

General information about company	
Scrip code	540696
Name of the entity	RUCHIKA INDUSTRIES INDIA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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												Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter												Yes		
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
1	Ms	Zakhana Naineshkumar Gandhi	AHGPG9701K	05122611	Non-Executive - Non Independent Director	Not Applicable		05-05-2011			1	3	0	
2	Mr	Satish Phoolchand Rajbhar	BHEPR8588J	06798717	Non-Executive - Independent Director	Not Applicable		08-06-2015		31	6	12	5	
3	Mr	Rajni Jethalal Shah	AADPS3594A	07008158	Non-Executive - Independent Director	Not Applicable		08-06-2015		31	5	10	4	
4	Mr	Saurabh Dilip Pradhan	AMJPP6295P	01796582	Executive Director	Chairperson		10-02-2016	03-10-2017		1	2	1	

Text Block

Textual Information(1)

Mr. Saurabh Dilip Pradhan was resignrd from the directorship w.e.f 03rd October, 2017.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Satish Phoolchand Rajbhar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Rajni Jethalal Shah	Non-Executive - Independent Director	Member	
3	Audit Committee	Zakhana Naineshkumar Gandhi	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Rajni Jethalal Shah	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Satish Phoolchand Rajbhar	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Zakhana Naineshkumar Gandhi	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Rajni Jethalal Shah	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Satish Phoolchand Rajbhar	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Zakhana Naineshkumar Gandhi	Non-Executive - Non Independent Director	Member	

Text Block	
Textual Information(1)	<p>The Board of Directors of the Company reconstituted the Committees on 14th November, 2017 as follows:</p> <p>Ms. Zakhana Naineshkumar Gandhi was appointed as Member of Audit Committee, Nomination And Remuneration Committee and Stakeholders Relationship Committee.</p> <p>Mr. Satish Phoolchand Rajbhar was appointed as Chairperson of Audit Committee.</p>

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	14-08-2017		
2		14-11-2017	91

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 (details)	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	14-11-2017	Yes	Yes	14-08-2017	91	

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	NA	
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

Signatory Details	
Name of signatory	Satish Phoolchand Rajbhar
Designation of person	Director
Place	Mumbai
Date	09-01-2018

