

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-2017**

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	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-2016			2	0	0
Mr.	Prasanth Agrawal	00 01 94 64	AD GP A27 47K	ED	01-Jun-2016			2	1	0
Mr.	A.R. Mungra	00 01 92 34	AAC PM 574 0M	ED	01-Jun-2016			2	4	0
Ms.	Prachi Deshpande	02 97 52 71	AH QP D19 79C	ED	01-Jun-2016			2	1	0
Mr.	Naseer Ahmed	00 02 70 95	AD UP A38 54H	ID	01-Apr-2014		3.25	1	0	0
Mr.	Arunachalam Arumug	00 35 01 63	AAI PA9 727 A	ID	01-Apr-2014		3.25	2	0	2



Mr.	Man Mohan Agrawal	00681433	AA VPA 059 6L	ID	01-Apr-2014	3.25	2	1	0
Mr.	Suresh Vishwasrao	00837235	AA DP V15 33E	ID	01-Apr-2014	3.25	3	3	0
Mr.	John Mathew	01632626	ALB PM 013 5C	ID	22-May-2015	2.10	2	3	0
Mr.	Narayan Raja	00503400	AA GP N96 80B	NED,ND	15-Feb-2016		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	Janardhan 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)
06-Mar-2017	25-Apr-2017 30-May-2017	49



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	30-May-2017	yes	06-Mar-2017	84
Stakeholders Relationship Committee	30-May-2017	yes	06-Mar-2017	

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) - **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 : Prachi Deshpande
Designation : Company Secretary