

RUCHIKA INDUSTRIES INDIA LIMITED

Reg. Office: B-502, Statesman House 148, Barakhamba Road DELHI New Delhi-110001
 Admin Office: 126, DamjiShamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083
 CIN: L51503DL1985PLC021039 E-Mail ID: roc.ruchika@gmail.com

Compliance Report on Corporate Governance

1. Name of Listed Entity : Ruchika Industries India Limited

2. Quarter ending : 31st March, 2017

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 (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)
Mr.	Saurabh Pradhan	01796582 AMJPP6295P	Chairman/ Executive Director	10/02/2016	14 months	1	1	1
Ms	Zakhana Gandhi	05122611 AHGPG970K	Non-Executive Director	05/05/2011	5 years and 7 months	1	0	0
Mr.	Rajni Shah	07008158 AADPS3594A	Independent Director/ Non Executive	08/06/2015	1 Year 7 months	5	3	7
Mr.	Satish Rajbhar	06798717 BHEPR8588J	Independent Director/ Non Executive	08/06/2015	1 Year 7 months	7	10	1

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II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee) &
1. Audit Committee	Mr. Saurabh Pradhan(c) Mr. Satish Rajbhar Mr. Rajni Shah	Executive Director (Chairman) Independent Director Independent Director
2. Nomination & Remuneration Committee	Mr. Rajni Shah(c) Mr. Satish Rajbhar Mr. Saurabh Pradhan	Independent Director (Chairman) Independent Director Executive Director
3. Stakeholders Relationship Committee	Mr. Rajni Shah(c) Mr. Satish Rajbhar Mr. Saurabh Pradhan	Independent Director (Chairman) Independent Director Executive Director

& 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. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	Not applicable.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not applicable.

Note:

- 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.
- If status is “No” details of non-compliance may be given here.

VI. 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 d. Risk management committee (applicable to the top 100 listed entities)
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name & Designation

Sd/-

Saurabh Pradhan

Director

DIN: 01796582

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same as previous quarter” may be given.