

ANNEXURE I

Corporate Governance Report for the quarter ended 31st December 2016

1. Name of Listed Entity - **Rajshree Sugars & Chemicals Limited**
 2. Quarter ending - **31-Dec-2016**

I. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DI N	P A N	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	00 00 61 84	AAL PR4 959 A	ID	08-Sep-2014		3 year s ##	2	5	1
Mr.	R VARADA RAJAN	00 00 17 38	AA HP V63 71Q	ED	05-Jun-2014			2	3	0
Mr.	G.S.V. SUBBA RAO	00 00 16 97	AB OPS 591 7K	ID	08-Sep-2014		3 year s ##	1	1	1
Mr.	K MOHAN NAIDU	01 77 41 92	AFC PM 649 1A	ID	08-Sep-2014		3 year s ##	1	2	1
Mr.	P SURULINARAYANA SAMI	01 46 85 27	ARL PS8 287 K	NED	08-Sep-2014			1	0	0



Ms.	RAJS HREE PAT HY	00 00 16 14	AF OPP 284 5K	C & ED	16-Mar- 2015			1	1	0
Mr.	G.R. KART HIKE YAN	01 58 77 47	AC GPK 898 5J	ID	08-Sep- 2014		3 year s ##	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)
10-Aug-2016		
29-Sep-2016	07-Nov-2016	38



IV. Meeting of Committees				
<i>Name of the Committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	07-Nov-2016	Yes	10-Aug-2016	88
Stakeholders Committee	07-Nov-2016	Yes	10-Aug-2016	
Nomination and Remuneration Committee	07-Nov-2016	Yes	10-Aug-2016	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

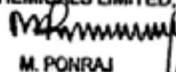
VI. Affirmations

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:

NIL

Name : M PONRAJ
Designation : Company Secretary

For RAJSHREE SUGARS & CHEMICALS LIMITED,


M. PONRAJ
COMPANY SECRETARY
ACS Mem. No: 29868

Date: 6th January 2017

