexure 1 | | | |
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| 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 | 05-04-2017 | | |
| 2 | 20-04-2017 | | 14 |
| 3 | 27-04-2017 | | 6 |
| 4 | 30-05-2017 | | 32 |
| 5 | 02-06-2017 | | 2 |
| 6 | 20-06-2017 | | 17 |
| 7 | | 12-08-2017 | 52 |
| 8 | | 28-08-2017 | 15 |
| 9 | | 04-09-2017 | 6 |
| 10 | | 13-09-2017 | 8 |

| 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 (details) | 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 | 12-08-2017 | Yes | ALL MEMBERS PRESENT | 30-05-2017 | 73 | |
| 2 | Audit Committee | 28-08-2017 | Yes | ALL MEMBERS PRESENT | 30-05-2017 | 89 | |
| 3 | Audit Committee | 13-09-2017 | Yes | ALL MEMBERS PRESENT | 30-05-2017 | 105 | |
| 4 | Nomination and remuneration committee | 12-08-2017 | Yes | ALL MEMBERS PRESENT | 30-05-2017 | 73 | |
| 5 | Nomination and remuneration committee | 28-08-2017 | Yes | ALL MEMBERS PRESENT | 30-05-2017 | 89 | |
| 6 | Stakeholders Relationship Committee | 12-08-2017 | Yes | ALL MEMBERS PRESENT | 20-06-2017 | 52 | |

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 (details) | 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 | Stakeholders Relationship Committee | 28-08-2017 | Yes | ALL MEMBERS PRESENT | 20-06-2017 | 68 | |
| 8 | Stakeholders Relationship Committee | 04-09-2017 | Yes | ALL MEMBERS PRESENT | 20-06-2017 | 75 | |
| 9 | Other Committee | 28-08-2017 | Yes | ALL MEMBERS PRESENT | 24-05-2017 | 95 | 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 | NA | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA | |

| 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 III | | | | |
|---|--|--------------------------------------|-------------------------------|--|
| Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year | | | | |
| I. Affirmations | | | | |
| Sr | Broad heading | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |

| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | PALLAVI MEHRA |
| Designation of person | Company Secretary |
| Place | DELHI |
| Date | 15-10-2017 |

