

**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-2016**

<b>I. Composition of Board of Directors</b>										
<b>Title (Mr./Ms)</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>PAN</b>	<b>Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)</b>	<b>Date of Appointment</b>	<b>Date of cessation</b>	<b>Tenure</b>	<b>No of Directorship in listed entities including this listed entity</b>	<b>No of memberships in Audit/ Stakeholder Committee (s) including this listed entity</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity</b>
Mr.	SURESH KUMAR PATNI	00032674	AESPP2029L	C & NED	07-Apr-2000			3	2	0
Mr.	ANKIT JAIN	07672255	AICPJ1998E	NED, ID	14-Dec-2016		1	2	1	2
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	ACTPRO588H	NED, ID	02-Dec-2014		5	1	1	0
Mrs.	SUJATA AGARWAL	06833458	AKXPA1423C	NED, ID	02-Dec-2014		5	3	1	2
Mr.	ROHIT JAIN	07129693	AHWPJ6653M	NED, ID	23-Mar-2015	14-Dec-2016	5	1	2	0
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

**II. Composition of Committees**

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

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

#### **Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
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#### **Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
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**

<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>
29-Aug-2016	24-Nov-2016	64
20-Sep-2016	14-Dec-2016	

#### **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>
				84
Audit Committee	14-Dec-2016	YES	29-Aug-2016	
Audit Committee		N.A.	20-Sep-2016	
Nomination & Remuneration Committee		N.A.	29-Aug-2016	
Nomination & Remuneration Committee		N.A.	21-Sep-2016	
Stakeholders Relationship Committee	10-Oct-2016	YES	19-Sep-2016	

#### **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

Rohit Ferro - Tech Limited

  
Company Secretary