

**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                                | 01-07-2019                   |
| Date of end of financial year                                  | 31-03-2020                   |
| Reporting Quarter  | Half Yearly                  |
| Date of Report   | 30-09-2019                   |
| Risk management committee                                      | Not Applicable               |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities     |

**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

Yes

Whether Chairperson is related to MD or CEO

Yes

| 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-Chairperson Audit/ Stakeholder Committee he listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|
| 1  | Mr              | SUNIL CHORDIA        | ABBPC4294Q | 00144786 | Executive Director                       | Chairperson             | MD                      | 05-09-1963    | 09-09-1988                  | 01-04-2018             |                   | 36                             | 2  | 1   | 2   | 0   |
| 2  | Mr              | YASHOVARDHAN CHORDIA | AIGPC2082E | 08488886 | Non-Executive - Non Independent Director | Not Applicable          |                         | 08-09-1989    | 22-07-2019                  |                        |                   | 12                             | 1  | 0   | 1   | 0   |
| 3  | Mr              | ABHISHEK DALMIA      | AADPD6742K | 00011958 | Non-Executive - Non Independent Director | Not Applicable          |                         | 06-05-1969    | 11-05-2005                  | 22-07-2019             |                   | 12                             | 3  | 0   | 0   | 0   |
| 4  | Mr              | SHIV SINGH MEHTA     | AFIPM2249E | 00023523 | Non-Executive - Independent Director     | Not Applicable          |                         | 03-03-1954    | 10-07-2003                  | 22-07-2019             |                   | 36                             | 3  | 1   | 3   | 0   |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5  | Mr              | RAJESH MITTAL        | ABOPM6461E | 08483698 | Non-Executive - Independent Director | Not Applicable          |                         | 01-11-1964    | 22-07-2019                  |                        |                   | 36                             | 1  | 1   | 2   | 1  |                             |                             |
| 6  | Mrs             | APARNA SHARMA        | AAVPS1068H | 07132341 | Non-Executive - Independent Director | Not Applicable          |                         | 03-09-1973    | 22-07-2019                  |                        |                   | 36                             | 1  | 1   | 2   | 1  |                             |                             |

| 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   | 08483698   | RAJESH MITTAL             | Non-Executive - Independent Director | Chairperson             | 22-07-2019          |                   |         |
| 2   | 00023523   | SHIV SINGH MEHTA          | Non-Executive - Independent Director | Member                  | 30-03-2019          |                   |         |
| 3   | 07132341   | APARNA SHARMA             | Non-Executive - Independent Director | Member                  | 22-07-2019          |                   |         |
| 4   | 00209498   | Chandrashekar Bobra       | Non-Executive - Independent Director | Chairperson             | 21-01-2005          | 22-07-2019        |         |
| 5   | 03081191   | Surendra Singh Maru       | Non-Executive - Independent Director | Member                  | 23-07-2012          | 22-07-2019        |         |

| 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   | 00023523   | SHIV SINGH MEHTA          | Non-Executive - Independent Director     | Chairperson             | 22-07-2019          |                   |         |
| 2   | 00011958   | ABHISHEK DALMIA           | Non-Executive - Non Independent Director | Member                  | 22-07-2019          |                   |         |
| 3   | 08483698   | RAJESH MITTAL             | Non-Executive - Independent Director     | Member                  | 22-07-2019          |                   |         |
| 4   | 03081191   | Surendra Singh Maru       | Non-Executive - Independent Director     | Member                  | 30-03-2019          | 22-07-2019        |         |
| 5   | 00209498   | Chandrashekar Bobra       | Non-Executive - Independent Director     | Chairperson             | 28-05-2014          | 22-07-2019        |         |

| 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   | 07132341   | APARNA SHARMA             | Non-Executive - Independent Director     | Chairperson             | 22-07-2019          |                   |         |
| 2   | 08483698   | RAJESH MITTAL             | Non-Executive - Independent Director     | Member                  | 22-07-2019          |                   |         |
| 3   | 08488886   | YASHOVARDHAN CHORDIA      | Non-Executive - Non Independent Director | Member                  | 22-07-2019          |                   |         |
| 4   | 03081191   | Surendra Singh Maru       | Non-Executive - Independent Director     | Member                  | 30-03-2019          | 22-07-2019        |         |
| 5   | 00023523   | SHIV SINGH MEHTA          | Non-Executive - Independent Director     | Member                  | 28-05-2014          | 22-07-2019        |         |
| 6   | 00209498   | Chandrashekar Bobra       | Non-Executive - Independent Director     | Chairperson             | 28-05-2014          | 22-07-2019        |         |

| 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   | 00023523   | SHIV SINGH MEHTA          | Non-Executive - Independent Director     | Chairperson             | 22-07-2019          |                   |         |
| 2   | 00144786   | SUNIL CHORDIA             | Executive Director                       | Member                  | 04-11-2015          |                   |         |
| 3   | 00011958   | ABHISHEK DALMIA           | Non-Executive - Non Independent Director | Member                  | 22-07-2019          |                   |         |
| 4   | 07132341   | APARNA SHARMA             | Non-Executive - Independent Director     | Member                  | 22-07-2019          |                   |         |
| 5   | 03081191   | Surendra Singh Maru       | Non-Executive - Independent Director     | Chairperson             | 28-05-2014          | 22-07-2019        |         |
| 6   | 00147150   | Sangita Chordia           | Executive Director                       | Member                  | 28-05-2014          | 22-07-2019        |         |



| 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  | 10-05-2019  |  |   |                              | Yes  | 6                            | 3   |
| 2  |   | 22-07-2019   | 72  |                              | Yes  | 5                            | 2   |

**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                           | 10-05-2019  |   |                         |                               | Yes  | 3                            | 3   |
| 2  | Audit Committee                           | 22-07-2019  | 72  |                         |                               | Yes  | 2                            | 2   |
| 3  | Corporate Social Responsibility Committee | 06-07-2019  |   |                         |                               | Yes  | 3                            | 3   |
| 4  | Nomination and remuneration committee     | 10-05-2019  |   |                         |                               | Yes  | 3                            | 3   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status (Yes/No/NA) | If status is <b>No</b> 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 500 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 |

**Annexure III**

**III. Affirmations**

| Sr                                   | Particulars  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is <b>No</b> details of non-compliance may be given here. |
|--------------------------------------|--|--------------------------------------|-------------------------------|---|
| 1                                    | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |   |
| 2                                    | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |   |
| 3                                    | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |   |
| 4                                    | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | Yes                           |   |
| 5                                    | Whether <b>Corporate Governance Report</b> disclosed in Annual Report  | 34(3) read with para C of Schedule V | Yes                           |   |
| Any other information to be provided |  |                                      |                               |   |

**Annexure III**

|   |                   |                   |
|---|-------------------|-------------------|
| 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                  | 15-10-2019        |

