



RAJ OIL MILLS LTD.

Date: November 23, 2020

To,

The BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on today November 23, 2020 pursuant to the provision of the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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Pursuant to the provision of the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e. Monday, November 23, 2020 *inter-alia* approved the following agenda items;

1. Appointment of Mr. Arackal Paulose Steenson (DIN: 08968414) as Non- Executive Independent Director.
2. Approval to enter in to lease Agreement with M/s Crystal Blow Moulding (AAPFC5604D).
3. Re- Composition of Committees of Board of Directors.

The Meeting of Board of Directors commenced at 04:30 p.m. and concluded at 06:10 p.m.

Request you to kindly take this letter on record, note the contents of the same and acknowledge the receipt.

Thanking You

Yours Faithfully

For Raj Oil Mills Limited


Ankit Kumar Jain
Company Secretary



Enclosed: Brief Profile of Director & Composition of Committees of Board



RAJ OIL MILLS LTD.

Brief Profile

Name	Arackal Paulose Steenson
Address	B-2 SAIDHAM LOYOLA CHS, NAHUR VILLAGE ROAD, MULUND WEST, MUMBAI – 400080
DIN	08968414
Email	apslawassociates@gmail.com
Education Qualification	LLM
Occupation	Practicing Lawyer
Experience	Accomplished 20+ years legal career with key strengths in Criminal Laws, Dishonour of cheques, Corporate laws, Society laws, Banking laws, Recovery of Debts Due to Banks and financial Institutions, Securitisation Act, Arbitration, NCLT and Society matter. Excellent management and problem-solving skills., Skilled and proven negotiator with excellent oral and written communication and presentation skills. Organized, detail-oriented and extremely hardworking. Expert in Society litigation and routine matters .

Composition of Committees of Board

Audit Committee

Mr. Huzefa Dawood Ghadiali	06882025	Chairman
Mrs. Lucky Kulkarni	07612040	Member
Mr. Sufyan Maknojia	08003749	Member
Mr. Arackal Paulose Steenson	08968414	Member

Nomination & Remuneration Committee

Mrs. Lucky Kulkarni	07612040	Chairperson
Mr. Siraj Umar Furniturewala	00177667	Member
Mr. Huzefa Dawood Ghadiali	06882025	Member
Mr. Arackal Paulose Steenson	08968414	Member

Stakeholder Relationship Committee

Mr. Siraj Umar Furniturewala	00177667	Chairman
Mr. Parvez Shafee Ahmed Shaikh	00254202	Member
Mrs. Lucky Kulkarni	07612040	Member
Mr. Arackal Paulose Steenson	08968414	Member

