




# **ROBERT RESOURCES LIMITED**

CIN: - L99999GJ1982PLC096012

REGD. OFF: - 3<sup>rd</sup> FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD  
BHAVNAGAR-364001, GUJARAT, Contact No: 02786995555

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III. Meeting of Board of Directors				
Date(s) of Meeting (if any) in the previous quarter	Date(s) of the Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)		
13.01.2017	30.05.2017	59		
14.02.2017				
31.03.2017				
IV. Meeting of Committees				
Category of committees meeting(s)	Date(s) of meeting of the committee in the relevant quarter	Whether Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee meeting	30.05.2017	yes	14.02.2017	104
Nomination and remuneration committee meeting	30.06.2017	yes	31.03.2017	90
Stakeholder relationship committee meeting	30.06.2017	yes	31.03.2017	90
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				
V. Related Party Transactions				
Subject		Compliance status (Yes/No/NA)refer note below		
Whether prior approval of audit committee obtained		N/A	N/A	N/A
Whether shareholder approval obtained for material RPT		N/A	N/A	N/A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by		N/A	N/A	N/A
Note				
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.				
2. If status is "No" details of non-compliance may be given here.				
VI. Affirmations				
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				
b. Nomination & remuneration committee : YES				
c. Stakeholders relationship committee : YES				
d. Risk management committee (applicable to the top 100 listed entities) : N.A.				
3. 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				
4. 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				
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. YES				
				
HANIF SHEKH MANAGING DIRECTOR				
Note:				
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.				

