## ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

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

Email: - robertresourceslimited@gmail.com Website: - www.robertresources.com

1 N=-	ne of Listed Entity :	ROBERT	ESOURCES LIMITED					
	rter Ending: 30.09.20		E300NCES EINITED					
Co	mposition of Board o							
,,	Name of the	PAN & DIN	Category	Date of	Tenure*	No of Directorship in	Number of memberships	No of post of Chairperson
Mr.	Director	ì	(Chairperson/Executiv	Appointment in	1	listed entitles	in Audit/ Stakeholder	Audit/ Stakeholder
Ms)	3,4		e/Non- Executive/	the current tarm		including this listed	Committee(s) including	Committee held in listed
			independent/Nominee	/cessation		entity (Refer	this listed entity (Refer	entitles including this liste
			) &			Regulation 25(1) of	Regulation 26(1) of	entity (Refer Regulation
		1.00				Listing Regulations)	Listing Regulations)	26(1) of Listing Regulation
:					[		ł	
AR.	HANIF KASAMBHAI	7497812	MANAGING DIRECTOR	22.04.2016	L	1		
	SHEKH				N.A.			
MR.	KASAMBHAI	7498438	NON-EXECUTIVE	22.04.2016	1	1	1	
	UMARBHAI SHEKH		PROMOTER DIRECTOR		N.A.	i	ĺ	•
40	CALICI	7502015	INDEDENDENT NON	31.03.2017	<del> </del>	ļ		
MR.	GAUSI	7683915	INDEPENDENT NON-	31.03.2017		1	1	1
	MAHAMMEDALI		EXECUTIVE DIRECTOR		N.A.	j ·	·	
AR.	NADIMAHMED SAIYED	7693042	INDEPENDENT NON-	31.03.2017			<u> </u>	
лĸ.		/003342	EXECUTIVE DIRECTOR	31.03.2017	N.A.	, .	1	1
	MOHAMADIUNED JAHIDHUSEN		EXECUTIVE DIRECTOR	. " "	IA-N			
AR.	MUDESHERKHAN	7717317	INDEPENDENT NON-	31.03.2017	-	1		<del></del>
	JAHIDKHAN PATHAN	,	EXECUTIVE DIRECTOR		N.A.	· · ·		
7.						i	'	
VIRS.	HASINA KASAMBHAI	7733184	NON-EXECUTIVE	31.03.2017		1	(	)
	SHEKH		PROMOTER DIRECTOR		N.A.			
		7			, ,			
· · · ·		8 1						
Cate	gory of directors mea	ns executive	be displayed on the wet/non-executive/indepen	dent/Nominee. if a	director fit	s into more than one c	ategory write all categories	separating them with hyph
to be	egory of directors mea filled only for Indepe at any cooling off perion	ens executive endent Direct od.	/non-executive/indepen	dent/Nominee. if a	director fit	s into more than one c	ategory write all categories ng on Board of directors of	separating them with hyph
to be	gory of directors mea e filled only for Indepe at any cooling off perion position of Committe	ens executive endent Direct od.	/non-executive/indepen	dent/Nominee. if a	director fit	s into more than one cendent director is servi	ng on Board of directors of	separating them with hyphthe listed entity in continuit
to be	egory of directors mea filled only for Indepe at any cooling off perion	ens executive endent Direct od.	/non-executive/indepen	dent/Nominee. if a	director fit	endent director is servi	ng on Board of directors of  Category (Chairperson/Ex	separating them with hyphthe listed entity in continuit
to be	gory of directors mea e filled only for Indepe at any cooling off perion position of Committe	ens executive endent Direct od.	/non-executive/indepen	dent/Nominee. if a	director fit	endent director is servi	ng on Board of directors of	separating them with hyphthe listed entity in continuity
to be vithou	gory of directors mea e filled only for Indepe ut any cooling off perion position of Committe of Committee	ens executive endent Direct od.	/non-executive/indepen	dent/Nominee. if a	director fit	Name of Committee	ng on Board of directors of  Category (Chairperson/Executive/Independent/N	separating them with hyphothe listed entity in continuit (ecutive/Non-lominee) \$
to be without I. Con Name	gory of directors mea e filled only for Indepe at any cooling off perion position of Committe	ens executive endent Direct od.	/non-executive/indepen	dent/Nominee. if a	director fit	Name of Committee Members SAIYED	ng on Board of directors of  Category (Chairperson/Ex	separating them with hyphethe listed entity in continuity
to be without I. Con Name	gory of directors mea e filled only for Indepe ut any cooling off perion position of Committe of Committee	ens executive endent Direct od.	/non-executive/indepen	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED	ng on Board of directors of  Category (Chairperson/Executive/Independent/N	separating them with hyphethe listed entity in continuity
to be without the without to be without the without	gory of directors mea e filled only for Indepe it any cooling off perion position of Committe of Committee it Committee	ens executive endent Direct od.	/non-executive/indepen	dent/Nominee. if a	director fit	Name of Committee Members SAIYED	ng on Board of directors of  Category (Chairperson/Executive/Independent/N	separating them with hyphethe listed entity in continuity
to be without the without to be without to b	gory of directors mea e filled only for Indepe ut any cooling off perion position of Committe of Committee	ens executive endent Direct od.	/non-executive/indepen	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN	Category (Chairperson/Ex Executive/Independent/A	separating them with hyphothe listed entity in continuity secutive/Non- tominee) \$ INDEPENDENT NON- EXECUTIVE DIRECTOR
to be without the without to be without to b	gory of directors mea e filled only for Indepe it any cooling off perion position of Committe of Committee it Committee	ens executive endent Direct od.	/non-executive/indepen	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED	Category (Chairperson/Ex Executive/Independent/N CHAIR PERSON	separating them with hyphethe listed entity in continuity secutive/Non- sominee) \$ INDEPENDENT NON- EXECUTIVE DIRECTOR INDEPENDENT NON- EXECUTIVE DIRECTOR
to be without to	gory of directors mea e filled only for Indepe it any cooling off perion position of Committe of Committee it Committee	ens executive endent Direct od.	/non-executive/indepen	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED	Category (Chairperson/Ex Executive/Independent/A	separating them with hyphthe listed entity in continuity (ecutive/Non- dominee) \$  INDEPENDENT NON- EXECUTIVE DIRECTOR  INDEPENDENT NON-
to be	gory of directors mea e filled only for Indepe ut any cooling off perion position of Committe of Committee it Committee Committee	ins executive endent Direct od. ees	r/non-executive/indepen for. Tenure would mean t	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED	Category (Chairperson/Ex Executive/Independent/N CHAIR PERSON	separating them with hyphothe listed entity in continuit secutive/Non-Nominee) \$ INDEPENDENT NON-EXECUTIVE DIRECTOR INDEPENDENT NON-EXECUTIVE DIRECTOR
to be	gory of directors mea e filled only for Indepe ut any cooling off perion position of Committe of Committee it Committee	ins executive endent Direct od. ees	r/non-executive/indepen for. Tenure would mean t	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED KASAMBHAI SHEKH	Category (Chairperson/E) Executive/Independent/N CHAIR PERSON MEMBER MEMBER	separating them with hyphthe listed entity in continuit (secutive/Non-Nominee) \$  INDEPENDENT NON-EXECUTIVE DIRECTOR  INDEPENDENT NON-EXECUTIVE DIRECTOR  EXECUTIVE DIRECTOR  INDEPENDENT NON-
to be vithout i. Corn lame	egory of directors mea e filled only for Indepe at any cooling off perion position of Committe of Committee it Committee Committee	ins executive indent Direct od. itees	e/non-executive/indepentor. Tenure would mean to	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED KASAMBHAI SHEKH MUDESHERKHAN	Category (Chairperson/E) Executive/Independent/N CHAIR PERSON MEMBER MEMBER	separating them with hyphthe listed entity in continuit (secutive/Non-lominee) \$  INDEPENDENT NON-EXECUTIVE DIRECTOR  INDEPENDENT NON-EXECUTIVE DIRECTOR  EXECUTIVE DIRECTOR
L Cate to be vithout Con Jame  Aud  Aud  Nor	gory of directors mea e filled only for Indepe ut any cooling off perion position of Committe of Committee it Committee Committee	ins executive indent Direct od. itees	e/non-executive/indepentor. Tenure would mean to	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED KASAMBHAI SHEKH MUDESHERKHAN PATHAN	Category (Chairperson/Ex Executive/Independent/A CHAIR PERSON  MEMBER  MEMBER  CHAIR PERSON	separating them with hyph the listed entity in continuit secutive/Non- tominee) \$  INDEPENDENT NON- EXECUTIVE DIRECTOR  INDEPENDENT NON- EXECUTIVE DIRECTOR  INDEPENDENT NON- EXECUTIVE DIRECTOR  INDEPENDENT NON- EXECUTIVE DIRECTOR
L Cate to be vithout L Con lame  . Aud  . Aud  . Nor	egory of directors mea e filled only for Indepe at any cooling off perion position of Committe of Committee it Committee Committee	ins executive indent Direct od. itees	e/non-executive/indepentor. Tenure would mean to	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED KASAMBHAI SHEKH MUDESHERKHAN PATHAN GAUSI	Category (Chairperson/Ex Executive/Independent/A CHAIR PERSON  MEMBER  MEMBER  CHAIR PERSON	separating them with hyph the listed entity in continuit tecutive/Non- tominee) \$  INDEPENDENT NON- EXECUTIVE DIRECTOR  EXECUTIVE DIRECTOR  EXECUTIVE DIRECTOR  INDEPENDENT NON- EXECUTIVE DIRECTOR  INDEPENDENT NON- EXECUTIVE DIRECTOR  INDEPENDENT NON- EXECUTIVE DIRECTOR  INDEPENDENT NON-
Cate to be t	egory of directors mea e filled only for Indepe at any cooling off perion position of Committe of Committee it Committee Committee	ins executive indent Direct od. iees tion Committee	e/non-executive/indepentor. Tenure would mean to	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED KASAMBHAI SHEKH MUDESHERKHAN PATHAN GAUSI MAHAMMEDALI	Category (Chairperson/Ex Executive/Independent/A CHAIR PERSON  MEMBER  MEMBER  CHAIR PERSON	separating them with hyphthe listed entity in continuit secutive/Non-Nominee) \$  INDEPENDENT NON-EXECUTIVE DIRECTOR
Cate to be vithout Con lame . Aud . Aud . Nor lomir	gory of directors mea filled only for Indepe at any cooling off perion position of Committe of Committee  it Committee  Committee  Committee  ation & Remuneration ation & Remuneration	ins executive indent Direct od. iees tion Committee	e/non-executive/indepentor. Tenure would mean to	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED KASAMBHAI SHEKH MUDESHERKHAN PATHAN GAUSI MAHAMMEDALI NADIMAHMED SAIYED MOHAMADIUNED	Category (Chairperson/Es Executive/Independent/N CHAIR PERSON MEMBER MEMBER CHAIR PERSON	separating them with hyphethe listed entity in continuit (secutive/Non-Nominee) \$  INDEPENDENT NON-EXECUTIVE DIRECTOR
Catroba to be without the without to be without the without th	egory of directors mea e filled only for Indepe at any cooling off perion position of Committe of Committee it Committee Committee Committee Committee Innation & Remuneration ation & Remuneration	ins executive endent Direct od. ees tion Committee n Committee	e/non-executive/indepen for. Tenure would mean to	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED KASAMBHAI SHEKH MUDESHERKHAN PATHAN GAUSI MAHAMMEDALI NADIMAHMED SAIYED	Category (Chairperson/Es Executive/Independent/N CHAIR PERSON MEMBER MEMBER CHAIR PERSON	separating them with hyph the listed entity in continuit secutive/Non- sominee) \$  INDEPENDENT NON- EXECUTIVE DIRECTOR INDEPENDENT NON-
Catroba to be without the without to be without the without th	egory of directors mea e filled only for Indepe at any cooling off perion position of Committe of Committee it Committee Committee Committee Committee Innation & Remuneration ation & Remuneration	ins executive endent Direct od. ees tion Committee n Committee	e/non-executive/indepentor. Tenure would mean to	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED KASAMBHAI SHEKH MUDESHERKHAN PATHAN GAUSI MAHAMMEDALI NADIMAHMED SAIYED MOHAMADIUNED	Category (Chairperson/Es Executive/Independent/N CHAIR PERSON MEMBER MEMBER CHAIR PERSON	separating them with hyph the listed entity in continuit secutive/Non- sominee) \$  INDEPENDENT NON- EXECUTIVE DIRECTOR INDEPENDENT NON-
Catro to be vithout to be vith	egory of directors mea e filled only for Indepe at any cooling off perion position of Committe of Committee it Committee Committee Committee Committee Innation & Remuneration ation & Remuneration	tion Committee  in Committee  in Committee	e/non-executive/indepentor. Tenure would mean to the control of th	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED KASAMBHAI SHEKH MUDESHERKHAN PATHAN GAUSI MAHAMMEDALI NADIMAHMED SAIYED MOHAMADIUNED	Category (Chairperson/Es Executive/Independent/N CHAIR PERSON MEMBER MEMBER CHAIR PERSON	separating them with hyph the listed entity in continuit secutive/Non- sominee) \$  INDEPENDENT NON- EXECUTIVE DIRECTOR INDEPENDENT NON-
Le Catrico de la Catrico	egory of directors mea e filled only for Indepe at any cooling off perion position of Committe of Committee it Committee Committee Committee nination & Remuneratio ation & Remuneratio ation & Remuneratio	tion Committee  in Committee  in Committee	e/non-executive/indepentor. Tenure would mean to the control of th	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED KASAMBHAI SHEKH MUDESHERKHAN PATHAN GAUSI MAHAMMEDALI NADIMAHMED SAIYED MOHAMADIUNED JAHIDHUSEN	Category (Chairperson/Ex Executive/Independent/R CHAIR PERSON  MEMBER  CHAIR PERSON  MEMBER  CHAIR PERSON  MEMBER  MEMBER  MEMBER	separating them with hyphthe listed entity in continuit tecutive/Non-Nominee) \$  INDEPENDENT NON-EXECUTIVE DIRECTOR
i Catri to be vithout in Confidence in Audit in Normir in Riske in Stale	egory of directors mea e filled only for Indepe at any cooling off perion position of Committe of Committee it Committee Committee Committee nination & Remuneratio ation & Remuneratio ation & Remuneratio	es executive and a management of the committee of the com	e/non-executive/indepentor. Tenure would mean to the control of th	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED KASAMBHAI SHEKH MUDESHERKHAN PATHAN GAUSI MAHAMMEDALI NADIMAHMED SAIYED MOHAMADIUNED JAHIDHUSEN	Category (Chairperson/Ex Executive/Independent/R CHAIR PERSON  MEMBER  CHAIR PERSON  MEMBER  CHAIR PERSON  MEMBER  MEMBER  MEMBER	separating them with hyphthe listed entity in continuit the listed entity in continuity of the listed entity in the listed ent
Le Catricto de la Cat	egory of directors mea e filled only for Indepe at any cooling off perion aposition of Committe of Committee it Committee Committee Committee Committee Committee Innation & Remuneration ation & Remuneration ation & Remuneration	es executive and a management of the committee of the com	e/non-executive/indepentor. Tenure would mean to the control of th	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED KASAMBHAI SHEKH MUDESHERKHAN PATHAN GAUSI MAHAMMEDALI NADIMAHMED SAIYED MOHAMADIUNED JAHIDHUSEN MUDESHERKHAN PATHAN	Category (Chairperson/Executive/Independent/A CHAIR PERSON  MEMBER  CHAIR PERSON  MEMBER  CHAIR PERSON  MEMBER  CHAIR PERSON	separating them with hyphthe listed entity in continuit (secutive/Non-lominee) \$  INDEPENDENT NON-EXECUTIVE DIRECTOR
L Catro to be without to be wi	egory of directors mea e filled only for Indepe at any cooling off perion aposition of Committe of Committee it Committee Committee Committee Committee Committee Innation & Remuneration ation & Remuneration ation & Remuneration	es executive and a management of the committee of the com	e/non-executive/indepentor. Tenure would mean to the control of th	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED KASAMBHAI SHEKH MUDESHERKHAN PATHAN GAUSI MAHAMMEDALI NADIMAHMED SAIYED MOHAMADIUNED JAHIDHUSEN MUDESHERKHAN PATHAN GAUSI	Category (Chairperson/Executive/Independent/A CHAIR PERSON  MEMBER  CHAIR PERSON  MEMBER  CHAIR PERSON  MEMBER  CHAIR PERSON	separating them with hyph the listed entity in continuit  (ecutive/Non- tominee) \$  INDEPENDENT NON- EXECUTIVE DIRECTOR
Confidence of the confidence o	egory of directors mea e filled only for Indepe at any cooling off perion position of Committe of Committee it Committee Committee Committee Committee Innation & Remuneration ation & Remuneration ation & Remuneration ation & Remuneration ation & Remuneration	tion Committee in Committee in Committee in Committee in Committee in Committee	e/non-executive/indepentor. Tenure would mean to the control of th	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED KASAMBHAI SHEKH MUDESHERKHAN PATHAN GAUSI MAHAMMEDALI NADIMAHMED SAIYED MOHAMADIUNED JAHIDHUSEN MUDESHERKHAN PATHAN GAUSI MUDESHERKHAN PATHAN GAUSI MAHAMMEDALI MUDESHERKHAN PATHAN GAUSI MAHAMMEDALI	Category (Chairperson/Executive/Independent/A CHAIR PERSON  MEMBER  CHAIR PERSON  MEMBER  CHAIR PERSON  MEMBER  CHAIR PERSON	separating them with hyph the listed entity in continuit  (ecutive/Non- dominee) \$  INDEPENDENT NON- EXECUTIVE DIRECTOR  INDEPENDENT NON-
Catreto be in the control of the con	egory of directors mea e filled only for Indepe at any cooling off perion aposition of Committe of Committee it Committee Committee Committee Committee Committee Innation & Remuneration ation & Remuneration ation & Remuneration	tion Committee in Committee in Committee in Committee in Committee in Committee	e/non-executive/indepentor. Tenure would mean to the control of th	dent/Nominee. if a	director fit	Name of Committee Members SAIYED MOHAMADIUNED JAHIDHUSEN GAUSI MAHAMMEDALI NADIMAHMED KASAMBHAI SHEKH MUDESHERKHAN PATHAN GAUSI MAHAMMEDALI NADIMAHMED SAIYED MOHAMADIUNED JAHIDHUSEN MUDESHERKHAN PATHAN GAUSI MOHAMADIUNED JAHIDHUSEN	Category (Chairperson/Ex Executive/Independent/R CHAIR PERSON  MEMBER  CHAIR PERSON  MEMBER  CHAIR PERSON  MEMBER  CHAIR PERSON  MEMBER  CHAIR PERSON	separating them with hyphthe listed entity in continuit the listed entity in lindependent non-executive director independent non-executive director



### ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

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

Email: - robertresourceslimited@gmail.com Website: - www.robertresources.com

III. Meeting of Board of Directors	-				
Date(s) of Meeting (if any) in the previo	us quarter .	Date(s) of the Meeting (if an quarter	y) in the relevant	Maximum gap between any two consecutive meetings (in number of days)	
30.05.2017		01.08.2017		62 12 1	
30.05.12027		14.08.2017			
		16.08.2017			
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		any two consecutive meetings in
Audit Committee meeting	14.08.2017	yes	30.05.2017	73	
Nomination and remuneration committee meeting	29.09.2017	yes	30.06.2017	91	
Stakeholder relationship committee meeting	29.09.2017	yes	30.06.2017	91	
,		<u> </u>	<del></del>		1
* This information has to be mandatoril	y be given for audit com	mittee, for rest of the commit	tees giving this informat	ion is optional	
V. Related Party Transactions					
Subject		and the second	Compliance status (Ye	es/No/NA)refer note below	<b>v</b>
Whether prior approval of audit commi			N/A	N/A	N/A
Whether shareholder approval obtained	d for material RPT	41.	N/A	N/A	N/A
Whether details of RPT entered into pu	rsuant to omnibus appro-	val 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

LESOURCES LIMITE

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.



# ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

REGD. OFF: - 3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD

BHAVNAGAR-364001, GUJARAT, Contact No: 02786995555

Email: - robertresourceslimited@gmail.com Website: - www.robertresources.com

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations.		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	YES •
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES

#### 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.

If status is "No" details of non-compliance may be given here.

3. If the to do an would like to provide any other information the same may be indicated here.

RESON ELS LIMITED

MANAGING DIRECT

