

General information about company	
Scrip code	517522
Name of the entity	RAJRATAN GLOBAL WIRE 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

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	Sunil Chordia	ABBPC4294Q	00144786	Executive Director	Not Applicable	MD	01-04-2015			2	2	0	
2	Mrs	Sangita Chordia	ACWPC4829R	00147150	Executive Director	Not Applicable		01-07-2014			1	1	0	
3	Mr	Purushottam Das Nagar	AASPN6728J	00151621	Non-Executive - Non Independent Director	Not Applicable		26-07-2016			1	2	1	
4	Mr	Chandrashekar Bobra	ABRPB4875E	00209498	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	1	1	1	

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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	Shiv Singh Mehta	AFIPM2249E	00253523	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	3	2	0	
6	Mr	Abhishek Dalmia	AADPD6742K	00011958	Non-Executive - Non Independent Director	Not Applicable		26-07-2016			3	0	0	
7	Mr	Surendra Singh Maru	ACEPM1228N	03081191	Non-Executive - Independent Director	Not Applicable		26-09-2015		60	1	1	0	

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	Mr. Purushothyam Das Nagar	Non-Executive - Non Independent Director	Member	
2	Audit Committee	Mr. Chandrashekar Bobra	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Mr. Surendra Singh Maru	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Purushothyam Das Nagar	Non-Executive - Non Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Shiv Singh Mehta	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Chandrashekar Bobra	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Purushothyam Das Nagar	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Shiv Singh Mehta	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Msr. Sangita Chordia	Executive Director	Member	
10	Corporate Social Responsibility Committee	Mr. Surendra Singh Maru	Non-Executive - Independent Director	Chairperson	

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	Corporate Social Responsibility Committee	Mrs. Sangita Chordia	Executive Director	Member	

Annexure 1

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	27-01-2017		
2		16-05-2017	108

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	15-05-2017	Yes	The requisite quorum was present.			
2	Stakeholders Relationship Committee	16-05-2017	Yes	The requisite quorum was present.			
3	Nomination and remuneration committee	16-05-2017	Yes	The requisite quorum was present.			
4	Corporate Social Responsibility Committee	16-05-2017	Yes	The requisite quorum was present.			

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	Yes	
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	Yes	

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	Mr. Sunil Chordia
Designation of person	Managing Director
Place	Indore
Date	14-07-2017

