

## Quarterly Compliance Report on Corporate Governance

1. Name of the Company : **RANA SUGARS LIMITED**  
 2. Quarter ending : **30<sup>TH</sup> JUNE, 2018**

### 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 (in months)	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	188	1	2	--
Mr.	Rana Ranjit Singh	ADXPS5464N00076770	Non-Executive	30/07/1991	323	1	--	--
Mr.	Rana Veer Pratap Singh	BAFPS9170M00076808	Non-Executive	31/10/2002	188	1	3	--
Mr.	Asdev Singh Sodhi	ALZPS2923G00085934	Independent - Non-Executive	08/05/2018	--	--	--	--
Mr.	Shivavtar Singh Bajwa	ACDPB9217H00714772	Independent - Non-Executive	30/09/2014	45	1	5	4
Mr.	Baljit Singh	AJJPS73021.00074716	Independent - Non-Executive	30/09/2014	45	1	3	1
Mr.	Balour Singh	AFNPS3723C01067047	Nominee	20/08/2009	106	1	--	--
Mr.	Maminder Pal Singh	ACBPS7185D00074915	Nominee	01/12/2005	150	1	--	--
Ms.	Rani Mondal	BMUOM7163D07004246	Independent - Non-Executive	30/05/2018	--	--	2	--

### II. Composition of Committees

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



<b>III. Meeting of Board of Directors</b>		
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)
14/02/2018	--	
	30/05/2018	104 days

<b>IV. Meeting of Committees</b>			
<b>a. Audit Committee</b>			
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
--	Yes	14/02/2018	
30/05/2018	Yes	--	104 days

<b>b. Nomination &amp; Remuneration Committee</b>			
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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<b>c. Stakeholders Relationship Committee</b>			
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
--	Yes	11/01/2018	--
--	Yes	05/02/2018	24
--	Yes	19/02/2018	13
--	Yes	09/03/2018	17
14/04/2018	Yes	--	35
23/04/2018	Yes	--	08
12/05/2018	Yes	--	18
16/06/2018	Yes	--	34

<b>V. Related Party Transactions</b>	
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. - 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
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 committee 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:  
No

  
(MANMOHAN K. RAINA)  
COMPANY SECRETARY