ROBERT RESOURCES LIMITED

CIN: - L999999GJ1982PLC096012

REGD. OFF: - 3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD BHAVNAGAR-364001, GUJARAT, Contact No: 02786995555 Email: - <u>robertresourceslimited@gmail.com</u> Website: - <u>www.robertresources.com</u>

| | me of Usted Entity : | | RESOURCES LIMITED | Quarterly Report | on corpor | oure name | | |
|--|--|--|--|--------------------------------|------------|--|---|--|
| | arter Ending: 30.06.2 | | | | | | | |
| | mposition of Board o Name of the Director | PAN & DIN | Category (Chairperson/Executiv | Date of Appointment in | Tenure* | No of Directorship in listed entities | Number of memberships in Audit/ Stakeholder | No of post of Chairperso Audit/ Stakeholder |
| (Ms) | | | e/Non-Executive/ | the current term /cessation | | including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Committee held in listed entities including this list entity (Refer Regulation 26(1) of Listing Regulation |
| VR. | HANIF KASAMBHAI SHEKH | 7497812 | MANAGING DIRECTOR | 22.04.2016 | N.A. | 1 | 0 | |
| /R. | KASAMBHAI UMARBHAI SHEKH | 7498438 | NON-EXECUTIVE PROMOTER DIRECTOR | 22.04.2016 | N.A. | 1 | 1 | |
| ∕IR. | GAUSI MAHAMMEDALI NADIMAHMED | 7683915 | INDEPENDENT NON- EXECUTIVE DIRECTOR | 31.03.2017 | N.A. | 1 | 2 | |
| VR. | SAIYED MOHAMADIUNED JAHIDHUSEN | 7683942 | INDEPENDENT NON- EXECUTIVE DIRECTOR | 31.03.2017 | N.A. | 1 | 2 | |
| AR. | MUDESHERKHAN JAHIDKHAN | 7717317 | INDEPENDENT NON- EXECUTIVE DIRECTOR | 31.03.2017 | N.A. | 1 | 1 | |
| VRS. | PATHAN HASINA KASAMBHAI SHEKH | 7733184 | NON-EXECUTIVE PROMOTER DIRECTOR | 31.03.2017 | N.A. | 1 | .0 | |
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| . Con | | od | tor. Tenure would mean | total period from | which Inde | pendent director is se | ving on Board of directors | of the listed entity in cont |
| | | | | | 1. L. | Name of Committee | Category (Chairperson/Ex | |
| 1. Audit Committee | | | | | | Name of Committee Members | Category (Chairperson/Ex Executive/independent/N | |
| . Aud | it Committee | | | | | | | |
| | lit Committee Committee | | | | | Members SAIYED MOHAMADIUNED | Executive/independent/N | INDEPENDENT NON- |
| udit (| Committee Committee | | | | | Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED KASAMBHAI SHEKH | Executive/Independent/N CHAIR PERSON MEMBER MEMBER | INDEPENDENT NON- EXECUTIVE DIRECTOR INDEPENDENT NON- EXECUTIVE DIRECTOR EXECUTIVE DIRECTOR |
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| udit (udit (Non | Committee Committee nination & Remuneral | n Committe | 8 | | | Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED KASAMBHAI SHEKH MUDESHERKHAN PATHAN GAUSI MAHAMMEDALI | Executive/Independent/N CHAIR PERSON MEMBER MEMBER CHAIR PERSON | INDEPENDENT NON- EXECUTIVE DIRECTOR INDEPENDENT NON- EXECUTIVE DIRECTOR EXECUTIVE DIRECTOR INDEPENDENT NON- EXECUTIVE DIRECTOR INDEPENDENT NON- |
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| lomir Risk | Committee Committee nination & Remuneratio nation & Remuneratio nation & Remuneratio Management Commi ceholders Relationship | n Committee n Committee ittee(if applic o Committee | e cable): NOT APPLICABLE | | | Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED KASAMBHAI SHEKH MUDESHERKHAN PATHAN SAIYED MOHAMADIUNED JAHIDHUSEN MUDESHERKHAN PATHAN | Executive/Independent/N CHAIR PERSON MEMBER CHAIR PERSON MEMBER MEMBER CHAIR PERSON | INDEPENDENT NON- EXECUTIVE DIRECTOR INDEPENDENT NON- EXECUTIVE DIRECTOR EXECUTIVE DIRECTOR INDEPENDENT NON- EXECUTIVE DIRECTOR INDEPENDENT NON- EXECUTIVE DIRECTOR INDEPENDENT NON- EXECUTIVE DIRECTOR |
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Email: - robertresourceslimited@gmail.com Website: - www.robertresources.com

| . Meeting of Board of Directors | | In . () | | 1 | |
|--|--|---|---|--|---|
| ate(s) of Meeting (if any) in the previ | ous quarter | Date(s) of the Meeting (if an | ny) in the relevant | | any two consecutive meet |
| | | quarter | | (in number of days) | and the first first of the |
| | | | | | |
| 3.01.2017 | | 30.05.2017 | | 59 | |
| 4.02.2017 | | 55.05.2017 | | | |
| 1.03.2017 | | | | | |
| | | | | + | |
| | | | | | |
| . Meeting of Committees | | | | | |
| Category of committees meeting(s) | Date(s) of meeting of | Whether Requirement of | Date(s) of meeting of | | any two consecutive meet |
| Category of committees meeting(s) | the committee in the | Quorum met | the committee in the | T | any two consecutive meet |
| | relevant quarter | (details) | previous guarter | number of days | |
| • | relevant quarter | (decails) | previous quarter | | · · · · · |
| dit Committee meeting | 30.05.2017 | yes | 14.02.2017 | 104 | |
| mination and remuneration | 30.06.2017 | yes | 31.03.2017 | 90 | |
| mmittee meeting | | | 1.1 | | |
| • | | | | | |
| keholder relationship committee | 30.06.2017 | yes | 31.03.2017 | 90 | |
| eting | | | | | |
| | | | | | |
| | | | | | |
| This information has to be mandator | ily be given for audit con | nmittee, for rest of the comm | ittees giving this inform | ation is optional | |
| Related Party Transactions | | | and and another | | |
| bject | | ······ | Compliance status IV | es/No/NA)refer note belo | |
| bject | | | Compliance status (1 | es/NO/NAjreter note beit | |
| | | | | | |
| hether prior approval of audit comm | littee obtained | | N/A | N/A | N/A |
| hether shareholder approval obtaine | | | N/A | N/A | N/A |
| hether details of RPT entered into p | | | N/A | N/A | N/A |
| | | | | | |
| ote In the column "Compliance Status", quirements of Listing Regulations, "Y If status is "No" details of non-comp | es" may be indicated. Si | milarly, in case the Listed Enti | | | |
| In the column "Compliance Status", quirements of Listing Regulations, "Y If status is "No" details of non-comp | es" may be indicated. Si | milarly, in case the Listed Enti | | | |
| In the column "Compliance Status", quirements of Listing Regulations, "Y If status is "No" details of non-comp Affirmations | 'es" may be indicated. Sid pliance may be given her | milarly, in case the Listed Enti e. | ity has no related party | transactions, the words | |
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