

<b>General information about company</b>	
Scrip code	534734
NSE Symbol	
MSEI Symbol	
ISIN	INE174N01026
Name of the entity	RAM MINERALS & CHEMICALS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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											Textual Information(1)				
Is there any change in information of board of directors compare to previous quarter															
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	AMIT KUMAR SINGH	FPMP51219K	06903719	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-07-2014		47	1	2	2		
2	Mrs	UPENDER KAUR SODHI	EYGPS9367Q	07107427	Non-Executive - Independent Director	Not Applicable		27-02-2015		40	1	2	0		
3	Mr	MAHESH	CJFPM6512H	07587314	Executive Director	Not Applicable		14-11-2016		19	1	2	0		
4	Mr	VINIT	AVWPV2832L	07651801	Non-Executive - Independent Director	Not Applicable		14-11-2016		19	1	0	0		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

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
5	Mr	SUNNY	EIAPK2556P	07981750	Non-Executive - Non Independent Director	Chairperson		15-11-2017		7	1	0	0		

<b>Text Block</b>	
Textual Information(1)	Mr. Vikash Rana who was former managing director of the Company has resigned from directorship w.e.f. 31.03.2018 and was appoint as CFO of the Company on the same date. He will participate as Special Invitee in every Board Meeting of Directors.

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

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<p>Explanatory Statement for Audit Committee Composition Mr. Vikash Rana, CFO of the Company has been appointed as regular member of Audit Committee inspite of his resignation from the post of managing director w.e.f. 31.03.2018.</p> <p>As there is no option in XBRL sheet for other members except directors of the Company we have denoted him as executive director which he is actually not as on date. Our Company has no misleading intention in this reference.</p> <p>Kindly consider the above declaration.</p> <p>Thank You</p>

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07587314	MAHESH	Executive Director	Member	
2	06903719	AMIT KUMAR SINGH	Non-Executive - Independent Director	Chairperson	
3	07107427	UPENDER KAUR SODHI	Non-Executive - Independent Director	Member	
4	05181168	VIKASH RANA	Executive Director	Member	Textual Information(1)

<b>Audit Committee Details Text Block</b>	
Textual Information(1)	<p>Mr. Vikash Rana, CFO of the Company has been appointed as regular member of Audit Committee inspite of his resignation from the post of managing director w.e.f. 31.03.2018.</p> <p>As there is no option in XBRL sheet for other members except directors of the Company we have denoted him as executive director which he is actually not as on date. Our Company has no misleading intention in this reference.</p> <p>Kindly consider the above declaration.</p> <p>Thank You</p>



<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06903719	AMIT KUMAR SINGH	Non-Executive - Independent Director	Chairperson	
2	07981750	SUNNY	Non-Executive - Non Independent Director	Member	
3	07107427	UPENDER KAUR SODHI	Non-Executive - 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	06903719	AMIT KUMAR SINGH	Non-Executive - Independent Director	Chairperson	
2	07587314	MAHESH	Executive Director	Member	
3	07107427	UPENDER KAUR SODHI	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<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
1	06903719	AMIT KUMAR SINGH	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	07587314	MAHESH	SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	07107427	UPENDER KAUR SODHI	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	
4	06903719	AMIT KUMAR SINGH	INDEPENDENT DIRECTOR COMMITTEE	Non-Executive - Independent Director	Chairperson	
5	07107427	UPENDER KAUR SODHI	INDEPENDENT DIRECTOR COMMITTEE	Non-Executive - Independent Director	Member	
6	07651801	VINIT	INDEPENDENT DIRECTOR COMMITTEE	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	13-02-2018		
2	22-03-2018		36
3	31-03-2018		8
4		30-05-2018	59

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	30-05-2018	Yes	4	13-02-2018	105	
2	Nomination and remuneration committee	30-05-2018	Yes	3	13-02-2018	105	
3	Stakeholders Relationship Committee	30-05-2018	Yes	3	08-02-2018	110	
4	Other Committee	30-05-2018	Yes	3	13-02-2018	105	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	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	PALLAVI MEHRA
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	PALLAVI MEHRA
Designation of person	Company Secretary and Compliance Office
Place	DELHI
Date	18-07-2018

