

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **The Ravalgaon Sugar Farm Ltd.**
 2. Quarter ending : 31st December 2015

I. Composition of Board of Directors								
Title (Mr/ Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson / Executive / Non-Executive / In dependent / Nominee) &	Date of Appointment in the current term / Cessation	Tenure*	No of Directorship in listed entities including this listed entity	Number 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	Harshavardhan B Doshi	AEMPD0192A00633736	Chairperson, Executive	16 th January 2014	N.A	2	-	-
Mr	Nihal H Doshi	AZPD1538B00246749	Executive	1 st January 2011	N.A	2	1	-
Mr	Y. P. Dandiwala	AACPD0318G01055000	Non Executive / Independent	19 th June 2014	25 years	3	2	1
Mr	Moorad Y Fazalbhoj	AAAPF2208H00022805	Non Executive / Independent	19 th June 2014	24 years	1	2	1
Ms	Ramola Mahajani	AAGPM8134P00613428	Non Executive / Independent	7 th September 2015	1 year	3	2	-
Mr	H. P. Gandhi	AMIPG6353Q07090817	Non Executive	7 th September 2015	1 year	1	2	-
\$PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.								
II. Composition of Committees								
Name of Committee			Name of Committee members			Category (Chairperson / Executive / Non-Executive /Independent/Nominee) \$		
1. Audit Committee			Y. P. Dandiwala Moorad Y Fazalbhoj Ramola Mahajani H. P. Gandhi Nihal Doshi			Non Executive / Independent Non Executive / Independent Non Executive / Independent Non Executive Executive		
2. Nomination & Remuneration Committee			Y. P. Dandiwala Moorad Y Fazalbhoj Ramola Mahajani H. P. Gandhi			Non Executive / Independent Non Executive / Independent Non Executive / Independent Non Executive		
3. Risk Management Committee (if applicable)			Not applicable					
4. Stakeholders Relationship Committee'			Y. P. Dandiwala Moorad Y Fazalbhoj Ramola Mahajani H. P. Gandhi Nihal Doshi			Non Executive / Independent Non Executive / Independent Non Executive / Independent Non Executive Executive		
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen								
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)		
13 th August 2015			21 st October 2015			68 days (maximum gap 120 days)		
IV. Meeting of Committees								
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 meetings in number of days*		
Audit Committee Meeting 21 st October 2015		Yes		13 th August 2015		68 days (maximum gap 120 days)		
This information is for the Audit Committee								

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Not Applicable
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	Not Applicable

VI. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <ul style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</p>
<p>Snehal Shah Compliance Officer</p>