

Quarterly Compliance Report on Corporate Governance

1. Name of the Company : **RANA SUGARS LIMITED**

2. Quarter ending : **30TH JUNE, 2019**

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	200	1	2	--
Mr.	Rana Ranjit Singh	ADXPS5464N00076770	Non-Executive	30/07/1991	335	1	--	--
Mr.	Rana Veer Pratap Singh	BAFPS9170M00076808	Non-Executive	31/10/2002	200	1	3	--
Mr.	Shivavtar Singh Bajwa	ACDPB9217H00714772	Independent - Non-Executive	30/09/2014	57	1	5	4
Mr.	Baljit Singh	AJPS7302L00074716	Independent - Non-Executive	30/09/2014	57	1	3	1
Mrs.	Navpreet Kaur	ANMPK5801G07144566	Independent - Non-Executive	09/11/2018	07	2	1	--

II. Composition of Committees				
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non Executive/ independent/ Nominee)	Chairperson/ Membership	Appointment Date
1. Audit Committee	1. Mr. Shivavtar Singh Bajwa	Chairperson- Independent- Non-Executive	Chairman	30/09/2014
	2. Mr. Baljit Singh	Independent - Non-Executive	Member	30/09/2014
	3. Rana Veer Pratap Singh	Non-Executive	Member	30/05/2018
2. Nomination & Remuneration Committee	1. Mr. Shivavtar Singh Bajwa	Chairperson- Independent - Non-Executive	Chairman	30/09/2014
	2. Mr. Baljit Singh	Independent - Non-Executive	Member	30/09/2014
	3. Rana Veer Pratap Singh	Non-Executive	Member	30/05/2018
3. Risk Management Committee (if applicable)	N.A.	N.A.		
4. Stakeholders Relationship Committee	1. Mr. Baljit Singh	Chairperson- Independent - Non-Executive	Chairman	30/09/2014
	2. Mr. Shivavtar Singh Bajwa	Independent - Non-Executive	Member	30/09/2014
	3. Rana Veer Pratap Singh	Non-Executive	Member	14/11/2014



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)
10/01/2019	--	
14/02/2019	--	34 days
--	30/05/2019	104 days

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
--	Yes	14/02/2019	
30/05/2019	Yes	--	104 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
29/05/2019	Yes	--	--
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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
--	Yes	10/01/2019	--
--	Yes	21/01/2019	10
--	Yes	31/01/2019	09
--	Yes	11/02/2019	10
--	Yes	20/03/2019	36
--	Yes	30/03/2019	09
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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.

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "WMA SUGARS LTD." around the top edge and "CHD" in the center.

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/ COMPLIANCE OFFICER

