

<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	Quarterly
Date of Report	31-12-2018
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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

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 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	FPMPS1219K	06903719	Non-Executive - Independent Director	Not Applicable		11-07-2014		53	1	2	2		
2	Mrs	UPENDER KAUR SODHI	EYGPS9367Q	07107427	Non-Executive - Independent Director	Not Applicable		27-02-2015		46	1	0	0		
3	Mr	SUNNY KUMAR	EIAPK2556P	07981750	Non-Executive - Non	Not Applicable		15-11-2017		13	1	0	0		

					Independent Director										
4	Mr	AKASH	BSCPA7915B	07440312	Executive Director	Chairperson		28-08-2018		4	1	2	0		

**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**

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		4	1	2	0		

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

<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	06903719	AMIT KUMAR SINGH	Non-Executive - Independent Director	Chairperson	11-07-2014		
2	07440312	AKASH	Executive Director	Member	28-08-2018		
3	07534607	ALOK RAY	Non-Executive - Independent Director	Member	28-08-2018		

<b>Nomination and remuneration committee</b>							
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	06903719	AMIT KUMAR SINGH	Non-Executive - Independent Director	Chairperson	11-07-2014		
2	07981750	SUNNY KUMAR	Non-Executive - Non Independent Director	Member	15-11-2017		
3	07534607	ALOK RAY	Non-Executive - Independent Director	Member	28-08-2018		

<b>Stakeholders Relationship Committee</b>							
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	06903719	AMIT KUMAR SINGH	Non-Executive - Independent Director	Chairperson	11-07-2014		
2	07440312	AKASH	Executive Director	Member	28-08-2018		
3	07534607	ALOK RAY	Non-Executive - Independent Director	Member	28-08-2018		



<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	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	14-08-2018		
2	28-08-2018		13
3		01-10-2018	33
4		14-11-2018	43

<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	14-11-2018	Yes	3	28-08-2018	77	
2	Nomination and remuneration committee	14-11-2018	Yes	3	28-08-2018	77	
3	Stakeholders Relationship Committee	14-11-2018	Yes	3	28-08-2018	77	
4	Other Committee	14-11-2018	Yes	3	28-08-2018	77	SHARE TRANSFER COMMITTEE

<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	SUNNY KUMAR
2	Designation	Director



<b>Signatory Details</b>	
Name of signatory	SUNNY KUMAR
Designation of person	Director
Place	DELHI
Date	12-01-2019

