Quarterly Compliance Report on Corporate Governance

1. Name of the Company: RANA SUGARS LIMITED

2. Quarter ending : 31ST DECEMBER, 2019

,				Mrs.	Mr.	Mr.	Mr.	Mr.	Mr.	Title (Mr. / Ms.
				Navpreet Kaur	Baljit Singh	Shivavtar Singh Bajwa	Rana Veer Pratap Singh	Rana Ranjit Singh	Rana Inder Pratap Singh	Name of the Directors
* to be filled onl	\$ PAN of any dir & Category of di	Whether Chairpe	Whether Regular	ANMPK5801G 07144566	AIJPS7302L 00074716	ACDPB9217H 00714772	BAFPS9170M 00076808	ADXPS5464N 00076770	AVNPS6106M 00075107	Title Name of the PAN & Mr. / Directors DIN
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	\$ PAN of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee, i	Whether Chairperson is related to managing Director or CEO	Whether Regular chairperson appointed	Independent - Non- Executive	Independent - Non- Executive	Independent - Non- Executive	Non- Executive	Non- Executive	Executive	Category (Chairperson/ Executive/ Non-Execu- tive/ indepen- dednt/ Nominee)
Director, Tenure	displayed on the cutive/non-execu	nanaging Directo	nted : Yes	09/11/2018	30/09/2014	30/09/2014	31/10/2002	30/07/1991	31/10/2002	Initial Date of Appointment
would mean tot	e website of Stoc tive/independent	or CEO : No		1	30/09/2019	30/09/2019	1	1	1	Date of Reappointment
al period fro	k Exchange /Nominee, it			1	1	1	1	1	1	Date of cessation
m which Indepe	f a director fits i			5	63	63	206	341	206	Tenure (in months)
ndent director is	nto more than on			01/11/1971	01/11/1941	01/06/1934	29/04/1982	26/10/1958	09/02/1980	Date of Birth
serving on Board	e category write a	,		2	_	_	-		1	No. of Directorship in listed entities including this listed entity [In Reference to Regulation 17A(1)]
of directors of the	l categories separa			2	_	-		0	0	No. of Independent Directorship in listed entities including this listed entity [In Reference to proviso to Regulation 17A(1)]
listed entity in cont	\$ PAN 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			2		. 0		0 0	2	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
tinuity without any	ohen			O		4			0	No of post of Charperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)



Name of Committee WI	Whether Regular	Name of Committee members	Category	Chairperson/	Date of	Date of
ch ap	chairperson appointed		(Chairperson/ Executive/ Non Executive/ independent/ Nominee)\$	Membership	Appointment	Cessation
1. Audit Committee Yes	8	1. Mr. Shivavtar Singh Bajwa	Chairperson-Independent-Non-	Chairman	30/09/2014	
		2. Mr. Baljit Singh	Independent - Non-Executive	Member	30/09/2014	
		3. Mrs. Navpreet Kaur	Independent - Non-Executive	Member	13/08/2019	
2. Nomination & Remuneration Yes Committee	×.	1. Mr. Shivavtar Singh Bajwa	Chairperson- Independent - Non-Executive	Chairman	30/09/2014	
		2. Mr. Baljit Singh	Independent - Non-Executive	Member	30/09/2014	
		3. Rana Veer Pratap Singh	Non-Executive	Member	30/05/2018	
3. Risk Management Committee (if applicable)		N.A.	N.A.			
4. Stakeholders Relationship Yes Committee	š	1. Mr. Baljit Singh	Chairperson-Independent - Non-Executive	Chairman	30/09/2014	
		2. Mr. Shivavtar Singh Bajwa	Independent - Non-Executive	Member	30/09/2014	
		3. Rana Veer Pratap Singh	Non-Executive	Member	14/11/2014	

Date(s) of Meeting (if	Date(s) of Meeting (if	Whether requirement	Number of Directors	Number of Directors Number of Independent	Maximum gap
any) in the previous	any) in the relevant	of Quorum met*	present*	Directors present*	between any two
quarter	quarter		1		consecutive
	all			12	meeting (in
	1			•	number of days)
		Yes/No		-	
13/08/2019	1	Yes	4	3	
05/09/2019		Yes	4	1	22
27/09/2019		Yes	4	1	21
	14/11/2010	Vac	A	ı,	47



III. Meeting of Committees

a. Audit Committee

92	-	ယ	3	Yes	14/11/2019
	13/08/2019	2	2	Yes	
				Yes/No	
days)*					
number of					
meetings (in					
consecutive	previous quarter	Directors present*		met(details)*	quarter
between any two	the committee in the	Independent	present*	of Quorum	committee in the relevant
Maximum gap	Date(s) of Meeting of	Number of	Number of Directors	Whether requirement	Date(s) of Meeting of the

** to be filled in only for the current meetings

b. Nomination & Remuneration Committee	ration Committee				
Date(s) of Meeting of the	Whether requirement	Number of Directors	Number of	Date(s) of Meeting of	Maximum gap
committee in the relevant	of Quorum	present*	Independent	the committee in the	between any two
quarter	met(details)*		Directors present*	previous quarter	consecutive
				an and an	meetings (in
					number of
					days)*
	Yes/No				
-	Yes	3	2	09/08/2019	
1		1	1	1	
* This information has to b	e mandatorily be given for	This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional	of the committees giving	this information is optiona	11
to be infed in only for the current meetings	e current meetings				

c. Stakeholders Relationship Committee

-	this information is options	of the committees giving	This information has to be mandatorily be given for audit committee for rest of the committees giving this information is entired.	e mandatorily he given for	* This information has to be
=		2	3	Yes	11/11/2019
111		2	3	Yes	30/10/2019
	10/07/2019	2	3	Yes	
				Yes/No	
meetings (in number of days)*					
consecutive	previous quarter	Directors present*	z.	met(details)*	duarter
between any two	the committee in the	Independent	present*	of Quorum	committee in the relevant
Maximum gap	Date(s) of Meeting of	Number of	Number of Directors	Whether requirement	Date(s) of Meeting of the
				The Committee	State of the committee

** to be filled in only for the current meetings

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

Note:

- 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. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been
- . If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- 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
- disclosure requirements) Regulations, 2015.- Yes The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and
- and disclosure requirements) Regulations, 2015. Yes The meetings of the board of directors and the above committee have been conducted in the manner as specified in SEBI (Listing obligations
- 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: No

(MANMOHAN-K-RAINA)

COMPANY SECRETARY/ COMPLIANCE OFFICER