

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-Sep-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	00019497	ADFPAR150R	C & NED	24-Aug-1992			1	0	1
Mr.	Aman Agrawal	00019534	ADHPA6018J	ED	01-Jun-2016			2	0	0
Mr.	Prashant Agrawal	00019464	ADGPA2747K	ED	01-Jun-2016			2	1	0
Mr.	A.R. Munindra	00019234	AACPM5740M	ED	01-Jun-2016			2	4	0
Ms.	Prachi Deshpande	02975271	AHQPD1979C	ED	01-Jun-2016			2	1	0
Mr.	Naseer Ahmed	00027095	ADUPA3854H	ID	01-Apr-2014		3.50	1	0	0



Mr.	Arunachalam Arumugham	00350163	AAI PA9 727 A	ID	01-Apr-2014		3.50	2	1	3
Mr.	Man Mohan Agrawal	00681433	AA VPA 059 6L	ID	01-Apr-2014		3.50	2	1	0
Mr.	Suresh Vishwasrao	00837235	AA DP V15 33E	ID	01-Apr-2014		3.50	3	3	0
Mr.	John Mathew	01632626	ALB PM 013 5C	ID	22-May-2015		2.33	2	2	0
Mr.	Narayana Rajan	00503400	AA GP N96 80B	NED,ND	15-Feb-2016		1.58	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	A.R. Mundra	ED	Member
2	Prashant Agrawal	ED	Member
3	Janardhan Agrawal	C & NED	Chairperson

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	John Mathew	ID	Member
2	Naseer Ahmed	ID	Chairperson
3	Suresh Vishwasrao	ID	Member
4	Arunachalam Arumugham	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)
30-May-2017	28-Aug-2017	72
25-Apr-2017	11-Aug-2017	

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	11-Aug-2017	yes	30-May-2017	72
Stakeholders Relationship Committee	11-Aug-2017	yes	30-May-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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
 - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - 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



ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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)	No
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
Prachi Deshpande
Company Secretary

