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	Half Yearly
Date of Report	30-09-2024
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		00006354	Executive Director	Chairperson related to Promoter	MD	01-12-1955
2	Mr	JAYANTI MISHRIMAL SANGHVI		00006178	Executive Director	Not Applicable	MD	24-01-1958
3	Mr	SHANTILAL MISHRIMAL SANGHVI		00007955	Executive Director	Not Applicable		01-06-1964
4	Mr	MANOJ PRAKASH SANGHVI		00027040	Executive Director	Not Applicable	CEO	12-08-1980
5	Mr	PRASHANT JAYANTILAL SANGHVI		00631700	Executive Director	Not Applicable		21-06-1980
6	Mr	RAJENDRA SHANTILAL SHAH		00061922	Non-Executive - Independent Director	Not Applicable		01-02-1948
7	Mr	SUSHIL SOLANKI		09630096	Non-Executive - Independent Director	Not Applicable		19-09-1958

8	Mr	DHINAL ASHVINBHAI SHAH		00022042	Non-Executive - Independent Director	Not Applicable		31-12-1967
9	Mr	RAJESH GAJENDRA DESAI		09834047	Non-Executive - Independent Director	Not Applicable		20-10-1970
10	Mrs	SANGEETHA CHHAJED		10698049	Non-Executive - Independent Director	Not Applicable		22-06-1972
11	Mrs	NIDHI GAURAV GADHECHA		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
8	No				Active
9	No				Active
10	No				Active
11	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		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		0.19	5	3	5	2			
7	NA		13-02-2023	13-02-2023		19.16	1	1	2	1			
8	NA		13-02-2023	13-02-2023		19.16	3	3	5	2			

9	NA		13-02-2023	13-02-2023		19.16	1	1	0	0			
10	NA		18-07-2024	18-07-2024		2.14	1	1	1	0			
11	NA		06-11-2014	09-08-2019	08-08-2024	60	1	1	1	0	Tenure Completion		

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	08-08-2024	Textual Information(1)
5	10698049	SANGEETHA CHHAJED	Non-Executive - Independent Director	Member	09-08-2024		

Sr Text Block	
Textual Information(1)	Tenure completion

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	08-08-2024	Textual Information(1)
4	10698049	SANGEETHA CHHAJED	Non-Executive - Independent Director	Member	09-08-2024		
5	00061922	RAJENDRA SHANTILAL SHAH	Non-Executive - Independent Director	Member	11-09-2024		

Sr Text Block	
Textual Information(1)	Tenure Completion

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		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 Finance and CFO	Member	02-06-2021		Textual Information(3)

Sr Text Block	
Textual Information(1)	Manoj Prakash Sanghvi has been elevated from Business Head (CS Pipes) to Whole Time Director and Chief Executive Officer with effect from September 11, 2024.
Textual Information(2)	Rajanikant S. Patel, Senior Vice President (Manufacturing) is a Member of the RMC.
Textual Information(3)	Vimal Katta, Executive Director Finance and Chief Financial Officer is a Member of the 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	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	16-05-2024				Yes	7	7	4
2		18-07-2024	62		Yes	7	6	3
3		13-08-2024	25		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	15-05-2024				Yes	4	4	3	0
2	Audit Committee	13-08-2024	89			Yes	4	4	3	0
3	Nomination and remuneration committee	15-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	18-07-2024	63			Yes	3	3	3	0
5	Risk Management Committee	09-07-2024				Yes	5	5	2	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	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 was received from the Board of Directors.

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	ANIL MALOO
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	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.

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	07-10-2024