

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Rohit Ferro-Tech Limited**
 2. Quarter ending **- 30-Jun-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	SURESH KUMAR PATNI	00032674	AESPP2029L	C & NED	07-Apr-2000			3	2	0
Mr.	ANKIT PATNI	00034907	AJWPP2920M	ED	30-Sep-2015		36	3	2	0
Mr.	JATINDRA NATH RUDRA	00059628	ACUPR6292F	ID	25-Sep-2014		60	2	2	1
Mr.	ANKIT RUNGTA	06893793	ACTPR0588H	ID	02-Dec-2014		60	1	1	0
Mrs.	SUJATA AGARWAL	06833458	AKXPA1423C	ID	02-Dec-2014		60	3	1	2
Mr.	PARAMA BHATTARAKA LAHIRI	01717231	AAUPL6940Q	NED,ND	30-Sep-2015			1	0	0
Mr.	R.K. BURNWAL	07479341	AHKPB3056E	ED	24-Mar-2016		36	1	0	0
Mr.	ANKIT JAIN	07672255	AICPJ1998E	ID	14-Dec-2016		60	2	1	2

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ANKIT JAIN	ID	Chairperson
2	SUJATA AGARWAL	ID	Member
3	ANKIT RUNGTA	ID	Member

Stakeholders Relationship Committee			
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Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SURESH KUMAR PATNI	C & NED	Member
2	JATINDRA NATH RUDRA	ID	Member
3	SUJATA AGARWAL	ID	Chairperson

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	JATINDRA NATH RUDRA	ID	Chairperson
2	ANKIT RUNGTA	ID	Member
3	ANKIT JAIN	ID	Member

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13-Feb-2018	30-May-2018	0

IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether details	Maximum gap between any two consecutive (in number of days)
Audit Committee	30-May-2018	2	0

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

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. AuditCommittee - **Yes**
 - b. Nomination&remunerationcommittee - **Yes**
 - c. Stakeholdersrelationshipcommittee - **Yes**
 - d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

Risk Management Committee is Not applicable to the Company.

Name : Anil Prasad Shaw
Designation : Company Secretary & Compliance Office