

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      **-Rohit Ferro-Tech Limited**  
 2. Quarter ending              **- 31-Dec-2017**

<b>I. Composition of Board of Directors</b>									
Titl e(M r./M s)	Name of the Director	DIN	PAN	Catego ry (Chairp erson /Executi ve/Non- Executi ve/ Indepe ndent/ Nomin e)	Date of Appoint ment	Date of cess ation	Tenure	No of Di rectors hip in lis ted enti ties incl uding th is liste d enti ty	No of m bers in A it/Stak holde r comm ittee(s) in dng th is liste d enti ty
Mr.	SURESH KUMAR PATNI	00032674	AESPP2029L	C & NED	07-Apr-2000			3	2
Mr.	ANKIT PATNI	00034907	AJWPP2920M	ED	30-Sep-2015			3	2
Mr.	JATINDRA NATH RUDRA	00059628	ACUPR6292F	NED, ID	25-Sep-2014		5	2	2
Mr.	ANKIT RUNGTA	06893793	ACTPR0588H	NED, ID	02-Dec-2014		5	1	1
Mrs.	SUJATA AGARWAL	06833458	AKXPA1423C	NED, ID	02-Dec-2014		5	3	1
Mr.	PARAMA BHATTARAKA LAHIRI	01717231	AAUPL6940Q	NED, ND	30-Sep-2015			1	0
Mr.	R.K. BURNWAL	07479341	AHKPB3056E	ED	24-Mar-2016			1	0
Mr.	ANKIT JAIN	07672255	AICPJ1998E	NED, ID	14-Dec-2016		5	2	1

**II. Composition of Committees**

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

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

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



<b>Nomination and Remuneration Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	JATINDRA NATH RUDRA	NED, ID	Chairperson
2	ANKIT RUNGTA	NED, ID	Member
3	ANKIT JAIN	NED, 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)
11-Aug-2017	14-Nov-2017	94

### IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	14-Nov-2017	YES	11-Aug-2017	94
Stakeholders Relationship Committee	21-Nov-2017	YES	14-Sep-2017	

### 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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
  - This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - 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

Rohit Ferro - Tech Limited  
  
Company Secretary