

General information about company	
Scrip code	028181
NSE Symbol	
MSE Symbol	ROBERT
ISIN	INE320V01010
Name of the entity	ROBERT RESOURCES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																		
Whether the listed entity has a Regular Chairperson												Yes						
Whether Chairperson is related to MD or CEO												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 Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	20-03-1990	22-04-2016			39	1	0	0	0		
2	Mr	KASAMBHAI UMARBHAI SHEKH	AGRPS7734C	07498438	Executive Director	Not Applicable	CEO	21-04-1958	22-04-2016			21	2	0	1	0		
3	Mr	SOLANKI ASHVINBHAI NARANBHAI	BRGPS0026N	08385976	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-06-1978	22-03-2019			3	1	1	1	1		
4	Mrs	JYOTI SURESHBHAI KANTARIYA	DRDPK7026M	08385987	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-07-1987	22-03-2019			3	1	1	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
5	Mrs	SOLANKI NITABEN ASHWINBHAI	HCQPS4275E	08385993	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-11-1981	22-03-2019			3	1	1	1	1		
6	Mrs	SHEKH HASINA KASAMBHAI	BFHPS4813N	07733184	Non-Executive - Non Independent Director	Not Applicable		26-11-1961	31-03-2017			29	2	1	1	0		

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	08385987	JYOTI SURESHBHAI KANTARIYA	Non-Executive - Independent Director	Chairperson	22-03-2019			
2	08385976	SOLANKI ASHVINBHAI NARANBHAI	Non-Executive - Independent Director	Member	22-03-2019			
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	08385993	SOLANKI NITABEN ASHWINBHAI	Non-Executive - Independent Director	Chairperson	22-03-2019			
2	08385976	SOLANKI ASHVINBHAI NARANBHAI	Non-Executive - Independent Director	Member	22-03-2019			
3	08385987	JYOTI SURESHBHAI KANTARIYA	Non-Executive - Independent Director	Member	22-03-2019			

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	08385976	SOLANKI ASHVINBHAI NARANBHAI	Non-Executive - Independent Director	Chairperson	22-03-2019		
2	08385993	SOLANKI NITABEN ASHWINBHAI	Non-Executive - Independent Director	Member	22-03-2019		
3	07733184	SHEKH HASINA KASAMBHAI	Non-Executive - Non Independent Director	Member	22-04-2016		

Risk Management Committee							
Whether the Risk Management 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

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes	6	3
2	22-03-2019		35		Yes	6	3
3		30-05-2019	68		Yes	6	3
4		12-06-2019	12		Yes	6	3

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Name of	Date(s) of meeting (Enter dates of Previous quarter and	Maximum gap between any two	Name of	Reason for not	Whether requirement	Number of	No. of Independent

Sr	Committee	Current quarter in chronological order)	consecutive (in number of days)	other committee	providing date	of Quorum met (Yes/No)	Directors present*	Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes	3	2
2	Nomination and remuneration committee	14-02-2019				Yes	3	3
3	Stakeholders Relationship Committee	14-02-2019				Yes	3	2
4	Audit Committee	30-05-2019	104			Yes	3	2
5	Nomination and remuneration committee	30-05-2019				Yes	3	3
6	Stakeholders Relationship Committee	30-05-2019				Yes	3	2

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	Managing Director
Place	AHMEDABAD
Date	12-07-2019