

<b>General information about company</b>	
Scrip code	504341
Name of the entity	RAVINDRA TRADING & AGENCIES LTD.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter														
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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mrs	Vidya Murkumbi	AGXPM4054H	00007588	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	31-12-2014			2	2	0	
2	Mr	Sidram Kaluti	AGZPK0186A	00017933	Executive Director	Not Applicable	CEO	31-12-2014			1	1	0	
3	Mr	Vishwanath Mathur	ADGPM7842M	00349774	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-12-2014		60	1	2	1	
4	Mr	Satish Mehta	AFAPM1110N	01762138	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-12-2014		60	1	2	1	

## 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	PARTHASARATHI UMA SHANKAR	AAGPU2135E	00130363	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-12-2014		60	3	1	0	
6	Mr	ROBERT TAYLOR	ALQPT6311C	00010681	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	01-04-2016			2	1	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Satish Mehta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mrs. Vidya Murkumbi	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mr. Vishwanath Mathur	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Satish Mehta	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mrs. Vidya Murkumbi	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Mr. Uma Shankar	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Vishwanath Mathur	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Satish Mehta	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Sidram Kaluti	Executive Director	Member	

<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	08-02-2016		
2		28-05-2016	109

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
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)
1	Audit Committee	28-05-2016	Yes	1. Mr. Satish Mehta Chairman 2. Mrs. Vidya Murkumbi Member 3. Mr. Vishwanath Mathur Member	08-02-2016	109

<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	Yes	
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	Yes	

<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	Ramnath Sadekar
Designation of person	Company Secretary
Place	Belgaum
Date	14-07-2016

