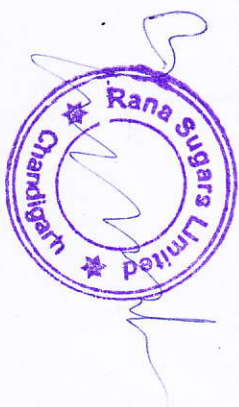


## Quarterly Compliance Report on Corporate Governance

1. Name of the Company : **RANA SUGARS LIMITED**

2. Quarter ending : **31<sup>ST</sup> DECEMBER, 2019**

I. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Directors	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ dednt/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	Date of Birth	No. of Directorship in listed entities including this listed entity [In Reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [In Reference to proviso to Regulation 17A(1)]	Number of membership 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)
Mr.	Rana Inder Pratap Singh	AVNPS6106M 00075107	Executive	31/10/2002	--	--	206	09/02/1980	1	0	2	0
Mr.	Rana Ranjit Singh	ADXP55464N 00076770	Non-Executive	30/07/1991	--	--	341	26/10/1958	1	0	0	0
Mr.	Rana Veer Pratap Singh	BAFPS9170M 00076808	Non-Executive	31/10/2002	--	--	206	29/04/1982	1	0	2	0
Mr.	Shivavtar Singh Bajwa	ACDPB9217H 00714772	Independent - Non-Executive	30/09/2014	30/09/2019	--	63	01/06/1934	1	1	5	4
Mr.	Baljit Singh	AIJPS7302L 00074716	Independent - Non-Executive	30/09/2014	30/09/2019	--	63	01/11/1941	1	1	3	1
Mrs.	Naypreet Kaur	ANMPK5801G 07144566	Independent - Non-Executive	09/11/2018	--	--	13	01/11/1971	2	2	2	0
Whether Regular chairperson appointed : <b>Yes</b>												
Whether Chairperson is related to managing Director or CEO : <b>No</b>												
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II. Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non Executive/ independent/ Nominee)\$	Chairperson/ Membership	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Shivavtar Singh Bajwa 2. Mr. Baljit Singh 3. Mrs. Navpreet Kaur	Chairperson- Independent- Non-Executive Independent - Non-Executive Independent - Non-Executive	Chairman Member Member	30/09/2014 30/09/2014 13/08/2019	
2. Nomination & Remuneration Committee	Yes	1. Mr. Shivavtar Singh Bajwa 2. Mr. Baljit Singh 3. Rana Veer Pratap Singh	Chairperson- Independent - Non-Executive Independent - Non-Executive Non-Executive	Chairman Member Member	30/09/2014 30/09/2014 30/05/2018	
3. Risk Management Committee (if applicable)		N.A.	N.A.			
4. Stakeholders Relationship Committee	Yes	1. Mr. Baljit Singh 2. Mr. Shivavtar Singh Bajwa 3. Rana Veer Pratap Singh	Chairperson- Independent - Non-Executive Independent - Non-Executive Non-Executive	Chairman Member Member	30/09/2014 30/09/2014 14/11/2014	
\$ 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	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive meeting (in number of days)
13/08/2019	--	Yes/No Yes	4	3	
05/09/2019	--	Yes	4	1	22
27/09/2019	--	Yes	4	1	21
--	14/11/2019	Yes	4	3	47
* to be filled in only for the current quarter meetings					





### III. Meeting of Committees

#### a. Audit Committee

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

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

\*\* to be filled in only for the current meetings

#### b. Nomination & Remuneration Committee

Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met(details)*	Number of Directors present*	Number of Independent Directors present*	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)*
--	Yes/No Yes	3	2	09/08/2019	
--	---	--	--	--	

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

\*\* to be filled in only for the current meetings

#### c. Stakeholders Relationship Committee


Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met(details)*	Number of Directors present*	Number of Independent Directors present*	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)*
	Yes/No Yes	3	2	10/07/2019	
30/10/2019	Yes	3	2	--	111
11/11/2019	Yes	3	2	--	11

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

\*\* to be filled in only for the current meetings



V. Related Party Transactions	
Subject	Compliance status (Yes/No/N.A.)
Whether prior approval of audit committee obtained	refer note below N.A.
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	N.A.
Note:	
<ol style="list-style-type: none"> <li>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.</li> <li>If status is "No" details of non-compliance may be given here.</li> </ol>	

VI. Affirmations
<ol style="list-style-type: none"> <li>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes</li> <li>The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <ol style="list-style-type: none"> <li>Audit Committee - Yes</li> <li>Nomination &amp; remuneration committee - Yes</li> <li>Stakeholders relationship committee - Yes</li> </ol> </li> <li>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</li> <li>The meetings of the board of directors and the above committee have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes <ol style="list-style-type: none"> <li>This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes</li> <li>Any comments/ observations/advice of Board of Directors may be mentioned here: No</li> </ol> </li> </ol>
 <p>(MANMOHAN K. RAINA) COMPANY SECRETARY/ COMPLIANCE OFFICER</p>