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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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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	Add Notes
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

									Disqualification of Directors under section 164 of the Companies Act, 2013															
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
Add Delete																									
1	Mr	PRAKASH M SANGHVI	AAEPS7266A	00006354	Executive Director	Chairperson related to Promoter	MD	01-12-1955	No				Active	NA		15-09-1983	03-08-2023			1	0	0	0		
2	Mr	JAYANTI MISHRIMAL SANGHVI	ACZPS3706J	00006178	Executive Director	Not Applicable	MD	24-01-1958	No				Active	NA		15-09-1983	03-08-2023			1	0	2	0		
3	Mr	SHANTILAL MISHRIMAL SANGHVI	AAEPS7259P	00007955	Executive Director	Not Applicable		01-06-1964	No				Active	NA		31-10-1998	03-08-2023			1	0	0	0		
4	Mr	DIVYABHASH CHANDRAKANT ANJARIA	AABPA9723B	00008639	Non-Executive - Independent Director	Not Applicable		19-07-1946	No				Active	Yes	27-09-2021	28-02-1995	09-08-2018	03-08-2023	60.00	1	1	2	2		
5	Mr	VINODKUMAR M AGRAWAL	AATPA1360J	00010558	Non-Executive - Independent Director	Not Applicable		27-12-1947	No				Active	Yes	09-08-2022	31-03-2001	09-08-2018	03-08-2023	60.00	1	1	2	0		
6	Mr	PRAVINCHANDRA M MEHTA	AABPM2118C	00012410	Non-Executive - Independent Director	Not Applicable		05-04-1939	No				Active	Yes	09-08-2018	30-07-2004	09-08-2018	03-08-2023	60.00	1	1	0	0		
7	Mrs	NIDHI GAURAV GADHECHA	ANNPD9931D	06847953	Non-Executive - Independent Director	Not Applicable		26-10-1987	No				Active	NA		06-11-2014	09-08-2019		60.00	1	1	1	0		
8	Mr	SUSHIL SOLANKI	AFMPS5168N	09630096	Non-Executive - Independent Director	Not Applicable		19-09-1958	No				Active	NA		13-02-2023	13-02-2023		7.16	1	1	2	1		
9	Mr	DHINAL ASHVINBHAI SHAH	ALOPS1080K	00022042	Non-Executive - Independent Director	Not Applicable		31-12-1967	No				Active	NA		13-02-2023	13-02-2023		7.16	2	2	3	1		
10	Mr	RAJESH GAJENDRA DESAI	ABKPD0506B	09834047	Non-Executive - Independent Director	Not Applicable		20-10-1970	No				Active	NA		13-02-2023	13-02-2023		7.16	1	1	0	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory | Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 ANJA	Non-Executive - Independent Director	Chairperson	31-03-2001	03-08-2023	8
2	00010558	VINODKUMAR M AGRAWAL	Non-Executive - Independent Director	Member	31-03-2001	03-08-2023	4
3	06847953	NIDHI GAURAV GADHECHA	Non-Executive - Independent Director	Member	07-08-2015		
4	00006178	JAYANTI MISHRIMAL SANGHVI	Executive Director	Member	09-09-2006		
5	00022042	DHINAL ASHVINBHAI SHAH	Non-Executive - Independent Director	Chairperson	03-08-2023		12
6	09630096	SUSHIL SOLANKI	Non-Executive - Independent Director	Member	03-08-2023		14
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 ANJA	Non-Executive - Independent Director	Chairperson	23-03-2002	03-08-2023	19
2	00012410	PRAVINCHANDRA M MEHTA	Non-Executive - Independent Director	Member	28-09-2005	03-08-2023	36
3	00010558	VINODKUMAR M AGRAWAL	Non-Executive - Independent Director	Member	23-03-2002	03-08-2023	21
4	09630096	SUSHIL SOLANKI	Non-Executive - Independent Director	Chairperson	03-08-2023		23
5	00022042	DHINAL ASHVINBHAI SHAH	Non-Executive - Independent Director	Member	03-08-2023		25
6	06847953	NIDHI GAURAV GADHECHA	Non-Executive - Independent Director	Member	03-08-2023		18
7							
8							
9							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 ANJA	Non-Executive - Independent Director	Chairperson	09-06-2014	03-08-2023	31
2	00010558	VINODKUMAR M AGRAWAL	Non-Executive - Independent Director	Member	09-06-2014	03-08-2023	28
3	00006178	JAYANTI MISHRIMAL SANGHVI	Executive Director	Member	09-06-2014		
4	09630096	SUSHIL SOLANKI	Non-Executive - Independent Director	Chairperson	03-08-2023		38
5	00022042	DHINAL ASHVINBHAI SHAH	Non-Executive - Independent Director	Member	03-08-2023		33
6							
7							
8							
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10							

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 ANJA	Non-Executive - Independent Director	Chairperson	10-11-2011	03-08-2023	45
2	00006354	PRAKASH M SANGHVI	Executive Director	Member	10-11-2011		
3	00006178	JAYANTI MISHRIMAL SANGHVI	Executive Director	Member	02-06-2021		
4	00007955	SHANTILAL MISHRIMAL SANGHVI	Executive Director	Member	02-06-2021		
5	99999999	MANOJ PRAKASH SANGHVI	Business Head (Carbon Steel Division)	Member	02-06-2021		40
6	99999999	VIMAL KATTA	Sr VP (Finance and Accounts) CFO	Member	02-06-2021		41
7	99999999	RAJANIKANT S PATEL	Senior Vice President (Manufacturing)	Member	02-06-2021		42
8	00022042	DHINAL ASHVINBHAI SHAH	Non-Executive - Independent Director	Chairperson	03-08-2023		34
9	09834047	RAJESH GAJENDRA DESAI	Non-Executive - Independent Director	Member	03-08-2023		35
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00012410	PRAVINCHANDRA M MEHTA	Non-Executive - Independent Director	Chairperson	09-06-2014	03-08-2023	37
2	00006354	PRAKASH M SANGHVI	Executive Director	Member	09-06-2014		
3	00006178	JAYANTI MISHRIMAL SANGHVI	Executive Director	Member	09-06-2014		
4	09630096	SUSHIL SOLANKI	Non-Executive - Independent Director	Chairperson	03-08-2023		39
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory — Add Notes

Sr	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)	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*
Add Delete							
1	10-05-2023			Yes	10	10	7
2	09-08-2023	90		Yes	7	6	3

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory Add Notes

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)
	Add Delete									
1	Audit Committee	09-05-2023				Yes	4	4	3	0
2	Audit Committee	09-08-2023	91			Yes	4	4	3	0
3	Nomination and remuneration committee	09-05-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	09-05-2023				Yes	3	3	2	0
5	Risk Management Committee	18-07-2023	69			Yes	4	4	1	3
6	Corporate Social Responsibility Committee	09-05-2023				Yes	3	3	1	0

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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	
	Disclosure of notes on related party transactions		Add Notes
	Disclosure of notes of material transaction with related party		Add Notes

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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
Date of the event		Brief details of the event	

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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:**	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANIL MALOO
2	Designation	Company Secretary and Compliance Officer

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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	
Any other information to be provided				Add Notes

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

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Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Add Notes	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below — The Figure should be mentioned in Actual INR only

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) Additional Information	Add Notes

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All 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) given directly or indirectly by the listed entity to promoter(s),		Add Notes

Name	
Designation	
Place	
Date	

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Signatory Details	
Name of signatory	ANIL MALOO
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	11-10-2023