

Quarterly Compliance Report on Corporate Governance

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

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

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Directors	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Noninee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	Date of Birth	No. of Directorship in Listed entities including this listed entity [In Reference to Regulation 17A(1)]	No. of Independent Directorship in Listed entities including this listed entity [In Reference to proviso to Regulation 17A(1)]	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	--	--	203	09/02/1980	1	0	2	0
Mr.	Rana Ranjit Singh	ADXPSS5464N 00076770	Non-Executive	30/07/1991	--	--	338	26/10/1958	1	0	0	0
Mr.	Rana Veer Pratap Singh	BAFPS9170M 00076808	Non-Executive	31/10/2002	--	--	203	29/04/1982	1	0	2	0
Mr.	Shivavtar Singh Bajwa	ACDPB9217H 00714772	Independent - Non-Executive	30/09/2014	30/09/2019	--	60	01/06/1934	1	1	5	4
Mr.	Baljit Singh	AUJPS7302L 00074716	Independent - Non-Executive	30/09/2014	30/09/2019	--	60	01/11/1941	1	1	3	1
Mrs.	Navpreet Kaur	ANMPK5801G 07144566	Independent - Non-Executive	09/11/2018	--	--	10	01/11/1971	2	2	2	0
Whether Regular chairperson appointed : Yes												
Whether Chairperson is related to managing Director or CEO : No												
<p>* PAN of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/Independent/Noninee, if a director fits into more than one category write all categories separating them with hyphen</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>												



II. Composition of Committees							
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non Executive/ independent/ Nominee)\$	Chairperson/ Membership	Date of Appointment	Date of Cessation	
1. Audit Committee	Yes	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	13/08/2019	
		4. Mrs. Navpreet Kaur	Independent - Non-Executive	Member	13/08/2019		
2. Nomination & Remuneration Committee	Yes	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	Yes	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		

\$ Category of directors means executive/non-executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

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	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive meeting (in number of days)
30/05/2019	--	Yes/No	4	3	
--	13/08/2019	Yes	4	3	73
--	05/09/2019	Yes	4	1	22
--	27/09/2019	Yes	4	1	21

* to be filled in only for the current quarter meetings



III. Meeting of Committees

a. Audit Committee

Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met(details)*	Number of Directors present*	Number of Independent Directors present*	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)*
--	Yes/No Yes	2	2	30/05/2019	
13/08/2019	Yes	2	2	--	73

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
 ** to be filled in only for the current meetings

b. Nomination & Remuneration Committee

Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met(details)*	Number of Directors present*	Number of Independent Directors present*	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)*
--	Yes/No Yes	3	2	29/05/2019	
09/08/2019	Yes	3	2	--	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
 ** to be filled in only for the current meetings

c. Stakeholders Relationship Committee

Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met(details)*	Number of Directors present*	Number of Independent Directors present*	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)*
10/07/2019	Yes/No Yes	3	2	--	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
 ** to be filled in only for the current meetings

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.
Note:			
<ol style="list-style-type: none"> In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. If status is "No" details of non-compliance may be given here. 			

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - Audit Committee - Yes
 - Nomination & remuneration committee - Yes
 - Stakeholders relationship committee - Yes
- 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
- 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
 - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes
 - Any comments/ observations/advice of Board of Directors may be mentioned here: No

(MANMOHAN K. RAINA)
COMPANY SECRETARY/ COMPLIANCE OFFICER

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.

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	Presence of Chairperson of the Stakeholder Relationship committee at the Annual General Meeting.	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			




(MANNMOHAN K. RAINA)
 COMPANY SECRETARY/ COMPLIANCE OFFICER