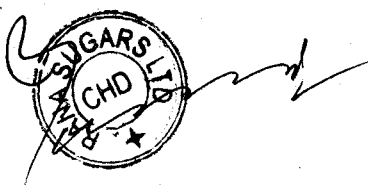


## Quarterly Compliance Report on Corporate Governance

1. Name of the Company : **RANA SUGARS LIMITED**  
 2. Quarter ending : **30<sup>TH</sup> SEPTEMBER, 2017**

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	AVNPS6106M 00075107	Executive	31/10/2002	14 years	1	2	--
Mr.	Rana Ranjit Singh	ADXPS5464N 00076770	Non-Executive	30/07/1991	26 years	1	--	--
Mr.	Rana Veer Pratap Singh	BAFPS9170M 00076808	Non-Executive	31/10/2002	14 years	1	2	--
Mr.	Asdev Singh Sodhi	ALZPS2923G 00085934	Independent - Non-Executive	30/09/2014	3 year	1	3	3
Mr.	Shivavtar Singh Bajwa	ACDPB9217H 00714772	Independent - Non-Executive	30/09/2014	3 year	1	5	2
Mr.	Baljit Singh	AIJPS7302L 00074716	Independent - Non-Executive	30/09/2014	3 year	1	2	--
Mr.	Balour Singh	AFNPS3723C 01067047	Nominee	20/08/2009	8 years	1	--	--
Mr.	Maninder Pal Singh	ACBPS7185D 00074915	Nominee	01/12/2005	11 years	1	--	--
Ms.	Rani Mondal	BMUOM7163D 07004246	Independent - Non-Executive	30/05/2016	1 year	1	2	--

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




<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)
29/05/2017	--	
	14/09/2017	107 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	29/05/2017	
14/09/2017	Yes	--	107 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	05/04/2017	--
--	Yes	18/04/2017	12
--	Yes	30/05/2017	41
--	Yes	15/06/2017	15
17/07/2017	Yes	--	31
31/07/2017	Yes	--	13
21/08/2017	Yes	--	20
11/09/2017	Yes	--	20


<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



**Annexure III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year.**

**1. Affirmations**

Sr. No.	Board heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting.	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			



(MANMOHAN K. RAINA)  
COMPANY SECRETARY