

**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                                | 01-04-2019               |
| Date of end of financial year                                  | 31-03-2020               |
| Reporting Quarter  | Quarterly                |
| Date of Report   | 31-12-2019               |
| 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                  |                        |                   | 45                             | 1  | 0   | 0   | 0  |
| 2  | Mr              | KASAMBHAI UMARBHAI SHEKH     | AGRPS7734C | 07498438 | Executive Director                   | Not Applicable                  | CEO                     | 21-04-1958    | NA  |                                    | 22-04-2016                  |                        |                   | 30                             | 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                  |                        |                   | 9                              | 1  | 1   | 1   | 1  |
| 4  | Mrs             | JYOTI SURESHBHAI KANTARIYA   | DRDPK7026M | 08385987 | Non-Executive - Independent Director | Not Applicable                  | Shareholder Director    | 02-07-1987    | NA  |                                    | 22-03-2019                  |                        |                   | 9                              | 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 | 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 Comm held by this 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                  |                        |                   | 9                              | 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                  |                        |                   | 35                             | 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<br>ASHWINBHAI   | Non-Executive -<br>Independent Director | Chairperson             | 22-03-2019          |                   |         |
| 2   | 08385976   | SOLANKI ASHVINBHAI<br>NARANBHAI | Non-Executive -<br>Independent Director | Member                  | 22-03-2019          |                   |         |
| 3   | 08385987   | JYOTI SURESHBHAI<br>KANTARIYA   | Non-Executive -<br>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  | 13-07-2019  |  |   |                              | Yes  | 6                            | 3   |
| 2  | 14-08-2019  |  | 31  |                              | Yes  | 6                            | 3   |
| 3  | 28-08-2019  |  | 13  |                              | Yes  | 6                            | 3   |
| 4  |   | 01-10-2019   | 33  |                              | Yes  | 6                            | 3   |
| 5  |   | 14-11-2019   | 43  |                              | Yes  | 6                            | 3   |
| 6  |   | 31-12-2019   | 46  |                              | 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                       | 14-08-2019  |   |                         |                               | Yes  | 3                            | 2   |
| 2  | Audit Committee                       | 14-11-2019  | 91  |                         |                               | Yes  | 3                            | 2   |
| 3  | Nomination and remuneration committee | 14-08-2019  |   |                         |                               | Yes  | 3                            | 3   |
| 4  | Nomination and remuneration committee | 14-11-2019  | 91  |                         |                               | Yes  | 3                            | 3   |
| 5  | Stakeholders Relationship Committee   | 14-08-2019  |   |                         |                               | Yes  | 3                            | 2   |
| 6  | Stakeholders Relationship Committee   | 14-11-2019  | 91  |                         |                               | Yes  | 3                            | 2   |

**Annexure 1****V. Related Party Transactions**

| Sr | Subject  | Compliance status (Yes/No/NA) | If status is <b>No</b> 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                  | 09-01-2020        |

