

General information about company

Scrip code	507300
Name of the entity	THE RAVALGAON SUGAR FARM LTD
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	HARSHAVARDHAN B DOHI	AEMPD0192A	00633736	Executive Director	Chairperson	MD	16-01-2014			2	0	0	
2	Mr	NIHAL H DOSHI	AEZPD1538B	00246749	Executive Director	Not Applicable		01-01-2016			2	1	0	
3	Mr	YAZDI DANDIWALA	AACPD0318G	01055000	Non-Executive - Independent Director	Not Applicable		19-06-2014		25	3	3	1	
4	Mr	MOORAD FAZALBHOY	AAAPF2208H	00022805	Non-Executive - Independent Director	Not Applicable		19-06-2014		25	1	3	1	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	HUKUMCHAND GANDHI	AMIPG6353Q	07090817	Non-Executive - Non Independent Director	Not Applicable		07-09-2015			1	3	0	
6	Mrs	RAMOLA MAHAJANI	AAGPM8134P	00613428	Non-Executive - Independent Director	Not Applicable		07-09-2015		11	3	3	1	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MOORAD FAZALBHOY	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	YAZDI DANDIWALA	Non-Executive - Independent Director	Member	
3	Audit Committee	HUKUMCHAND GANDHI	Non-Executive - Non Independent Director	Member	
4	Audit Committee	RAMOLA MAHAJANI	Non-Executive - Independent Director	Member	
5	Audit Committee	NIHAL DOSHI	Executive Director	Member	
6	Stakeholders Relationship Committee	MOORAD FAZALBHOY	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	YAZDI DANDIWALA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	HUKUMCHAND GANDHI	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	RAMOLA MAHAJANI	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	NIHAL DOSHI	Executive Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	MOORAD FAZALBHOY	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	YAZDI DANDIWALA	Non-Executive - Independent Director	Member	
13	Nomination and remuneration committee	HUKUMCHAND GANDHI	Non-Executive - Non Independent Director	Member	
14	Nomination and remuneration committee	RAMOLA MAHAJANI	Non-Executive - Independent Director	Chairperson	

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)
1	28-01-2016		
2		28-04-2016	90

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	28-04-2016	Yes	MEMBERS PRESENT: MOORAD FAZALBHOY, HUKUMCHAND GANDHI, RAMOLA MAHAJANI, NIHAL DOSHI	28-01-2016	90
2	Stakeholders Relationship Committee	28-04-2016	Yes	MEMBERS PRESENT: MOORAD FAZALBHOY, HUKUMCHAND GANDHI, RAMOLA MAHAJANI, NIHAL DOSHI	28-01-2016	90

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	Yes	
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

Signatory Details	
Name of signatory	SNEHAL SHAH
Designation of person	Compliance Officer
Place	MUMBAI
Date	15-07-2016

