

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Chair in / Stake Cor he li en incl this entity Reg 26(1) Li Regu
1	Mr	HANIF KASAMBHAI SHEKH	CBEPS9710A	07497812	Executive Director	Chairperson related to Promoter	MD	20-03-1990	NA		22-04-2016			48	1	0	0	0
2	Mr	KASAMBHAI UMARBHAI SHEKH	AGRPS7734C	07498438	Executive Director	Not Applicable	CEO	21-04-1958	NA		22-04-2016			48	2	0	1	0
3	Mr	SOLANKI ASHVINBHAI NARANBHAI	BRGPS0026N	08385976	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-06-1978	NA		22-03-2019			12	2	2	2	1
4	Mrs	JYOTI SURESHBHAI KANTARIYA	DRDPK7026M	08385987	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-07-1987	NA		22-03-2019			12	2	2	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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Chairperson in At Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	SOLANKI NITABEN ASHWINBHAI	HCQPS4275E	08385993	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-11-1981	NA		22-03-2019			12	1	1	1	1
6	Mrs	SHEKH HASINA KASAMBHAI	BFHPS4813N	07733184	Non-Executive - Non Independent Director	Not Applicable		26-11-1961	NA		31-03-2017			36	2	0	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	07498438	KASAMBHAI UMARBHAI SHEKH	Executive Director	Member	22-04-2016		
2	08385976	SOLANKI ASHVINBHAI NARANBHAI	Non-Executive - Independent Director	Member	22-03-2019		
3	08385987	JYOTI SURESHBHAI KANTARIYA	Non-Executive - Independent Director	Chairperson	22-03-2019		

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							
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	14-02-2020				Yes	6	3
2		30-06-2020	136		Yes	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2020				Yes	3	2
2	Audit Committee	30-06-2020	136			Yes	3	2
3	Nomination and remuneration committee	14-02-2020				Yes	3	3
4	Nomination and remuneration committee	30-06-2020	136			Yes	3	3
5	Stakeholders Relationship Committee	14-02-2020				Yes	3	2
6	Stakeholders Relationship Committee	30-06-2020	136			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 500 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	BHAVNAGAR
Date	11-07-2020

