

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Rajshree Sugars & Chemicals Limited**
 2. Quarter ending - **30-Sep-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	R.C. H. REDDY	00006184	AALPR4959A	ID	08-Sep-2014		3 ##	2	5	1
Mr.	R. VARADA RAJAN	00001738	AAHPV6371Q	ED	05-Jun-2014			2	3	0
Mr.	G.S.V. SUBBA RAO	00001697	ABOPS5917K	ID	08-Sep-2014		3 ##	1	1	1
Mr.	K. MOHAN NAIDU	0101774192	AFCPM6491A	ID	08-Sep-2014		3 ##	1	2	1
Mr.	P. SURULINARAYANA SAMI	0101468527	ARLPS8287K	NED	08-Sep-2014			1	0	0
Ms.	RAJS	00	AF	C & ED	16-Mar-			1	1	0



	HREE PAT HY	00 16 14	OPP 284 5K		2015					
Mr.	G.R. KART HIKE YAN	01 58 77 47	AC GPK 898 5J	ID	08-Sep- 2014		3 ##	1	2	1
Mr.	RAJA MJ ABD EEN	00 90 53 19	AH WP R54 26N	NED	10-Aug- 2015			1	2	1

The tenure of all the Independent Directors is 3 years from the 'date of appointment' or 'the date of Annual General Meeting' to be held in the year 2017, whichever is earlier.

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	R.C.H. REDDY	ID	Member
2	G.S.V. SUBBA RAO	ID	Chairperson
3	K MOHAN NAIDU	ID	Member
4	G.R. KARTHIKEYAN	ID	Member
5	RAJA MJ ABDEEN	NED	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	RAJSHREE PATHY	C & ED	Member
2	RAJA MJ ABDEEN	NED	Chairperson
3	R VARADARAJAN	ED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	G.R. KARTHIKEYAN	ID	Chairperson
2	R.C.H. REDDY	ID	Member
3	RAJA MJ ABDEEN	NED	Member

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
	29-Sep-2016	73
28-May-2016	10-Aug-2016	




IV. Meeting of Committees				
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	10-Aug-2016	Yes	28-May-2016	73
Stakeholders Committee	10-Aug-2016	Yes	28-May-2016	
Nomination and Remuneration Committee	10-Aug-2016	Yes	28-May-2016	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

For RAJSHREE SUGARS & CHEMICALS LIMITED


 M. PONRAJ
 COMPANY SECRETARY
 ACS Mem. No: 29858

Name : **M PONRAJ**
 Designation : **Company Secretary**

Date: 4th October 2016



ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes


Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : M PONRAJ
Designation : Company Secretary

Date: 4th October 2016

For RAJSHREE SUGARS & CHEMICALS LIMITED.


M. PONRAJ
COMPANY SECRETARY
ACS Mem. No: 29858

