

**General information about company**

Scrip code	539309
NSE Symbol	RAMASTEEL
MSEI Symbol	
ISIN	INE230R01027
Name of the entity	RAMA STEEL TUBES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory															
Whether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											Yes				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AADPB6899B	00119213	Executive Director	Chairperson	MD	24-04-1954	NA		26-02-1974	01-10-2015			1	0	1	0
ADWPB0496N	00119206	Executive Director	Not Applicable		10-09-1979	NA		01-05-2007				1	0	1	0
AARPS4146G	00014334	Non-Executive - Independent Director	Not Applicable		05-01-1943	Yes	30-09-2019	18-11-2014			60	2	2	2	1
AVLPS6172K	02727514	Non-Executive - Independent Director	Not Applicable		13-05-1982	NA		17-11-2019			60	1	1	1	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	
5	Mr	SURENDER KUMAR SHARMA	AYSPS5320H	03594435	Executive Director	Not Applicable		08-07-1955	NA		04-05-2016				1	0	0
6	Mrs	ANJU GUPTA	AAEPG2921Q	06958607	Non-Executive - Independent Director	Not Applicable		13-03-1972	NA		25-01-2017			60	1	1	2
7	Mr	RAJENDRA PRASAD KHANNA	AGMPK4490J	07015844	Non-Executive - Independent Director	Not Applicable		28-03-1948	NA		18-11-2014		17-11-2019	60	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00014334	BHARAT BHUSHAN SAHNY	Non-Executive - Independent Director	Chairperson	18-11-2019		
2	07015844	RAJENDRA PRASAD KHANNA	Non-Executive - Independent Director	Member	18-11-2014	17-11-2019	
3	06958607	ANJU GUPTA	Non-Executive - Independent Director	Member	25-01-2017		
4	00119213	NARESH KUMAR BANSAL	Executive Director	Member	01-10-2015		
5	02727514	CHARAT SHARMA	Non-Executive - Independent Director	Member	17-11-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07015844	RAJENDRA PRASAD KHANNA	Non-Executive - Independent Director	Chairperson	18-11-2014	17-11-2019	
2	02727514	CHARAT SHARMA	Non-Executive - Independent Director	Chairperson	17-11-2019		
3	00014334	BHARAT BHUSHAN SAHNY	Non-Executive - Independent Director	Member	18-11-2019		
4	06958607	ANJU GUPTA	Non-Executive - Independent Director	Member	25-01-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07015844	RAJENDRA PRASAD KHANNA	Non-Executive - Independent Director	Chairperson	18-11-2014	17-11-2019	
2	02727514	CHARAT SHARMA	Non-Executive - Independent Director	Chairperson	17-11-2019		
3	00014334	BHARAT BHUSHAN SAHNY	Non-Executive - Independent Director	Member	25-01-2017		
4	00119206	RICHI BANSAL	Executive Director	Member	02-04-2014		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06958607	ANJU GUPTA	Non-Executive - Independent Director	Chairperson	25-01-2017		
2	00014334	BHARAT BHUSHAN SAHNY	Non-Executive - Independent Director	Member	10-08-2016		
3	00119213	NARESH KUMAR BANSAL	Executive Director	Member	10-08-2016		
4	00119206	RICHI BANSAL	Executive Director	Member	10-08-2016		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00119213	NARESH KUMAR BANSAL	FINANCE COMMITTEE	Executive Director	Member	
2	00119206	RICHI BANSAL	FINANCE COMMITTEE	Executive Director	Member	

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	02-08-2019				Yes	6	3
2	13-08-2019		10		Yes	6	3
3		14-11-2019	92		Yes	5	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	02-08-2019				Yes	4	3
2	Audit Committee	13-08-2019	10			Yes	4	3
3	Audit Committee	14-11-2019	92			Yes	4	3
4	Nomination and remuneration committee	13-08-2019				Yes	3	3
5	Nomination and remuneration committee	14-11-2019	92			Yes	3	2
6	Corporate Social Responsibility Committee	13-08-2019				Yes	4	3

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	KAPIL DATTA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	KAPIL DATTA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	15-01-2020