

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-2017**

I. Composition of Board of Directors										
T itl e (M r. / M s)	Name of the Director	DIN	PA N	Catego ry (Chairp erson /Executi ve/Non- Executi ve/ Indepen dent/ Nomine e)	Date of Appoi ntmen t	Date of cessa tion	Te nur e	No of Direc tor ship in list ed enti ties includ ing this list ed enti ty	No of memb erships in Audit/ Stakeh older Comm tee(s) includ ing this list ed enti ty	No of post of Chairpers on in Audit/ Stakeholder Committee held in list ed enti ties includ ing this list ed enti ty
Mr.	Janardhan Agrawal	000 194 97	ADFP A815 0R	C & NED	24- Aug- 1992			1	0	1
Mr.	Aman Agrawal	000 195 34	ADH PA60 18J	ED	01-Jun- 2016			2	0	0
Mr.	Prashant Agrawal	000 194 64	ADG PA27 47K	ED	01-Jun- 2016			2	1	0
Mr.	A.R. Mundra	000 192 34	AACP M57 40M	ED	01-Jun- 2016			2	4	0
Ms.	Prachi Deshpande	029 752 71	AHQ PD19 79C	ED	01-Jun- 2016			2	1	0
Mr.	Naseer Ahmed	000 270 95	ADU PA38 54H	ID	01-Apr- 2014		3.7 5	1	0	0
Mr.	Arunachala m Arumugham	003 501 63	AAIP A972 7A	ID	01-Apr- 2014		3.7 5	2	1	3
Mr.	Man Mohan Agrawal	006 814 33	AAVP A059 6L	ID	01-Apr- 2014		3.7 5	2	1	0
Mr.	Suresh Vishwasrao	008 372 35	AADP V153 3E	ID	01-Apr- 2014		3.7 5	3	3	0
Mr.	John Mathew	016 326 26	ALBP M01 35C	ID	22- May- 2015		2.5 8	2	2	0
Mr.	Narayanan Raja	005 034 00	AAG PN96 80B	NED,ND	15-Feb- 2016		1.8 3	1	0	0



II. Composition of Committees

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

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Janardhan Agrawal	C & NED	Chairperson
2	Prashant Agrawal	ED	Member
3	A.R. Mundra	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
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		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
28-Aug-2017	14-Nov-2017	77
11-Aug-2017		

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	14-Nov-2017	yes	11-Aug-2017	94
Stakeholders Relationship Committee	14-Nov-2017	yes	11-Aug-2017	

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

