

General information about company		
Scrip code	520111	
NSE Symbol	RATNAMANI	
MSEI Symbol	NOTLISTED	
ISIN	INE703B01027	
Name of the entity	RATNAMANI METALS & TUBES LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company didn't acquired shares or voting rights during the quarter which are required to be disclosed on quarterly basis. Hence, Part C is not applicable.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty has been imposed on the Company which are required to be disclosed on quarterly basis. Hence, Part D is not applicable.

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing tax litigations or disputes in terms of provisions of Para B(8) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015. Hence, Part E is not applicable.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company has not provided any loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) directly or indirectly to the promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. Hence, the same is not applicable.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00107	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	
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
1	Mr	PRAKASH M SANGHVI	AAEPS7266A	00006354	Executive Director	Chairperson related to Promoter	MD	01-12-1955
2	Mr	JAYANTI MISHRIMAL SANGHVI	ACZPS3706J	00006178	Executive Director	Not Applicable	MD	24-01-1958
3	Mr	SHANTILAL MISHRIMAL SANGHVI	AAEPS7259P	00007955	Executive Director	Not Applicable		01-06-1964
4	Mr	MANOJ PRAKASH SANGHVI	ALGPS6494R	00027040	Executive Director	Not Applicable	CEO	12-08-1980
5	Mr	PRASHANT JAYANTILAL SANGHVI	AKTPS8342Q	00631700	Executive Director	Not Applicable		21-06-1980
6	Mr	RAJENDRA SHANTILAL SHAH	AEOPS0341G	00061922	Non-Executive - Independent Director	Not Applicable		01-02-1948
7	Mr	SUSHIL SOLANKI	AFMPS5168N	09630096	Non-Executive - Independent Director	Not Applicable		19-09-1958
8	Mr	DHINAL ASHVINBHAI SHAH	ALOPS1080K	00022042	Non-Executive - Independent Director	Not Applicable		31-12-1967

9	Mr	RAJESH GAJENDRA DESAI	ABKPD0506B	09834047	Non-Executive - Independent Director	Not Applicable		20-10- 1970
10	Mrs	SANGEETHA CHHAJED	AAUPC4822A	10698049	Non-Executive - Independent Director	Not Applicable		22-06- 1972

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-09-1983	03-08-2023			1	0	0	0			
2	NA		15-09-1983	03-08-2023			1	0	2	0			
3	NA		31-10-1998	03-08-2023			1	0	0	0			
4	NA		11-09-2024	11-09-2024			1	0	0	0			
5	NA		11-09-2024	11-09-2024			1	0	0	0			
6	Yes	27-08-2024	11-09-2024	11-09-2024		6.19	5	3	5	2			
7	NA		13-02-2023	13-02-2023		25.16	1	1	2	1			
8	NA		13-02-2023	13-02-2023		25.16	3	3	6	2			
9	NA		13-02-2023	13-02-2023		25.16	1	1	0	0			

10	NA		18-07-2024	18-07-2024		8.14	1	1	1	0			
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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	00022042	DHINAL ASHVINBHAI SHAH	Non-Executive - Independent Director	Chairperson	03-08-2023		
2	09630096	SUSHIL SOLANKI	Non-Executive - Independent Director	Member	03-08-2023		
3	00006178	JAYANTI MISHRIMAL SANGHVI	Executive Director	Member	09-09-2006		
4	10698049	SANGEETHA CHHAJED	Non-Executive - Independent Director	Member	09-08-2024		

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	09630096	SUSHIL SOLANKI	Non-Executive - Independent Director	Chairperson	03-08-2023		
2	00022042	DHINAL ASHVINBHAI SHAH	Non-Executive - Independent Director	Member	03-08-2023		
3	10698049	SANGEETHA CHHAJED	Non-Executive - Independent Director	Member	09-08-2024		
4	00061922	RAJENDRA SHANTILAL SHAH	Non-Executive - Independent Director	Member	11-09-2024		

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	09630096	SUSHIL SOLANKI	Non-Executive - Independent Director	Chairperson	03-08-2023		
2	00022042	DHINAL ASHVINBHAI SHAH	Non-Executive - Independent Director	Member	03-08-2023		
3	00006178	JAYANTI MISHRIMAL 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	00022042	DHINAL ASHVINBHAI SHAH	Non-Executive - Independent Director	Chairperson	03-08-2023		
2	09834047	RAJESH GAJENDRA DESAI	Non-Executive - Independent Director	Member	03-08-2023		
3	00006354	PRAKASH M SANGHVI	Executive Director	Member	10-11-2011		
4	00006178	JAYANTI MISHRIMAL SANGHVI	Executive Director	Member	02-06-2021		
5	00007955	SHANTILAL MISHRIMAL SANGHVI	Executive Director	Member	02-06-2021		
6	00027040	MANOJ PRAKASH SANGHVI	Executive Director	Member	02-06-2021		
7	99999999	RAJANIKANT S PATEL	Senior Vice President (Manufacturing)	Member	02-06-2021		Textual Information(1)
8	99999999	VIMAL KATTA	Executive Director Finance and CFO	Member	02-06-2021		Textual Information(2)

Sr Text Block	
Textual Information(1)	Rajanikant S. Patel, Senior Vice President (Manufacturing) is a Member of the RMC.
Textual Information(2)	Vimal Katta, Executive Director (Finance) and Chief Financial Officer is a member of RMC.

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	09630096	SUSHIL SOLANKI	Non-Executive - Independent Director	Chairperson	03-08-2023		
2	00006354	PRAKASH M SANGHVI	Executive Director	Member	09-06-2014		
3	00006178	JAYANTI MISHRIMAL SANGHVI	Executive Director	Member	09-06-2014		

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. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-11-2024				Yes	10	10	5
2		12-02-2025	89		Yes	10	8	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-11-2024				Yes	4	4	3	0
2	Audit Committee	12-02-2025	89			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	14-11-2024				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	12-02-2025	89			Yes	3	3	1	0
5	Risk Management Committee	27-01-2025				Yes	6	6	2	2

Annexure 1

V. 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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Anil Maloo
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	No comments / observations /advice was received from the Board of Directors.

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr

Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://ratnamani.com/disclosures.html
1.2	Memorandum of Association and Articles of Association	Yes		https://ratnamani.com/disclosures.html
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://ratnamani.com/disclosures.html
2	Terms and conditions of appointment of independent directors	Yes		https://ratnamani.com/disclosures.html
3	Composition of various committees of board of directors	Yes		https://ratnamani.com/disclosures.html
4	Code of conduct of board of directors and senior management personnel	Yes		https://ratnamani.com/disclosures.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://ratnamani.com/disclosures.html
6	Criteria of making payments to non-executive directors	Yes		https://ratnamani.com/disclosures.html
7	Policy on dealing with related party transactions	Yes		https://ratnamani.com/disclosures.html
8	Policy for determining ‘material’ subsidiaries	Yes		https://ratnamani.com/disclosures.html

9	Details of familiarization programmes imparted to independent directors	Yes		https://ratnamani.com/disclosures.html
10	Email address for grievance redressal and other relevant details	Yes		https://ratnamani.com/disclosures.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://ratnamani.com/disclosures.html
12	Financial results	Yes		https://ratnamani.com/disclosures.html
13	Shareholding pattern	Yes		https://ratnamani.com/disclosures.html
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://ratnamani.com/disclosures.html
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://ratnamani.com/disclosures.html
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://ratnamani.com/disclosures.html
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://ratnamani.com/disclosures.html
20	Secretarial Compliance Report	Yes	https://ratnamani.com/disclosures.html
21	Materiality Policy as per Regulation 30 (4)	Yes	https://ratnamani.com/disclosures.html
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://ratnamani.com/disclosures.html
23	Disclosures under regulation 30(8)	Yes	https://ratnamani.com/disclosures.html
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://ratnamani.com/disclosures.html
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://ratnamani.com/disclosures.html
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://ratnamani.com/disclosures.html
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://ratnamani.com/disclosures.html

28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://ratnamani.com/disclosures.html
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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	Item No.32: The Company has not entered into any material related party transactions and hence, approval of the shareholders (prior) is not applicable. Item No.34: As at the date of report, the Company does not have any unlisted material subsidiary company and hence requirement of composition of Board is not applicable. Item No.43: No independent Director has resigned and hence, the regulation is not applicable. Item No.47: No employee including KMP or Director or promoter has entered into any agreement as mentioned in Regulation 26(6) and hence approval requirement of Board and shareholders is not required, so not applicable is mentioned. Item No.48: No vacancies in respect of Key Managerial Personnel during the year 2024-25.

Annexure II		
1	Name of signatory	Anil Maloo
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Anil Maloo
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Anil Maloo
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	14-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0