

General information about company

Scrip code	539309
Name of the entity	RAMA STEEL TUBES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
1	Mr	NARESH KUMAR BANSAL	AADPB6899B	00119213	Executive Director	Chairperson	MD	01-10-2015			1	1	0	
2	Mr	RICHI BANSAL	ADWPB0496N	00119206	Executive Director	Not Applicable		01-05-2007			1	1	0	
3	Mr	BHARAT BHUSHAN SAHNY	AARPS4146G	00014334	Non-Executive - Independent Director	Not Applicable		18-11-2014		60	2	1	3	
4	Mr	RAJENDRA PRASAD KHANNA	AGMPK4490J	07015844	Non-Executive - Independent Director	Not Applicable		18-11-2014		60	1	1	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
5	Mr	SURENDER KUMAR SHARMA	AYSPS5320H	03594435	Executive Director	Not Applicable		04-05-2016			1	0	0	
6	Mrs	ANJU GUPTA	AAEPG2921Q	06958607	Non-Executive - Independent Director	Not Applicable		25-01-2017		60	1	2	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	BHARAT BHUSHAN SAHNY	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	RAJENDRA PRASAD KHANNA	Non-Executive - Independent Director	Member	
3	Audit Committee	ANJU GUPTA	Non-Executive - Independent Director	Member	
4	Audit Committee	NARESH KUMAR BANSAL	Executive Director	Member	
5	Nomination and remuneration committee	RAJENDRA PRASAD KHANNA	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	BHARAT BHUSHAN SAHNY	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	ANJU GUPTA	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	RAJENDRA PRASAD KHANNA	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	BHARAT BHUSHAN SAHNY	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	ANJU GUPTA	Non-Executive - Independent Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	RICHI BANSAL	Executive Director	Member	
12	Corporate Social Responsibility Committee	ANJU GUPTA	Non-Executive - Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	BHARAT BHUSHAN SAHNY	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	NARESH KUMAR BANSAL	Executive Director	Member	
15	Corporate Social Responsibility Committee	RICHI BANSAL	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)
1	25-01-2017		
2	10-02-2017		15
3	15-03-2017		32
4	29-03-2017		13
5		01-05-2017	32
6		12-05-2017	10
7		27-05-2017	14

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	01-05-2017	Yes	ALL MEMBERS PRESENT	10-02-2017	79	
2	Audit Committee	27-05-2017	Yes	ALL MEMBERS PRESENT			
3	Stakeholders Relationship Committee	14-06-2017	Yes	ALL MEMBERS PRESENT			

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	Yes	
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	Yes	

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 100 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

Signatory Details

Name of signatory	KAPIL DATTA
Designation of person	Company Secretary
Place	NEW DELHI
Date	13-07-2017