ANNEXURE

ROBERT RESOURCES LIMITED

CIN: - L999999GJ1982PLC096012

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

				Quarterly Report	on Corpora	ate Governance		
2. Qua	ne of Listed Entity : Inter Ending: 31.12.20	017	RESOURCES LIMITED		·.			
	mposition of Board o							
Title	Name of the	PAN & DIN	Category	Date of	Tenure*	No of Directorship in	Number of memberships	No of post of Chairperson in
(Mr.	Director	1 1 1 1 1	(Chairperson/Executiv	Appointment in		listed entities	in Audit/ Stakeholder	Audit/ Stakeholder
/ Ms)			e/Non-Executive/	the current term	1. 5	including this listed	Committee(s) including	Committee held in listed
			independent/Nomine	/cessation		entity (Refer	this listed entity (Refer	entities including this listed
			e) &		I .	Regulation 25(1) of	Regulation 26(1) of	entity (Refer Regulation
. I					1 1	Listing Regulations)	Listing Regulations)	26(1) of Listing Regulations)
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MR.	HANIF KASAMBHAI	7497812	MANAGING DIRECTOR	22.04.2016	N.A.	1	. 0	
MR.	shekh Kasambhai	7498438	NON-EXECUTIVE	22.04.2016		1		
ivin.	UMARBHAI SHEKH	7450450	PROMOTER DIRECTOR		N.A.		-	1 •
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MR.	GAUSI	7683915	INDEPENDENT NON-	31.03.2017		1	2	
	MAHAMMEDALI		EXECUTIVE DIRECTOR		N.A.		·.	
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MR.	SAIYED	7683942	INDEPENDENT NON-	31.03.2017	· · · · · ·	1		
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· ·	JAHIDHUSEN		DIRECTOR	1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 -	1			
MR.	MUDESHERKHAN	7717217	INDEPENDENT NON-	31.03.2017	1			
	JAHIDKHAN	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	EXECUTIVE DIRECTOR		N.A.	1 · · · ·	1 1	
	JAHIDKHAN PATHAN		EXECUTIVE DIRECTOR		N.A.			1
MPS	HASINA KASAMBHAJ	7733184	NON-EXECUTIVE	31.03.2017				
wina.	SHEKH	////	PROMOTER DIRECTOR	51.05.201/	N.A.		ľ	
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Email: - robertresourceslimited@gmail.com Website: - www.robertresources.com

Date(s) of Meeting (if any) in the previo	ous quarter	Date(s) of the Meeting (if an	y) in the relevant	Maximum gap between	any two consecutive meeting
		quarter		(in number of days)	
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1.08.2017		14.11.2017		89	
1.08.2017					
5.08.2017					
		A State of the state			
/. Meeting of Committees	•				
Category of committees meeting(s)	Date(s) of meeting of	Whether Requirement of	Date(s) of meeting of	Maximum gap between	any two consecutive meeting
	the committee in the	Quorum met	the committee in the	number of days*	
	relevant quarter	(details)	previous quarter		
	14444 0007		14.00 2017		
dit Committee meeting	14.11.2017	yes	14.08.2017	73	
omination and remuneration	30.12.2017	yes	29.09.2017	91	
mmittee meeting					
- t- b-ldes seletionship approximation	30.12.2017	yes	29.09.2017	91	
akeholder relationship committee	30.12.2017	yes	29.09.2017	91	
eeting					
This information has to be mandator	ily he given for audit see	mittee for rest of the same	littage shing this inform	1. Intion is ontional	
and the second se	ity be given for audit con	minutee, for rest of the comm	increas Riving ruis intolut	auon is opuonal	
Related Party Transactions		water and the second	Compliance status for		
ubject			Compliance status (Ye	es/No/NA)refer note belo	W
			-		
hather ador approval of availt anon	littee obtained		N/A	N/A	N/A
hether prior approval of audit comm			N/A	N/A	N/A
hether shareholder approval obtaine	su for material KP1	ound have have reutened by	N/A	N/A	N/A N/A
hether details of RPT entered into pu ote	insuant to omnibus appr	oval have been reviewed by	IN/A		[IV/A
Audit Committee : YES Nomination & remuneration commit					
Stakeholders relationship committee Risk management committee (applic The committee members have been	cable to the top 100 liste		s as specified in SEBI (Lis	ting obligations and disc	losure requirements) Regula
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