

General information about company	
Scrip code	028181
NSE Symbol	
MSEI Symbol	
ISIN	INE320V01010
Name of the entity	ROBERT RESOURCES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Is there any change in information of board of directors compare to previous quarter												Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	HANIF KASAMBHAI SHEKH	CBEPS9710A	07497812	Executive Director	Chairperson related to Promoter	MD	22-04-2016		30	1	0	0		
2	Mr	KASAMBHAI UMARBHAI SHEKH	AGRPS7734C	07498438	Executive Director	Not Applicable	CEO	09-09-2017		12	2	1	0	Textual Information(2)	
3	Mr	GAUSI MAHAMMEDALI NADIMAHMED	APOPG1512J	07683915	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-03-2017		20	1	2	0	Textual Information(3)	
4	Mr	SAIYED MOHAMADIUNED JAHIDHUSEN	BWJPS4410E	07683942	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-03-2017		20	1	1	1	Textual Information(4)	

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
	Title							Date of		Tenure	No of Directorship in listed entities	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee held in		Notes for

Sr	(Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	appointment in the current term	Date of cessation	of director (in months)	including this listed entity (Refer Regulation 25(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	not providing DIN
5	Mr	MUDESHERKHAN JAHIDKHAN PATHAN	AYQPP7291L	07717317	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-03-2017		20	1	0	1	Textual Information(5)	
6	Mrs	SHEKH HASINA KASAMBHAI	BFHPS4813N	07733184	Non-Executive - Non Independent Director	Not Applicable		31-03-2017		20	2	0	0		

Text Block

Textual Information(1)	KASAMBHAI UMARBHAI SHEKH IS A CFO OF THE COMPANY
Textual Information(2)	GAUSI NADIM AHMED IS A NON EXECUTIVE INDEPENDENT DIRECTOR AND NOT DRAWN ANY SALARY THEREFOR WE CHOOSE SHAREHOLDER DIRECTOR.
Textual Information(3)	SAIYED MOHAMADIUNED JAHIDHUSEN IS A NON EXECUTIVE INDEPENDENT DIRECTOR AND NOT DRAWN ANY SALARY THEREFOR WE CHOOSE SHAREHOLDER DIRECTOR.
Textual Information(4)	MUDESHERKHAN JAHIDKHAN PATHAN IS A NON EXECUTIVE INDEPENDENT DIRECTOR AND NOT DRAWN ANY SALARY THEREFOR WE CHOOSE SHAREHOLDER DIRECTOR.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07683942	SAIYED MOHAMADIUNED JAHIDHUSEN	Non-Executive - Independent Director	Chairperson	
2	07683915	GAUSI MAHAMMEDALI NADIMAHMED	Non-Executive - Independent Director	Member	
3	07498438	KASAMBHAI UMARBHAI SHEKH	Executive Director	Member	

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07717317	MUDESHERKHAN JAHIDKHAN PATHAN	Non-Executive - Independent Director	Chairperson	
2	07683915	GAUSI MAHAMMEDALI NADIMAHMED	Non-Executive - Independent Director	Member	
3	07683942	SAIYED MOHAMADIUNED JAHIDHUSEN	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee

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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07717317	MUDESHERKHAN JAHIDKHAN PATHAN	Non-Executive - Independent Director	Chairperson	
2	07683915	GAUSI MAHAMMEDALI NADIMAHMED	Non-Executive - Independent Director	Member	
3	07683942	SAIYED MOHAMADIUNED JAHIDHUSEN	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	30-05-2018		
2		09-07-2018	39
3		14-08-2018	35
4		30-09-2018	46

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-08-2018	Yes		30-05-2018	75	
2	Nomination and remuneration committee	14-08-2018	Yes		30-05-2018	75	
3	Stakeholders Relationship Committee	14-08-2018	Yes		30-05-2018	75	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status	If status is "No" details of non-

		(Yes/No/NA)	compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	HANIF SHEKH
2	Designation	Managing Director

Annexure III

Annexure III 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				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

1	Name of signatory	HANIF SHEIKH
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2	Designation	Managing Director
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Signatory Details	
Name of signatory	HANIF SHEIKH
Designation of person	Authorized Signatory
Place	AHMEDABAD
Date	15-10-2018