

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bombay Rayon Fashions Limited**
 2. Quarter ending - **30-Jun-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 | 00 01 94 97 | ADF PA8 150 R | C & NED | 24-Aug-1992 | | | 1 | 0 | 1 |
| Mr. | Aman Agrawal | 00 01 95 34 | AD HP A60 18J | ED | 01-Jun-2013 | | | 2 | 0 | 0 |
| Mr. | Prasanth Agrawal | 00 01 94 64 | AD GP A27 47K | ED | 01-Jun-2013 | | | 2 | 1 | 0 |
| Mr. | A.R. Mundra | 00 01 92 34 | AAC PM 574 0M | ED | 01-Jun-2013 | | | 2 | 2 | 0 |
| Ms. | Prachi Deshpande | 02 97 52 71 | AH QP D19 79C | ED | 01-Jun-2015 | | | 2 | 0 | 0 |
| Mr. | Naseer Ahmed | 00 02 70 95 | AD UP A38 54H | ID | 01-Apr-2014 | | 2.25 | 1 | 0 | 0 |
| Mr. | Arun | 00 | AAI | ID | 01-Apr- | | 2.25 | 2 | | |



| | | | | | | | | | | |
|-----|-------------------|----------|--------------|----|-------------|--|-------|---|---|---|
| | achalam Arumugham | 350163 | PA9727A | | 2014 | | | | | |
| Mr. | Man Mohan Agrawal | 00681433 | AA VPA0596L | ID | 01-Apr-2014 | | 2.25 | 3 | 1 | 1 |
| Mr. | Suresh Vishwasrao | 00837235 | AA DP V1533E | ID | 01-Apr-2014 | | 2.25 | 2 | 3 | 0 |
| Mr. | John Mathew | 01632626 | ALB PM 0135C | ID | 22-May-2015 | | 1.102 | 2 | 3 | 0 |
| Mr. | Narayanan Raja | 00503400 | AA GP N9680B | ND | 15-Feb-2016 | | 0.375 | 1 | 0 | 0 |

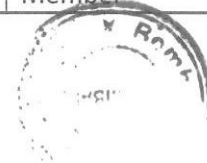
II. Composition of Committees

| 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 |
| | | | |

| 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) |
| 15-Feb-2016 | 02-May-2016 | 32 |
| 30-Mar-2016 | 20-May-2016 | |

| IV. Meeting of Committees | | | |
|---|---|---|---|
| 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 (in number of days) |
| 20-May-2016 | yes | 15-Feb-2016 | 94 |
| 20-May-2016 | yes | 15-Feb-2016 | |

| V. Related Party Transactions | |
|--|-------------------------------|
| Subject | Compliance status (Yes/No/NA) |
| 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) - **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 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:

Name : Prachi Deshpande
Designation : Company Secretary

