

General information about company	
Script 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	Yearly
Date of Report	31-03-2021
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												Textual Information(1)								
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
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. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of office (in months)	No of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) 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	CHFP9970A	07497912	Executive Director	Not Applicable	MD	28-03-1990	NA		22-04-2016			39	1	0	0	0		
2	Mrs	SHEKH HASINA KASAMBHAI	BH1P5403JN	07733184	Non-Executive - Independent Director	Not Applicable		26-11-1961	NA		31-03-2017			48	2	0	2	0		
3	Mr	SOLANKI ASHVINBHAI NARANBHAI	BRCPS8020N	08385976	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-06-1978	NA		22-03-2019			24	2	2	2	1		
4	Mrs	JYOTI SURESHBHAI KANTARIYA	DRDPRK7020M	08385987	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-07-1987	NA		22-03-2019			24	2	2	1	1		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether 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. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of office (in months)	No of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) 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 ASHVINBHAI	HQZPS4075E	08385993	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-11-1981	NA		22-03-2019			24	1	1	1	0		

Textual Block	
Textual Information(1)	<p>NOTES :</p> <p>1. Ms. Zeal Nayabhai Somani has been appointed as Chief Financial Officer and Key Managerial Personnel of the company in the place of Mrs. Hasina Kasambhai Shekh w.e.f.23rd January, 2021.</p> <p>2. Mr. Ashvinbhai Solanki, Mrs. Jyoti Kantariya and Mrs. Solanki Nitaben are not shareholder but as there is no other option so, we have selected shareholder director in Category 3 of directors.</p>

Audit Committee Details						
Whether the Audit 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
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	07733184	SHEKH HASINA KASAMBHAI	Non-Executive - Non Independent Director	Member	15-09-2020	

Nomination and remuneration committee						
Whether the Nomination and remuneration 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
1	08385993	SOLANKI NITABEN ASHVINBHAI	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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	08385976	SOLANKI ASHVINBHAI NARANBHAI	Non-Executive - Independent Director	Chairperson	22-03-2019	
2	08385993	SOLANKI NITABEN ASHVINBHAI	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

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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

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

Annexure I							
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	13-11-2020				Yes	5	3
2	03-12-2020		19		Yes	5	3
3		23-01-2021	50		Yes	5	3
4		14-02-2021	21		Yes	5	3

Annexure I							
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 Independent Directors attending the meeting*
1	Audit Committee	13-11-2020				Yes	3
2	Audit Committee	14-02-2021	92			Yes	3
3	Stakeholders Relationship Committee	13-11-2020				Yes	3
4	Stakeholders Relationship Committee	14-02-2021				Yes	3
5	Nomination and remuneration committee	13-11-2020				Yes	3
6	Nomination and remuneration committee	23-01-2021				Yes	3

Annexure I							
IV. Meeting of Committees							
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 Independent Directors attending the meeting*
7	Nomination and remuneration committee	14-02-2021				Yes	3

Annexure I				
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 I				
VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)	If status is No, details of non-compliance may be given here.	
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 200 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 I				
Sr	Subject	Compliance status	If status is No, details of non-compliance may be given here.	
1	Name of signatory	HANIF SHEKH		
2	Designation	Managing Director		

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.robertresources.com
2	Terms and conditions of appointment of independent directors	Yes		www.robertresources.com
3	Composition of various committees of board of directors	Yes		www.robertresources.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.robertresources.com
5	Details of establishment of vigil mechanism/Whistle Blower policy	Yes		www.robertresources.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.robertresources.com
8	Policy for determining material/subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.robertresources.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.robertresources.com
11	email address for grievance redressal and other relevant details	Yes		www.robertresources.com
12	Financial results	Yes		www.robertresources.com
13	Shareholding pattern	Yes		www.robertresources.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analysts or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		
17	Advertisements as per regulation 47 (1)	NA		www.robertresources.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.robertresources.com
21	Materiality Policy as per Regulation 30	Yes		www.robertresources.com
22	Diversified Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.robertresources.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence/Qualifiability	16(4)(b) & 25(9)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	NA	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval of material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted Material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	& O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmations with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Name of signatory	HANIF SHEKH		
2	Designation	Managing Director		

Annexure II				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	The Listed Entity has disclosed Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity has been complied with		NA	
	Any other information to be provided			

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Name of signatory	HANIF SHEKH		
2	Designation	Managing Director		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes	