

<b>General information about company</b>	
Scrip code	500270
Name of the entity	The Baroda Rayon Corporation Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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

## 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	Mr	DAMODARBHAI PATEL	AEDPP7405H	00056513	Executive Director	Chairperson	MD	12-12-2014			1	1	0	Textual Information(2)
2	Mr	BHAVANJIBHAI PATEL	AABPP9810G	01690183	Non-Executive - Independent Director	Not Applicable		30-09-2014		5	1	3	2	Textual Information(3)
3	Mr	BHAVESHBHAI PATEL	AHXPP3238M	03270321	Non-Executive - Independent Director	Not Applicable		30-09-2014		5	1	3	1	Textual Information(4)
4	Mr	JAYANTILAL PATEL	AIKPP7901K	05339476	Non-Executive - Independent Director	Not Applicable		30-09-2014		5	1	2	0	Textual Information(5)

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

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
5	Mrs	VIDHYA BHAVANI	BCSPB5406Q	07159576	Non-Executive - Non Independent Director	Not Applicable		29-04-2015			1	0	0	
6	Mr	PRASHANT PANDA	AECPP3191D	00596554	Non-Executive - Nominee Director	Not Applicable		20-10-2015	01-12-2016		2	0	3	Textual Information(6)

<b>Text Block</b>	
Textual Information(1)	MEMBER IN STAKEHOLDERS RELATIONSHIP COMMITTEE.
Textual Information(2)	MEMBER & CHAIRPERSON IN AUDIT COMMITTEE AND NOMINATION AND REMUNERATION COMMITTEE, MEMBER IN STAKEHOLDERS RELATIONSHIP COMMITTEE.
Textual Information(3)	MEMBER & CHAIRPERSON IN STAKEHOLDERS RELATIONSHIP COMMITTEE, MEMBER IN AUDIT COMMITTEE AND NOMINATION AND REMUNERATION COMMITTEE.
Textual Information(4)	MEMBER IN AUDIT COMMITTEE AND NOMINATION AND REMUNERATION COMMITTEE.
Textual Information(5)	In pursuance of Government notification S.O. No. 3568(E) dated 25.11.2016 and S.O. 3569(E) dated 25.11.2016, The Board for Industrial & Financial Reconstruction (BIFR) has been wound up w.e.f. 01.12.2016. Accordingly Mr. Prashant Panda, Nominee Director of BIFR cease to be director on the Board of the company.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	24-09-2016		
2		12-11-2016	48

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	11-11-2016	Yes	1/3 OR 2 WHICHEVER IS HIGHER	30-07-2016	103	
2	Stakeholders Relationship Committee	29-10-2016	Yes		30-09-2016	28	
3	Stakeholders Relationship Committee	30-11-2016	Yes				
4	Stakeholders Relationship Committee	31-12-2016	Yes				

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Signatory Details</b>	
Name of signatory	Kunjal Desai
Designation of person	Company Secretary
Place	Surat
Date	02-01-2017

