

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-2016**

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 cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership 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	AJWP2920M	NED	30-Sep-2015			3	2	0
Mr.	JATINDER ANATH RUDRA	00059628	ACUPR6292F	ID	25-Sep-2014		5	2	2	1
Mr.	ANKIT RUNGTA	06893793	ACTPRO588H	ID	02-Dec-2014		5	1	1	1
Mrs.	SUJATA AGARWAL	06833458	AKXPA1423C	ID	02-Dec-2014		5	4	2	3
Mr.	ROHIT	0712	AHWP	ID	23-Mar-2015		5	3	2	3



	JAIN	96 93	J66 53N							
Mr.	PAR AMA BHA TTAR AKA LAHI RI	01 71 72 31	AA UPL 694 0Q	ND	30-Sep- 2015			1	0	0
Mr.	R.K. BUR NWA L	07 47 93 41	AH KPB 305 6E	ED	24-Mar- 2016		3	1	0	0

II. Composition of Committees

Audit Committee

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

Stakeholders Relationship Committee

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	ROHIT 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
		66
12-Feb-2016	30-May-2016	
24-Mar-2016		

IV. Meeting of Committees



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)
30-May-2016	YES	12-Feb-2016	107
25-Apr-2016	YES	24-Mar-2016	
	YES	18-Jan-2016	
	YES	18-Feb-2016	
	YES	24-Mar-2016	

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. 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 reports 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

Rohit Ferro - Tech Limited


Company Secretary