

General information about company	
Scrip code	532731
NSE Symbol	ROHITFERRO
MSEI Symbol	
ISIN	INE248H01012
Name of the entity	ROHIT FERRO-TECH 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														
Wether the listed entity has a Regular Chairperson										Yes				
Whether Chairperson is related to MD or CEO										Yes				
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
AESPP2029L	00032674	Non-Executive - Non Independent Director	Chairperson		13-07-1959	07-04-2000	27-08-2007		3	0	2	0		
AJWPP2920M	00034907	Executive Director	Not Applicable	MD	13-01-1985	30-09-2015	29-08-2016		36	3	0	2	0	
ACUPR6292F	00059628	Non-Executive - Independent Director	Not Applicable		05-11-1936	25-09-2014	01-04-2019		60	2	2	2	1	
ACTPR0588H	06893793	Non-Executive - Independent Director	Not Applicable		24-09-1984	02-12-2014			60	1	1	1	0	

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)
5	Mrs	SUJATA AGARWAL	AKXPA1423C	06833458	Non-Executive - Independent Director	Not Applicable		22-11-1979	02-12-2014			60	3	3	1
6	Mr	PARAMA BHATTARAKA LAHIRI	AAUPL6940Q	01717231	Non-Executive - Nominee Director	Not Applicable		20-03-1947	30-09-2015		30-05-2019		1	0	0
7	Mr	R.K. BURNWAL	AHKPB3056E	07479341	Executive Director	Not Applicable		08-01-1967	24-03-2016	24-03-2019		36	1	0	0
8	Mr	ANKIT JAIN	AICPJ1998E	07672255	Non-Executive - Independent Director	Not Applicable		04-08-1988	14-12-2016			60	2	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	07672255	ANKIT JAIN	Non-Executive - Independent Director	Chairperson	14-12-2016		
2	06833458	SUJATA AGARWAL	Non-Executive - Independent Director	Member	02-12-2014		
3	06893793	ANKIT RUNGTA	Non-Executive - Independent Director	Member	02-12-2014		

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	00059628	JATINDRA NATH RUDRA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	07672255	ANKIT JAIN	Non-Executive - Independent Director	Member	14-12-2016		
3	06893793	ANKIT RUNGTA	Non-Executive - Independent Director	Member	02-12-2014		

Stakeholders Relationship Committee							
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	06833458	SUJATA AGARWAL	Non-Executive - Independent Director	Chairperson	02-12-2014		
2	00059628	JATINDRA NATH RUDRA	Non-Executive - Independent Director	Member	01-04-2019		
3	00032674	SURESH KUMAR PATNI	Non-Executive - Non Independent Director	Member	30-05-2014		

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	06833458	SUJATA AGARWAL	Non-Executive - Independent Director	Chairperson	02-12-2014		
2	00032674	SURESH KUMAR PATNI	Non-Executive - Non Independent Director	Member	07-05-2014		
3	07479341	R.K. BURNWAL	Executive Director	Member	24-03-2019		

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	13-02-2019				Yes		
2	30-03-2019		44		Yes		
3		28-05-2019	58		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	13-02-2019				Yes		
2	Audit Committee	28-05-2019	103			Yes	2	2
3	Stakeholders Relationship Committee	25-02-2019				Yes		
4	Stakeholders Relationship Committee	14-03-2019	16			Yes		
5	Stakeholders Relationship Committee	12-06-2019	89			Yes	2	1

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	NA	
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	A.P. SHAW
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	A.P. SHAW
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	06-07-2019

