

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-2018**

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.	Janardhan Agrawal	00019497	ADFP150R	C & NED	24-Aug-1992	19-Apr-2018		0	0	0
Mr.	Aman Agrawal	00019534	ADHPA6018J	C & ED	01-Jun-2016			2	0	1
Mr.	Prasanth Agrawal	00019464	ADGPA2747K	ED	01-Jun-2016			2	1	0
Mr.	A.R. Mundra	00019234	AACPM5740M	ED	01-Jun-2016			2	4	0
Ms.	Prachi Deshpande	02975271	AHQPD1979C	ED	01-Jun-2016			2	2	0
Mr.	Naseer Ahmed	00027095	ADUPA3854H	ID	01-Apr-2014		51	1	0	0
Mr.	Arunachalam Arumugham	00350163	AAIPAA727A	ID	01-Apr-2014		51	2	0	2
Mr.	Man Moh	0068	AAVPA	ID	01-Apr-2014		51	2	0	2

	an Agra wal	14 33	059 6L							
Mr.	Sure sh Vish wasr ao	00 83 72 35	AA DP V15 33E	ID	01-Apr- 2014		51	3	3	1
Mr.	John Mat hew	01 63 26 26	ALB PM 013 5C	ID	22-May- 2015		37	2	2	0
Mr.	Nara yana n Raja	00 50 34 00	AA GP N96 80B	NED,ND	15-Feb- 2016			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	John Mathew	ID	Member
2	Arunachalam Arumugham	ID	Chairperson
3	Suresh Vishwasrao	ID	Member
4	A.R. Mundra	ED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Suresh Vishwasrao	ID	Chairperson
2	Prachi Deshpande	ED	Member
3	A.R. Mundra	ED	Member
4	Prashant Agrawal	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	Naseer Ahmed	ID	Chairperson
2	John Mathew	ID	Member
3	Suresh Vishwasrao	ID	Member
4	Arunachalam Arumugham	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>
14-Feb-2018	29-May-2018	103

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	29-May-2018		14-Feb-2018	103
Stakeholders Relationship Committee	29-May-2018		14-Feb-2018	
Nomination & Remuneration Committee	29-May-2018		14-Feb-2018	

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. - **Yes**
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**