

General information about company	
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	Quarterly
Date of Report	30-06-2017
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
1	Mr	VIKASH RANA	AHZPR3024K	05181168	Executive Director	Chairperson	MD	16-06-2014			1	1	0	
2	Mr	AMIT KUMAR SINGH	FPMPS1219K	06903719	Non-Executive - Independent Director	Not Applicable		11-07-2014		36	1	2	2	
3	Mr	ALOK KUMAR RAI	AOBPR3714B	07172447	Non-Executive - Non Independent Director	Not Applicable		30-04-2015			1	0	0	
4	Mrs	UPENDER KAUR SODHI	EYGPS9367Q	07107427	Non-Executive - Independent Director	Not Applicable		27-02-2015		28	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
5	Mr	MAHESH	CJFPM6512H	07587314	Executive Director	Not Applicable		14-11-2016			1	1	0	
6	Mr	VINIT	AVWPV2832L	07651801	Non-Executive - Independent Director	Not Applicable		14-11-2016		7	1	0	0	

Text Block	
Textual Information(1)	Mr. Mahesh is CFO of our Company.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	VIKASH RANA	Executive Director	Member	
2	Audit Committee	AMIT KUMAR SINGH	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	UPENDER KAUR SODHI	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	AMIT KUMAR SINGH	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	ALOK KUMAR RAI	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	UPENDER KAUR SODHI	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	AMIT KUMAR SINGH	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MAHESH	Executive Director	Member	
9	Stakeholders Relationship Committee	UPENDER KAUR SODHI	Non-Executive - Independent Director	Member	
10	Other Committee	AMIT KUMAR SINGH	Non-Executive - Independent Director	Chairperson	SHARE TRANSFER COMMITTEE

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	MAHESH	Executive Director	Member	SHARE TRANSFER COMMITTEE
12	Other Committee	UPENDER KAUR SODHI	Non-Executive - Independent Director	Member	SHARE TRANSFER COMMITTEE

Annexure 1			
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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	14-02-2017		
2	16-02-2017		1
3	28-02-2017		11
4	29-03-2017		28
5	31-03-2017		1
6		05-04-2017	4
7		20-04-2017	14
8		27-04-2017	6
9		30-05-2017	32
10		02-06-2017	2
11		20-06-2017	17

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	05-04-2017	Yes	ALL MEMBERS PRESENT	31-03-2017	4	
2	Audit Committee	27-04-2017	Yes	ALL MEMBERS PRESENT	31-03-2017	26	
3	Audit Committee	30-05-2017	Yes	ALL MEMBERS PRESENT	31-03-2017	59	
4	Nomination and remuneration committee	30-05-2017	Yes	ALL MEMBERS PRESENT	31-03-2017	59	
5	Stakeholders Relationship Committee	03-04-2017	Yes	ALL MEMBERS PRESENT	31-03-2017	2	
6	Stakeholders Relationship Committee	20-04-2017	Yes	ALL MEMBERS PRESENT	31-03-2017	19	

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	24-05-2017	Yes	ALL MEMBERS PRESENT	31-03-2017	53	
8	Stakeholders Relationship Committee	20-06-2017	Yes	ALL MEMBERS PRESENT	31-03-2017	80	
9	Other Committee	20-04-2017	Yes	ALL MEMBERS PRESENT	31-03-2017	19	SHARE TRANSFER COMMITTEE
10	Other Committee	24-05-2017	Yes	ALL MEMBERS PRESENT	31-03-2017	53	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

Signatory Details	
Name of signatory	PALLAVI MEHRA
Designation of person	Company Secretary
Place	DELHI
Date	11-07-2017

