

## Format To Be Submitted By Listed Entity On Quarterly Basis

### ANNEXURE I

1. Name of Listed Entity - **Bombay Rayon Fashions Limited**  
 2. Quarter ending - **30-Sep-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	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.	Prashant Agrawal	00019464	ADGP A2747K	ED	01-Jun-2016			2	1	0
Mr.	A.R. Mundra	00019234	AACP M574OM	ED	01-Jun-2016			2	2	0
Ms.	Prachi Deshpande	02975271	AHQP D1979C	ED	01-Jun-2016			2	0	0
Mr.	Naseer Ahmed	00027095	ADUP A3854H	ID	01-Apr-2014		2.50	1	0	0
Mr.	Arunachalam Arumugham	00350163	AAIPA 9727A	ID	01-Apr-2014		2.50	2	0	2
Mr.	Man Mohan Agrawal	00681433	AAVP A0596L	ID	01-Apr-2014		2.50	3	1	1
Mr.	Suresh	00837	AADP	ID	01-Apr-		2.50	2	3	0



	Vishwas rao	235	V1533 E		2014					
Mr.	John Mathew	01632 626	ALBP M013 5C	ID	22-May- 2015		1.35 2	2	3	0
Mr.	Narayan an Raja	00503 400	AAGP N9680 B	ND	15-Feb- 2016		0.62 5	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)
02-May-2016	05-Aug-2016	76
20-May-2016	13-Sep-2016	

IV. Meeting of Committees				
Name of the 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 (in number of days)
Audit Committee	05-Aug-2016	yes	20-May-2016	76



Audit Committee	13-Sep-2016	yes	20-May-2016	
Stakeholders Relationship Committee	13-Sep-2016	yes	20-May-2016	
Nomination & Remuneration Committee	05-Aug-2016	yes		

<b>V. Related Party Transactions</b>	
<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:

Name : Prachi Deshpande  
Designation : Company Secretary



## ANNEXURE II

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

### Note:

1. 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.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name :  
Designation :

Prachi Deshpande  
Company Secretary

