

<b>General information about company</b>	
Scrip code	517522
NSE Symbol	RAJRATAN
MSEI Symbol	NOTLISTED
ISIN	INE451D01011
Name of the entity	RAJRATAN GLOBAL WIRE LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	Not provided
1	Mr	SUNIL CHORDIA	ABBPC4294Q	00144786	Executive Director	Chairperson	MD	05-09-1963	NA		09-09-1988	01-04-2021		36	2	1	2	0		
2	Mr	YASHOVARDHAN CHORDIA	AIGPC2082E	08488886	Non-Executive - Non Independent Director	Not Applicable		07-08-1989	NA		22-07-2019	21-07-2020		24	1	0	1	0		
3	Mr	ABHISHEK DALMIA	AADPD6742K	00011958	Non-Executive - Non Independent Director	Not Applicable		06-05-1969	NA		11-05-2005	21-07-2021		24	3	1	0	0		
4	Mr	SHIV SINGH MEHTA	AFIPM2249E	00023523	Non-Executive - Independent Director	Not Applicable		03-03-1954	NA		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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Regulation:
5	Mr	RAJESH MITTAL	ABOPM6461E	08483698	Non-Executive - Independent Director	Not Applicable		01-11-1964	NA		22-07-2019	22-07-2019		36	1	1	2	1
6	Mrs	APARNA SHARMA	AAVPS1068H	07132341	Non-Executive - Independent Director	Not Applicable		03-09-1973	NA		22-07-2019	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		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship 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	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		

<b>Risk Management Committee</b>							
Whether the Risk Management 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	00144786	SUNIL CHORDIA	Executive Director	Chairperson	24-04-2021		
2	08483698	RAJESH MITTAL	Non-Executive - Independent Director	Member	24-04-2021		
3	99999999	HITESH JAIN	Member	Member	24-04-2021		

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		



<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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-07-2021				Yes	3	3
2		21-10-2021	91		Yes	3	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	21-07-2021				Yes	3	3
2	Audit Committee	21-10-2021	91			Yes	3	3

**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 500 listed entities)	Yes
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

<b>Signatory Details</b>	
Name of signatory	SUNIL CHORDIA
Designation of person	Managing Director
Place	INDORE
Date	17-01-2022

