

# **RUCHIKA INDUSTRIES INDIA LIMITED**

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

**Date:11/04/2016**

**To,  
Delhi Stock Exchange Limited  
DSE House,  
3/1, Asaf Ali Road,  
New Delhi 110 002**

Subject : Compliance for the Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st, March,2016.

Dear Sir,

In pursuance of the provision of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby sending herewith a copy of Corporate Governance Requirements of the Company for the quarter ended on 31st March,2016.

We trust you will find the same in your Order.

Thanking you,  
Yours faithfully,

**For Ruchika Industries India Limited**

**Saurabh Pradhan  
Director  
DIN: 01796582**

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## Compliance Report on Corporate Governance

1. Name of Listed Entity Ruchika Industries India Limited

2. Quarter ending : 31<sup>st</sup> March, 2016

| <b>I. Composition of Board of Directors</b> |                                |                      |  |  |                     |  |   |  |
|---|--------------------------------|----------------------|--|--|---------------------|--|---|--|
| Title (Mr./Ms.)                             | Name of the Director           | PAN \$ & DIN         | Category (Chairperson /Executive/Nominee) & Executive/independent/ | 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  | Executive Non-Independent Director                                 | 10/02/2016   | 1 month             | 0  | 1   | 1  |
| Ms.   | Zakhana Gandhi                 | 05122611 AHGPG9701 K | Non-executive & Non-Independent director                           | 05/05/2011   | 4 years & 10 months | 1  | 1   | 1  |
| Mr.   | Rajni Jethalal Shah            | 07008158 AADPS3594A  | Executive Independent Director                                     | 08/06/2015   | 9 months            | 5  | 6   | 5  |
| Mr.   | Satishkumar Phoolchand Rajbhar | 06798717 BHEPR8588J  | Executive Independent Director                                     | 08/06/2015   | 9 months            | 7  | 8   | 2  |

id PAN number 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

\* 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 cooling off period.

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| <b>II. Composition of Committees</b>   |  |  |
|--|--|--|
| <b>Name of Committee</b>   | <b>Name of Committee members</b>                               | <b>Category (Chairperson/Executive/Non Executive/independent/Nominee) &amp;</b>                                |
| 1. Audit Committee   | Mr. Saurabh Pradhan(c)<br>Mr.Zakhana Gandhi<br>Mr. Rajni Shah  | Non-Independent & Executive Director<br>Non-Executive, Independent Director<br>Executive, Independent Director |
| 2. Nomination & Remuneration Committee   | Mr. Saurabh Pradhan(c)<br>Mr.Zakhana Gandhi<br>Mr. Rajni Shah  | Non-Independent & Executive Director<br>Non-Executive, Independent Director<br>Executive, Independent Director |
| 3. Risk Management Committee(if applicable)  | N.A  | N.A  |
| 4. Stakeholders Relationship Committee   | Mr.Zakhana Gandhi(C )<br>Mr. Saurabh Pradhan<br>Mr. Rajni Shah | Non-Executive, Independent Director<br>Non-Independent & Executive Director<br>Executive, Independent 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 |  |  |

| <b>III. Meeting of Board of Directors</b>                  |  |  |
|--|--|--|
| <b>Date(s) of Meeting (if any) in the previous quarter</b> | <b>Date(s) of Meeting (if any) in the relevant quarter</b>         | <b>Maximum gap between any two consecutive (in number of days)</b> |
| 09/11/2015   | 22/01/2016,15/02/2016,18/02/2016,23/02/2016, 27/02/2016,01/03/2016 | Maximum gap as per act/rule is 120 days                            |
|  |  |  |

| <b>IV. Meeting of Committees</b>                                   |   |  |  |
|--|---|--|--|
| <b>Date(s) of meeting of the committee in the relevant quarter</b> | <b>Whether requirement of Quorum met (details)</b>  | <b>Date(s) of meeting of the committee in the previous quarter</b> | <b>Maximum gap between any two consecutive meetings in number of days*</b> |
| Audit Committee meeting held on 15 <sup>th</sup> February, 2016    | Yes,<br>The following members were present<br>Mr. Nainesh Gandhi - Chairman<br>Mr. Zakhana Gandhi- Member<br>Mr. Rajni Shah– Member | Audit Committee meeting held on 09 <sup>th</sup> November, 2015    | Maximum gap between two meetings is 87 days                                |

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

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| <b>V. Related Party Transactions</b>  |                                      |
|---|--------------------------------------|
| <b>Subject</b>  | <b>Compliance status (Yes/No/NA)</b> |
| 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.                      |
| <b>Note:</b> <ol style="list-style-type: none"><li>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.</li><li>2. If status is “No” details of non-compliance may be given here.</li></ol>   |                                      |
| <b>VI. Affirmations</b>   |                                      |
| <ol style="list-style-type: none"><li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li><li>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination &amp; remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities)</li><li>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.</li><li>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.</li><li>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:</li></ol> |                                      |
| <b>Name &amp; Designation</b>   |                                      |
| <b>Meenu Sharma</b><br><b>Compliance officer</b>  |                                      |

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.