

<b>General information about company</b>	
Scrip code	517522
NSE Symbol	
MSEI Symbol	
ISIN	INE451D01011
Name of the entity	RAJRATAN GLOBAL WIRE 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

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	Sunil Chordia	ABBPC4294Q	00144786	Executive Director	Not Applicable	MD	01-04-2018			2	2	0		
2	Mrs	Sangita Chordia	ACWPC4829R	00147150	Executive Director	Not Applicable		01-07-2017			1	1	0		
3	Mr	Purushottam Das Nagar	AASPN6728J	00151621	Non-Executive - Non Independent Director	Not Applicable		11-08-2017			1	2	1		
4	Mr	Chandrashekar Bobra	ABRPB4875E	00209498	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	2	3	1		

**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	Shiv Singh Mehta	AFIPM2249E	00023523	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	3	3	0		
6	Mr	Abhishek Dalmia	AADPD6742K	00011958	Non-Executive - Non Independent Director	Not Applicable		11-08-2017			3	0	0		
7	Mr	Surendra Singh Maru	ACEPM1228N	03081191	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	1	1	0		
8	Mr	Rajesh Sharda	AFVPS1277F	07054540	Executive Director	Not Applicable	CEO	25-10-2017	16-06-2018		1	0	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00209498	Chandrashekar Bobra	Non-Executive - Independent Director	Chairperson	
2	03081191	Surendra Singh Maru	Non-Executive - Independent Director	Member	
3	00151621	Purushottam Das Nagar	Non-Executive - Non Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00151621	Purushottam Das Nagar	Non-Executive - Non Independent Director	Chairperson	
2	00023523	Shiv Singh Mehta	Non-Executive - Independent Director	Member	
3	00209498	Chandrashekar Bobra	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	00151621	Purushottam Das Nagar	Non-Executive - Non Independent Director	Chairperson	
2	00023523	Shiv Singh Mehta	Non-Executive - Independent Director	Member	
3	00147150	Sangita Chordia	Executive 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
1	03081191	Surendra Singh Maru	Non-Executive - Independent Director	Chairperson	
2	00147150	Sangita Chordia	Executive Director	Member	
3	00144786	Sunil Chordia	Executive Director	Member	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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	23-01-2018		
2		10-05-2018	106
3		16-06-2018	36

**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	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	09-05-2018	Yes				
2	Stakeholders Relationship Committee	10-05-2018	Yes				
3	Corporate Social Responsibility Committee	10-05-2018	Yes				

**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**

<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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	SUNIL CHORDIA
2	Designation	Managing Director

**Signatory Details**

Name of signatory	SUNIL CHORDIA
Designation of person	Managing Director
Place	INDORE
Date	14-07-2018

