

General information about company	
Scrip code	520111
NSE Symbol	RATNAMANI
MSEI Symbol	NOT LISTED
ISIN	INE703B01027
Name of the entity	RATNAMANI METALS AND TUBES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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																				
Wether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
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)	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 for not providing PAN	Notes for not providing DIN
1	Mr	PRAKASH MISRIMAL SANGHVI	AAEPS7266A	00006354	Executive Director	Chairperson related to Promoter	MD	01-12-1955	NA		15-09-1983	09-08-2018		60	1	0	0	0		
2	Mr	JAYANTILAL MISTRIMAL SANGHVI	ACZPS3706J	00006178	Executive Director	Not Applicable	MD	24-01-1958	NA		15-09-1983	09-08-2018		60	1	0	2	0		
3	Mr	SHANTILAL MISHRIMAL SANGHVI	AAEPS7259P	00007955	Executive Director	Not Applicable		01-06-1964	NA		31-10-1998	09-08-2018		60	1	0	0	0		
4	Mr	DIVYABHASH CHANDRAKANT ANJARIA	AABPA9723B	00008639	Non-Executive - Independent Director	Not Applicable		19-07-1946	NA		28-02-1995	09-08-2018		60	1	1	2	2		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
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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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Ch in St Co  in th ent Re 2 Re
5	Mr	VINODKUMAR MAHAVIRPRASAD AGRAWAL	AATPA1360J	00010558	Non- Executive - Independent Director	Not Applicable		27-12-1947	NA		31-03-2001	09-08-2018		60	1	1	2	0
6	Mr	PRAVINCHANDRA MAGANLAL MEHTA	AABPM2118C	00012410	Non- Executive - Independent Director	Not Applicable		05-04-1939	Yes	09-08-2018	30-07-2004	09-08-2018		60	1	1	0	0
7	Mrs	NIDHI GAURAV GADHECHA	ANNPD9931D	06847953	Non- Executive - Independent Director	Not Applicable		26-10-1987	NA		06-11-2014	09-08-2019		60	1	1	1	0

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>COMPOSITION OF RISK MANAGEMENT COMMITTEE IS AS UNDER:</p> <p>1) DIVYABHASH CHANDRAKANT ANJARIA (DIN: 00008639), NON-EXECUTIVE - INDEPENDENT DIRECTOR IS A CHAIRPERSON EFFECTIVE FROM 10-11-2011.</p> <p>2) PRAKASH MISRIMAL SANGHVI (DIN: 00006354), EXECUTIVE DIRECTOR IS A MEMBER EFFECTIVE FROM 10-11-2011.</p> <p>3) JAYANTILAL MISTRIMAL SANGHVI (DIN: 00006178), EXECUTIVE DIRECTOR IS A MEMBER EFFECTIVE FROM 02-06-2021.</p> <p>4) SHANTILAL MISHRIMAL SANGHVI (DIN: 00007955), EXECUTIVE DIRECTOR IS A MEMBER EFFECTIVE FROM 02-06-2021.</p> <p>5) MANOJ PRAKASH SANGHVI, BUSINESS HEAD (CARBON STEEL DIVISION) IS A MEMBER EFFECTIVE FROM 02-06-2021.</p> <p>6) VIMAL KATTA, CHIEF FINANCIAL OFFICER IS A MEMBER EFFECTIVE FROM 02-06-2021.</p> <p>7) RAJNIKANT S PATEL, SR. VICE PRESIDENT (PROJECT AND OPERATIONS) IS A MEMBER EFFECTIVE FROM 02-06-2021.</p>

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	00008639	DIVYABHASH CHANDRAKANT ANJARIA	Non-Executive - Independent Director	Chairperson	31-03-2001		
2	00010558	VINODKUMAR MAHAVIRPRASAD AGRAWAL	Non-Executive - Independent Director	Member	31-03-2001		
3	06847953	NIDHI GAURAV GADHECHA	Non-Executive - Independent Director	Member	07-08-2015		
4	00006178	JAYANTILAL MISTRIMAL SANGHVI	Executive Director	Member	09-09-2006		

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	00008639	DIVYABHASH CHANDRAKANT ANJARIA	Non-Executive - Independent Director	Chairperson	23-03-2002		
2	00012410	PRAVINCHANDRA MAGANLAL MEHTA	Non-Executive - Independent Director	Member	28-09-2005		
3	00010558	VINODKUMAR MAHAVIRPRASAD AGRAWAL	Non-Executive - Independent Director	Member	23-03-2002		

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	00008639	DIVYABHASH CHANDRAKANT ANJARIA	Non-Executive - Independent Director	Chairperson	09-06-2014		
2	00010558	VINODKUMAR MAHAVIRPRASAD AGRAWAL	Non-Executive - Independent Director	Member	09-06-2014		
3	00006178	JAYANTILAL MISTRIMAL SANGHVI	Executive Director	Member	09-06-2014		



Risk Management Committee							
Whether the Risk Management 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	00008639	DIVYABHASH CHANDRAKANT ANJARIA	Non-Executive - Independent Director	Chairperson	10-11-2011		
2	00006354	PRAKASH MISRIMAL SANGHVI	Executive Director	Member	10-11-2011		
3	00006178	JAYANTILAL MISTRIMAL SANGHVI	Executive Director	Member	02-06-2021		
4	00007955	SHANTILAL MISHRIMAL SANGHVI	Executive Director	Member	02-06-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	02-02-2021				Yes		
2		02-06-2021	119		Yes	7	4

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	01-02-2021				Yes		
2	Audit Committee	01-06-2021	119			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)	Yes
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	ANIL MALOO
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	ANIL MALOO
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	05-07-2021

