

Format to be submitted by listed entity on quarterly basis

1. Name of the Listed Entity : Bombay Rayon Fashions Limited
 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 / Independent / 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.	Janardan Agrawal	ADFPA8150R DIN :00019497	Chairperson – Non Executive	24/08/1992	-	1	-	1
Mr.	Aman Agrawal	ADHPA6018J DIN :00019534	Executive	01/06/2013	-	2	-	-
Mr.	Prashant Agrawal	ADGPA2747K DIN :00019464	Executive	01/06/2013	-	2	1	-
Mr.	A.R. Mundra	AACPM5740M DIN:00019234	Executive	01/06/2013	-	2	2	-
Ms.	Prachi Deshpande	AHQPD1979C DIN :02975271	Executive	01/06/2015	-	2	-	-
Mr.	Naseer Ahmed	ADUPA3854H DIN:00027095	Independent	01/04/2014	1 year and 9 Months	1	-	-
Mr.	Arunachalam Arumugham	AAIPA9727A DIN:00350163	Independent	01/04/2014	1 year and 9 Months	2	1	2
Mr.	Man Mohan Agrawal	AAVPA0596L DIN:00681433	Independent	01/04/2014	1 year and 9 Months	3	1	-

Mr.	Suresh Vishwasrao	AADPV1533E DIN: 00837235	Independent	01/04/2014	1 year and 9 Months	2	1	-
Mr.	John Mathew	ALBPM0135C DIN:01632626	Independent	22/05/2015	7 Months and 9 days	2	1	-

* 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

** 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 the Committee	Name of the Committee Members	Category (Chairperson / Executive / Non Executive / Independent / Nominee)
1. Audit Committee	Mr. Arunachalam Arumugham Mr. Suresh Vishwasrao Mr. A.R. Mundra Mr. John Mathew	Chairperson – Independent Independent Executive Independent
2. Nomination & Remuneration Committee	Mr. Naseer Ahmed Mr. Suresh Vishwasrao Mr. Arunachalam Arumugham Mr. John Mathew	Chairperson- Independent Independent Independent Independent
3. Stakeholder Relationship Committee	Mr. Janardan Agrawal Mr. Prashant Agrawal Mr. A.R. Mundra	Chairperson - Non Executive Executive Executive

III. Meeting of the Board of Directors

Date(s) of the meeting (if any in the previous quarter)	Date(s) of the meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14 th August, 2015	10 th November, 2015	88 days
29 th September, 2015	10 th November, 2015	42 days

Meeting of Committees

(I) Audit Committee:

Date(s) of the meeting of the committee in the relevant quarter	Whether requirement of quorum met	Date of the meeting of the Committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
10 th November, 2015	Yes	14 th August, 2015	88 days

IV. Related Party Transactions (RPT):

Subject	Compliance Status (Yes / No/ N.A.)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee.	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.

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
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.
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.
5. No report and/or the report submitted in the previous quarter was required to be placed before Board of Directors as the Regulations came into effect from 1st December 2015.

For BOMBAY RAYON FASHIONS LIMITED



Prachi Deshpande
Director Secretarial & Corporate Affairs