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	Quarterly
Date of Report	30-06-2024
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	
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	SUSHIL SOLANKI	AFMPS5168N	09630096	Non-Executive - Independent Director	Not Applicable		19-09-1958
5	Mr	DHINAL ASHVINBHAI SHAH	ALOPS1080K	00022042	Non-Executive - Independent Director	Not Applicable		31-12-1967
6	Mr	RAJESH GAJENDRA DESAI	ABKPD0506B	09834047	Non-Executive - Independent Director	Not Applicable		20-10-1970
7	Mrs	NIDHI GAURAV GADHECHA	ANNPD9931D	06847953	Non-Executive - Independent Director	Not Applicable		26-10-1987

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

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) & 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		13-02-2023	13-02-2023		16.16	1	1	2	1			
5	NA		13-02-2023	13-02-2023		16.16	2	2	3	1			
6	NA		13-02-2023	13-02-2023		16.16	1	1	0	0			
7	NA		06-11-2014	09-08-2019		60	1	1	1	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	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	06847953	NIDHI GAURAV GADHECHA	Non-Executive - Independent Director	Member	07-08-2015		

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	06847953	NIDHI GAURAV GADHECHA	Non-Executive - Independent Director	Member	03-08-2023		

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	99999999	MANOJ PRAKASH SANGHVI	Business Head (Carbon Steel Division)	Member	02-06-2021		Textual Information(1)
7	99999999	RAJANIKANT S PATEL	Senior Vice President (Manufacturing)	Member	02-06-2021		Textual Information(2)
8	99999999	VIMAL KATTA	Executive Director and Chief Finanical Officer	Member	02-06-2021		Textual Information(3)

Sr Text Block	
Textual Information(1)	Shri Manoj Prakash Sanghvi, Business Head (Carbon Steel Division) of the Company is a Member of the Risk Management Committee.
Textual Information(2)	Shri Rajanikant S. Patel, Senior Vice President (Manufacturing) of the Company is a Member of the Risk Management Committee.
Textual Information(3)	Shri Vimal Katta, Executive Director and Chief Financial Officer of the Company is a Member of the Risk Management Committee. His designation was changed from Sr. Vice President (F&A) and Chief Financial Officer to Executive Director and Chief Financial Officer.

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	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	08-02-2024				Yes	7	6	3
2		16-05-2024	97		Yes	7	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	Reson 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	07-02-2024				Yes	4	4	3	0
2	Audit Committee	15-05-2024	97			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	07-02-2024				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	15-05-2024	97			Yes	3	3	1	0
5	Nomination and remuneration committee	15-05-2024				Yes	3	3	3	0
6	Stakeholders Relationship Committee	15-05-2024				Yes	3	3	2	0

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 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 of the Board of Directors.

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	15-07-2024