

General information about company	
Scrip code	507300
NSE Symbol	
MSEI Symbol	
ISIN	INE615A01017
Name of the entity	The Ravalgaon Sugar Farm Ltd
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Harshavardhan B. Doshi	AEMPD0192A	00633736	Executive Director	Chairperson	MD	16-01-2017			2	0	0		
2	Mr	Nihal H. Doshi	AEZPD1538B	00246749	Executive Director	Not Applicable		01-01-2016			2	1	0		
3	Mr	Y. P. Dandiwal	AACPD0318G	01055000	Non-Executive - Independent Director	Not Applicable		19-06-2014		37	4	4	2		
4	Mr	Moorad Fazalbho	AAAPF2208H	00022805	Non-Executive - Independent Director	Not Applicable		01-06-2014		37	1	3	1		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Hukumchand Gandhi	AMIPG6353Q	07090817	Non-Executive - Non Independent Director	Not Applicable		07-09-2015		23	1	3	0		
6	Mrs	Ramola Mahajani	AAGPM8134P	00613428	Non-Executive - Independent Director	Not Applicable		07-09-2015		23	3	3	1		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01055000	Y P Dandiwala	Non-Executive - Independent Director	Member	
2	00022805	Moorad Fazalbhoj	Non-Executive - Independent Director	Chairperson	
3	07090817	Hukumchand Gandhi	Non-Executive - Non Independent Director	Member	
4	00613428	Ramola Mahajani	Non-Executive - Independent Director	Member	
5	00246749	Nihal Doshi	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01055000	Y P Dandiwala	Non-Executive - Independent Director	Member	
2	00022805	Moorad Fazalbhoj	Non-Executive - Independent Director	Chairperson	
3	07090817	Hukumchand Gandhi	Non-Executive - Non Independent Director	Member	
4	00613428	Ramola Mahajani	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01055000	Y P Dandiwala	Non-Executive - Independent Director	Member	
2	00022805	Moorad Fazalbhoj	Non-Executive - Independent Director	Chairperson	
3	07090817	Hukumchand Gandhi	Non-Executive - Non Independent Director	Member	
4	00613428	Ramola Mahajani	Non-Executive - Independent Director	Member	
5	00246749	Nihal Doshi	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	07-02-2018		
2		15-05-2018	96

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	15-05-2018	Yes		07-02-2018	96	
2	Stakeholders Relationship Committee	15-05-2018	Yes		07-02-2018	96	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Snehal Shah
2	Designation	Compliance Officer

Signatory Details

Name of signatory	Snehal J. Shah
Designation of person	Compliance Officer
Place	Mumbai
Date	13-07-2018

