

General information about company	
Scrip code	028181
NSE Symbol	
MSEI Symbol	ROBERT
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	Quarterly
Date of Report	31-12-2018
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**

Wether the listed entity has a Regular Chairperson **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		33	1	0	0		
2	Mr	KASAMBHAI UMARBHAI SHEKH	AGRPS7734C	07498438	Executive Director	Not Applicable	CEO	09-09-2017		15	2	1	0	Textual Information(2)	
3	Mr	GAUSI MAHAMMEDALI NADIMAHMED	APOPG1512J	07683915	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-03-2017		23	1	2	0	Textual Information(3)	
4	Mr	SAIYED MOHAMADIUNED JAHIDHUSEN	BWJPS4410E	07683942	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-03-2017		23	1	1	1	Textual Information(4)	

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

											No of Directorship	Number of memberships in Audit/ Stakeholder	No of post of Chairperson in Audit/ Stakeholder		

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)	in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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
5	Mr	MUDESHERKHAN JAHIDKHAN PATHAN	AYQPP7291L	07717317	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-03-2017		23	1	0	1	Textual Information(5)	
6	Mrs	SHEKH HASINA KASAMBHAI	BFHPS4813N	07733184	Non-Executive - Non Independent Director	Not Applicable		31-03-2017		23	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

Whether the Audit Committee has a Regular Chairperson								Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07683942	SAIYED MOHAMADIUNED JAHIDHUSEN	Non-Executive - Independent Director	Chairperson	31-03-2017			
2	07683915	GAUSI MAHAMMEDALI NADIMAHMED	Non-Executive - Independent Director	Member	31-03-2017			
3	07498438	KASAMBHAI UMARBHAI SHEKH	Executive Director	Member	22-04-2016			

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson								Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07717317	MUDESHERKHAN JAHIDKHAN PATHAN	Non-Executive - Independent Director	Chairperson	31-03-2017			
2	07683915	GAUSI MAHAMMEDALI NADIMAHMED	Non-Executive - Independent Director	Member	31-03-2017			
		SAIYED MOHAMADIUNED	Non-Executive -					

3	07683942	JAHIDHUSEN	Independent Director	Member	31-03-2017		
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Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07717317	MUDESHERKHAN JAHIDKHAN PATHAN	Non-Executive - Independent Director	Chairperson	31-03-2017		
2	07683915	GAUSI MAHAMMEDALI NADIMAHMED	Non-Executive - Independent Director	Member	31-03-2017		
3	07683942	SAIYED MOHAMADIUNED JAHIDHUSEN	Non-Executive - Independent Director	Member	31-03-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	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	09-07-2018		
2	14-08-2018		35
3	30-09-2018		46
4		13-11-2018	43
5		31-12-2018	47

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	13-11-2018	Yes		14-08-2018	90	
2	Nomination and remuneration	13-11-2018	Yes		14-08-2018	90	

	committee					
3	Stakeholders Relationship Committee	13-11-2018	Yes		14-08-2018	90

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-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

Signatory Details

Name of signatory	HANIF SHEKH
Designation of person	Authorized Signatory
Place	AHMEDABAD
Date	10-01-2019