

**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

Email: - [robertresourceslimited@gmail.com](mailto:robertresourceslimited@gmail.com) Website: - [www.robertresources.com](http://www.robertresources.com)

Quarterly Report on Corporate Governance								
1. Name of Listed Entity : ROBERT RESOURCES LIMITED								
2. Quarter Ending: 31.12.2017								
I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
MR.	HANIF KASAMBHAI SHEKH	7497812	MANAGING DIRECTOR	22.04.2016	N.A.	1	0	0
MR.	KASAMBHAI UMARBHAI SHEKH	7498438	NON-EXECUTIVE PROMOTER DIRECTOR	22.04.2016	N.A.	1	1	0
MR.	GAUSI MAHAMMEDALI NADIMAHMED	7683915	INDEPENDENT NON-EXECUTIVE DIRECTOR	31.03.2017	N.A.	1	2	0
MR.	SAIYED MOHAMADIUNED JAHIDHUSEN	7683942	INDEPENDENT NON-EXECUTIVE DIRECTOR	31.03.2017	N.A.	1	2	1
MR.	MUDESHERKHAN JAHIDKHAN PATHAN	7717317	INDEPENDENT NON-EXECUTIVE DIRECTOR	31.03.2017	N.A.	1	1	1
MRS.	HASINA KASAMBHAI SHEKH	7733184	NON-EXECUTIVE PROMOTER DIRECTOR	31.03.2017	N.A.	1	0	0
§ PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.								
II. Composition of Committees								
Name of Committee		Name of Committee Members		Category (Chairperson/Executive/Non-Executive/Independent/Nominee) §				
1. Audit Committee		SAIYED MOHAMADIUNED JAHIDHUSEN		CHAIR PERSON		INDEPENDENT NON-EXECUTIVE DIRECTOR		
Audit Committee		GAUSI MAHAMMEDALI NADIMAHMED		MEMBER		INDEPENDENT NON-EXECUTIVE DIRECTOR		
Audit Committee		KASAMBHAI SHEKH		MEMBER		EXECUTIVE DIRECTOR		
2. Nomination & Remuneration Committee		MUDESHERKHAN PATHAN		CHAIR PERSON		INDEPENDENT NON-EXECUTIVE DIRECTOR		
Nomination & Remuneration Committee		GAUSI MAHAMMEDALI NADIMAHMED		MEMBER		INDEPENDENT NON-EXECUTIVE DIRECTOR		
Nomination & Remuneration Committee		SAIYED MOHAMADIUNED JAHIDHUSEN		MEMBER		INDEPENDENT NON-EXECUTIVE DIRECTOR		
3. Risk Management Committee(if applicable): NOT APPLICABLE								
4. Stakeholders Relationship Committee		MUDESHERKHAN PATHAN		CHAIR PERSON		INDEPENDENT NON-EXECUTIVE DIRECTOR		
Stakeholders Relationship Committee		GAUSI MAHAMMEDALI NADIMAHMED		MEMBER		INDEPENDENT NON-EXECUTIVE DIRECTOR		
Stakeholders Relationship Committee		SAIYED MOHAMADIUNED JAHIDHUSEN		MEMBER		INDEPENDENT NON-EXECUTIVE DIRECTOR		
§Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen								



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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)		
01.08.2017	14.11.2017	89		
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	Maximum gap between any two consecutive meetings in number of days*
Audit Committee meeting	14.11.2017	yes	14.08.2017	73
Nomination and remuneration committee meeting	30.12.2017	yes	29.09.2017	91
Stakeholder relationship committee meeting	30.12.2017	yes	29.09.2017	91
* 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	N/A
Whether shareholder approval obtained for material RPT	N/A	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	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				
 <b>MANISH BHEKH</b> 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.				

