

ANNEXURE I

Corporate Governance Report (Quarterly)

1. Name of Listed Entity **-Rohit Ferro-Tech Limited**
 2. Quarter ending **- 30-Sep-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Resignation	Term	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			3	2	0
Mr.	JATINDRA NATH RUDRA	00059628	ACUPR6292F	NED, ID	25-Sep-2014		5	2	2	1
Mr.	ANKIT RUNGTA	06893793	ACTPR0588H	NED, ID	02-Dec-2014		5	1	1	0
Mrs.	SUJATA AGARWAL	06833458	AKXPA1423C	NED, ID	02-Dec-2014		5	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			1	0	0
Mr.	ANKIT JAIN	07672255	AICPJ1998E	NED, ID	14-Dec-2016		5	2	1	2

II. Composition of Committees

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

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

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ANKIT JAIN	NED, ID	Member
2	ANKIT RUNGTA	NED, ID	Member
3	JATINDRA NATH RUDRA	NED, ID	Chairperson

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30-May-2017	11-Aug-2017	72

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				72
Audit Committee	11-Aug-2017	YES	30-May-2017	
Stakeholders Relationship Committee	17-Jul-2017	YES		
Stakeholders Relationship Committee	05-Aug-2017	YES		
Stakeholders Relationship Committee	14-Sep-2017	YES		

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments / observations / advice of Board of Directors may be mentioned here:

Risk Management Committee is Not applicable to the Company.

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : Anil Prasad Shaw
Designation : Company Secretary

Rohit Ferro - Tech Limited


Company Secretary