



Rohit Ferro-Tech Ltd.

Corporate & Communication Office :  
SKP HOUSE  
132A, S.P. Mukherjee Road, Kolkata - 700 026  
Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107  
E-mail : enquiry@rohitferrotech.com, Web : www.rohitferrotech.com

Works :  
(Unit - I) : WBII DC Road, P.O. Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122  
(Unit - II) : Kalinganagar Industrial Complex, Duburi, Dist. Jajpur, Orissa - 755026  
(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia, West Bengal

CIN No. : L27104WB2000PLC091629

ANNEXURE I

- 1 Name of Listed Entity- ROHIT FERRO-TECH LIMITED
- 2 Quarter ending- 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/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
<b>Current Term</b>								
Mr	Suresh Kumar Patni	DIN- 00032674 PAN- AESPP2029L	Non-Executive Chairman	07.04.2000	-	3	2	-
Mr	Ankit Patni	DIN- 00034907 PAN- AHWPP2920M	Non-Executive Director	30.09.2015	-	3	1	1
Mr	Dinesh Bhanoo	DIN- 00122369 PAN- AEEP2367K	Executive Director	01.04.2013	-	1	-	-
Mr	Jatindra Nath Rudra	DIN- 00059628 PAN- ACURR6292F	Independent Director	25.09.2014	5 years	2	2	1
Mr	Ankit Hungta	DIN- 06893793 PAN- ACTPR0588H	Independent Director	02.12.2014	5 years	2	2	1
Mrs.	Sujata Agarwal	DIN- 06833458 PAN- AKXPA1421C	Independent Director	02.12.2014	5 years	4	5	1
Mr	Rohit Jain	DIN- 07120693 PAN- AHWPJ0653M	Independent Director	23.03.2015	5 years	3	5	1
Mr	Venkata Bhaskara Rao Maddala	DIN- 01526381 PAN- AILPM9152J	Non-Executive Director	22.08.2015	-	3	-	-
Mr	Parama Bhatnarka Lahiri	DIN- 01717231 PAN- AAUPI6940Q	Nominee Director	30.09.2015	-	1	-	-

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/ Nominee)
1 Audit Committee	Rohit Jain Ankit Hungta Sujata Agarwal	Chairman/Independent Independent Independent
2 Nomination & Remuneration Committee	Jatindra Nath Rudra Rohit Jain Ankit Hungta	Chairman/Independent Independent Independent
3 Risk Management Committee (If Applicable)	N.A.	N.A.
4 Stakeholders Relationship Committee	Sujata Agarwal Jatindra Nath Rudra Suresh Kumar Patni	Chairman/Independent Independent Non-Executive

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)
28.07.2015	13.11.2015	64
05.08.2015		
13.08.2015		
22.08.2015		
30.09.2015		



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West Bengal

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)
Audit Committee			
13.11.2015	Yes	13.08.2015	83
		22.08.2015	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A

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)	N.A
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	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here	

For Rohit Ferro-Tech Limited

(Company Secretary & Compliance Officer)  
(PAN: AYJPS5003L)