

**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**

<b>i. Composition of Board of Directors</b>										
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.	Narayana Raja	00503400	AA GP N9680B	ND	15-Feb-2016		0.375	1	0	0

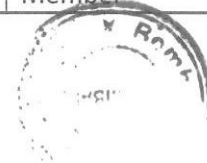
## II. Composition of Committees

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

