

<b>General information about company</b>	
Scrip code	534734
NSE Symbol	
MSEI Symbol	
ISIN	INE174N01026
Name of the entity	Ram Minerals and Chemicals Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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												Yes			
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		11-07-2014		50	1	2	2		
2	Mrs	UPENDER KAUR SODHI	EYGPS9367Q	07107427	Non-Executive - Independent Director	Not Applicable		27-02-2015		43	1	0	0		
3	Mr	SUNNY KUMAR	EIAPK2556P	07981750	Non-Executive - Non Independent Director	Chairperson		15-11-2017		10	1	0	0		

4	Mr	AKASH	BSCPA7915B	07440312	Executive Director	Not Applicable		28-08-2018		1	1	2	0		
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#### 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	ALOK RAY	CEZPR2104D	07534607	Non-Executive - Independent Director	Not Applicable		28-08-2018		1	1	2	2		
6	Mr	VINIT	AVWPV2832L	07651801	Non-Executive - Independent Director	Not Applicable		14-11-2016	28-08-2018	21	1	0	0		
7	Mr	MAHESH	CJFPM6512H	07587314	Executive Director	Not Applicable		14-11-2016	28-08-2018	21	1	2	0		

<b>Text Block</b>	
Textual Information(1)	<p>Mr. Vikash Rana (Former Managing Director) has been appointed as CFO of Company after resignation w.e.f 31st March 2018. He will participate in every possible Board Meeting and Audit Committee Meeting of the Company as an Executive of the Company.</p> <p>He is treated as Board Member of the Company.</p>

<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	Yes

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<p>Mr. Vikash Rana (Former Managing Director), CFO of the Company has been appointed as reputed member of Audit Committee even after resignation from the directorship of the Company.</p> <p>Further, all Committees has been reconstituted on 28-08-2018.</p>

<b>Audit Committee Details</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	05181168	VIKASH RANA	Executive Director	Member	Textual Information(1)
3	07440312	AKASH	Executive Director	Member	Textual Information(2)
4	07534607	ALOK RAY	Non-Executive - Independent Director	Member	Textual Information(3)



<b>Audit Committee Details Text Block</b>	
Textual Information(1)	Mr. Vikash Rana is no more Executive Director of the Company but member of Audit Committee, he is shown as executive in slide because no other option to choose there. Kindly took note of it.
Textual Information(2)	Appointed on 28/08/2018.
Textual Information(3)	Appointed on 28/08/2018

<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 KUMAR	Non-Executive - Non Independent Director	Member	
3	07534607	ALOK RAY	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	07440312	AKASH	Executive Director	Member	
3	07534607	ALOK RAY	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	07440312	AKASH	SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	07534607	ALOK RAY	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	07534607	ALOK RAY	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	30-05-2018		
2		14-08-2018	75
3		28-08-2018	13

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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	14-08-2018	Yes	3	30-05-2018	75	
2	Audit Committee	28-08-2018	Yes	3	30-05-2018	89	
3	Nomination and remuneration committee	28-08-2018	Yes	3	30-05-2018	89	
4	Stakeholders Relationship Committee	28-08-2018	Yes	3	30-05-2018	89	
5	Other Committee	28-08-2018	Yes	3	30-05-2018	89	SHARE TRANSFER COMMITTEE



<b>Text Block</b>	
Textual Information(1)	The meeting of Independent Director was held on 28.08.2018 for reconstitution and making the directors aware with their responsibilities.

<b>Annexure 1</b>			
<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	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>Annexure III</b>				
<b>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</b>				
<b>I. Affirmations</b>				
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	

<b>Annexure III</b>		
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	11-10-2018

