

<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	31-12-2018
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes

<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

Audit Committee Details							
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	00151621	MR PURUSHOTTAM DAS NAGAR	Non-Executive - Non Independent Director	Member	10-07-2003		
2	00209498	MR CHANDRASHEKHAR BOBRA	Non-Executive - Independent Director	Chairperson	21-01-2005		
3	03081191	MR SURENDRA SING MARU	Non-Executive - Independent Director	Member	23-07-2012		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	00151621	MR PURUSHOTTAM DAS NAGAR	Non-Executive - Non Independent Director	Member	28-05-2014		
2	00209498	MR CHANDRASHEKHAR BOBRA	Non-Executive - Independent Director	Chairperson	28-05-2014		Textual Information(1)
3	00023523	MR SHIV SINGH MEHTA	Non-Executive - Independent Director	Member	28-05-2014		

**Sr Text Block**

Textual Information(1)

Kindly note that the Board of Directors of the Company in its meeting held on 23rd January, 2019 has designated Mr Chandrashekhar Bobra, Independent Director, as Chairperson for 'Nomination and Remuneration Committee'.  
Prior to this chairperson for meeting of Nomination and Remuneration Committee were being appointed in the meeting itself, from amongst the members present in the meeting, who is always independent director as per the rules used to chair the meeting.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	00151621	MR PURUSHOTTAM DAS NAGAR	Non-Executive - Independent Director	Member	28-05-2014		
2	00023523	MR SHIV SINGH MEHTA	Non-Executive - Independent Director	Chairperson	28-05-2014		
3	00147150	MRS SANGITA CHORDIA	Executive Director	Member	28-05-2014		





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	03081191	MR SURENDRA SINGH MARU	Non-Executive - Independent Director	Member	28-05-2014		
2	00144786	MR SUNIL CHORDIA	Executive Director	Member	04-11-2015		
3	00147150	MRS SANGITA CHORDIA	Executive Director	Member	28-05-2014		

<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	21-07-2018		
2		31-10-2018	101

**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	30-10-2018	Yes		20-07-2018	101	
2	Stakeholders Relationship Committee	31-10-2018	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	14-01-2019



