

General information about company	
Scrip code	517522
NSE Symbol	
MSEI Symbol	
ISIN	INE451D01011
Name of the entity	RAJRATAN GLOBAL WIRE LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

For	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A (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)	N p
rdia	ABBPC4294Q	00144786	Executive Director	Not Applicable	MD	05-09-1963	09-09-1988	01-04-2018		36	2	1	2	0	
	ACWPC4829R	00147150	Executive Director	Not Applicable		14-05-1965	05-05-2010	01-07-2017		36	1	0	1	0	
hekar	ABRPB4875E	00209498	Non-Executive - Independent Director	Not Applicable		18-12-1957	11-06-2005	26-09-2014		60	2	2	3	1	
h	AFIPM2249E	00023523	Non-Executive - Independent Director	Not Applicable		03-03-1954	10-07-2003	26-09-2014		60	3	0	4	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	No pro F
5	Mr	Abhishek Dalmia	AADPD6742K	00011958	Non-Executive - Non Independent Director	Not Applicable		06-05-1969	11-06-2005	21-07-2018		12	3	1	0	0	
6	Mr	Surendra Singh Maru	ACEPM1228N	03081191	Non-Executive - Independent Director	Not Applicable		05-02-1947	28-05-2012	26-09-2014		60	1	1	2	0	

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	00209498	Chandrashekar Bobra	Non-Executive - Independent Director	Chairperson	21-01-2005		
2	03081191	Surendra Singh Maru	Non-Executive - Independent Director	Member	23-07-2012		
3	00023523	Shiv Singh Mehta	Non-Executive - Independent Director	Member	30-03-2019		

Nomination and remuneration committee							
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	03081191	Surendra Singh Maru	Non-Executive - Independent Director	Member	30-03-2019		
2	00023523	Shiv Singh Mehta	Non-Executive - Independent Director	Member	28-05-2014		
3	00209498	Chandrashekar Bobra	Non-Executive - Independent Director	Chairperson	28-05-2014		

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	03081191	Surendra Singh Maru	Non-Executive - Independent Director	Member	30-03-2019		
2	00023523	Shiv Singh Mehta	Non-Executive - Independent Director	Chairperson	28-05-2014		
3	00147150	Sangita Chordia	Executive Director	Member	28-05-2014		

Risk Management Committee							
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

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	Surendra Singh Maru	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	00144786	Sunil Chordia	Executive Director	Member	04-11-2015		
3	00147150	Sangita Chordia	Executive Director	Member	28-05-2014		

Other Committee						
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	23-01-2019				Yes		
2	30-03-2019		65		Yes		
3		10-05-2019	40		Yes	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	22-01-2019				Yes		
2	Audit Committee	10-05-2019	107			Yes	3	3
3	Stakeholders Relationship Committee	23-01-2019				Yes		
4	Stakeholders Relationship Committee	10-05-2019	106			Yes	3	2

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

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	15-07-2019

