

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bombay Rayon Fashions Limited**
 2. Quarter ending - **31-Dec-2016**

i. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Janardan Agrawal	00019497	ADFP A8150R	C & NED	24-Aug-1992			1	0	1
Mr.	Aman Agrawal	00019534	ADHP A6018J	ED	01-Jun-2016			2	0	0
Mr.	Prasanth Agrawal	00019464	ADGP A2747K	ED	01-Jun-2016			2	1	0
Mr.	A.R. Mun dra	00019234	AACP M5740M	ED	01-Jun-2016			2	4	0
Ms.	Prachi Deshpande	02975271	AHQPD1979C	ED	01-Jun-2016			2	0	0
Mr.	Naseer Ahmed	00027095	ADUP A3854H	ID	01-Apr-2014		2.75	1	0	0
Mr.	Arunachalam Arumug	00350163	AAIP A9727A	ID	01-Apr-2014		2.75	2	0	2



	ham									
Mr.	Man Mohan Agrawal	00 68 14 33	AA VPA 059 6L	ID	01-Apr-2014		2.75	3	1	1
Mr.	Suresh Vishwasrao	00 83 72 35	AA DP V15 33E	ID	01-Apr-2014		2.75	3	3	0
Mr.	John Mathew	01 63 26 26	ALB PM 013 5C	ID	22-May-2015		1.60 2	2	2	0
Mr.	Narayan Raja	00 50 34 00	AA GP N96 80B	NED,ND	15-Feb-2016			1	0	0

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Arunachalam Arumugham	ID	Chairperson
2	Suresh Vishwasrao	ID	Member
3	John Mathew	ID	Member
4	A.R. Mundra	ED	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Janardan Agrawal	C & NED	Chairperson
2	Prashant Agrawal	ED	Member
3	A.R. Mundra	ED	Member

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Arunachalam Arumugham	ID	Member
2	Suresh Vishwasrao	ID	Member
3	Naseer Ahmed	ID	Chairperson
4	John Mathew	ID	Member

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)
05-Aug-2016	13-Dec-2016	90
13-Sep-2016		



IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee		yes	05-Aug-2016	90
Audit Committee	13-Dec-2016	yes	13-Sep-2016	
Stakeholders Relationship Committee	27-Oct-2016	yes	13-Sep-2016	
Nomination & Remuneration Committee		yes	05-Aug-2016	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
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**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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 committees 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:

we are in process of appoint one more Independent Director as per LODR 2015.

Name :
Designation :

Prachi
Prachi Deshpande
Company Secretary

