

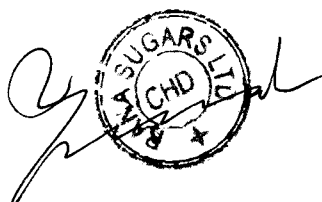
Quarterly Compliance Report on Corporate Governance

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

2. Quarter ending : **30TH SEPTEMBER, 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	191	1	2	--
Mr.	Rana Ranjit Singh	ADXPS5464N00076770	Non-Executive	30/07/1991	326	1	--	--
Mr.	Rana Veer Pratap Singh	BAFPS9170M00076808	Non-Executive	31/10/2002	191	1	3	--
Mr.	Shivavtar Singh Bajwa	ACDPB9217H00714772	Independent - Non-Executive	30/09/2014	48	1	5	4
Mr.	Baljit Singh	AIJPS7302L00074716	Independent - Non-Executive	30/09/2014	48	1	3	1
Mr.	Balour Singh	AFNPS3723C01067047	Nominee	20/08/2009	109	1	--	--
Mr.	Maninder Pal Singh	ACBPS7185D00074915	Nominee	01/12/2005	153	1	--	--

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




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)
30/05/2018	--	
	13/08/2018	74 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	30/05/2018	
13/08/2018	Yes	--	74 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
--	Yes	14/04/2018	--
--	Yes	23/04/2018	08
--	Yes	12/05/2018	18
--	Yes	16/06/2018	34
28/08/2018	Yes	--	72
29/09/2018	Yes	--	31


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.



 CHD SUGARS LTD.

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


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(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