

Quarterly Compliance Report on Corporate Governance

1. Name of the Company : **RANA SUGARS LIMITED**
 2. Quarter ending : **31ST DECEMBER, 2015**

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Directors	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Rana Inder Pratap Singh	AVNPS6106M00075107	Executive	31/10/2002	13 years	1	1	--
Mr.	Rana Ranjit Singh	ADXPS5464N00076770	Executive	30/07/1991	16 years	1	--	--
Mr.	Rana Veer Pratap Singh	BAFPS9170M00076808	Non-Executive	31/10/2002	13 years	1	1	--
Mr.	Rana Karan Pratap Singh	BKYPS5096P01894399	Non-Executive	03/03/2008	7 years	1	--	--
Mr.	Asdev Singh Sodhi	ALZPS2923G00085934	Independent - Non-Executive	30/09/2014	1 year	1	4	2
Mr.	Shivavtar Singh Bajwa	ACDPB9217H00714772	Independent - Non-Executive	30/09/2014	1 year	1	4	--
Mr.	Baljit Singh	AIJPS7302L00074716	Independent - Non-Executive	30/09/2014	1 year	1	2	--
Mr.	Balour Singh	AFNPS3723C01067047	Nominee	20/08/2009	6 years	1	--	--
Mr.	Maninder Pal Singh	ACBPS7185D00074915	Nominee	01/12/2005	10 years	1	--	--
Mr.	Jasbir Singh Tikka	AAFPT3979E06392213	Independent - Non-Executive	27/03/2015	9 months	1	--	--
Ms.	Rajbans Kaur	AMVPK3864D00074954	Non-Executive	27/03/2015	9 months	1	--	--

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)
1. Audit Committee	1. Mr. Asdev Singh Sodhi	Chairperson- Independent- Non-Executive
	2. Mr. Shivavtar Singh Bajwa	Independent - Non-Executive
	3. Mr. Baljit Singh	Independent - Non-Executive
2. Nomination & Remuneration Committee	1. Mr. Shivavtar Singh Bajwa	Chairperson- Independent - Non-Executive
	2. Mr. Asdev Singh Sodhi	Independent - Non-Executive
	3. Mr. Baljit Singh	Independent - Non-Executive
3. Risk Management Committee (if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	1. Mr. Asdev Singh Sodhi	Chairperson- Independent - Non-Executive
	2. Rana Veer Pratap Singh	Non-Executive
	3. Mr. Baljit Singh	Independent - Non-Executive



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)
13/08/2015	09/11/2015	
18/09/2015	--	
29/09/2015	--	

IV. Meeting of Committees			
a. Audit 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 meetings in number of days
09/11/2015	Yes	13/08/2015	89 days

b. Nomination & Remuneration 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 meetings in number of days
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c. Stakeholders Relationship 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 meetings in number of days
19/10/2015	Yes	20/07/2015	
05/11/2015	Yes	18/08/2015	
17/11/2015	Yes	07/09/2015	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/N.A.)
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

VI. Affirmations
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <ul style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee
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.
4. The meetings of the board of directors and the above committee have been conducted in



the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/advice of Board of Directors may be mentioned here: No

(MANMOHAN K. RAINA)
COMPANY SECRETARY

