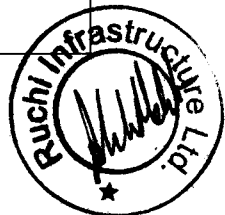


ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: RUCHI INFRASTRUCTURE LIMITED
 2. Quarter ending: 31ST DECEMBER, 2015

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* (rounded-off in year)	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.	Dinesh Chandra Shahra	ABJPS2638A 00533055	Chairperson/ Executive	14/08/2014		2	1	0
Mr.	Sajeve Deora	ABBPD0803C 00003305	Non- executive Independent	26/09/2014 [@]	1	4	5	2
Mr.	Murugan Navamani	AAFPM9351B 01309393	Non- executive Independent	26/09/2014 [@]	1	2	2	0
Mr.	Naveen Gupta	AEAPG3671D 00101778	Non- executive	08/08/1997		1	0	0
Mr.	Dinesh Khandelwal	AAOPK5440J 00145321	Non- executive	15/03/2002		1	2	1
Mrs.	Amrita Shahra Sachdev	APOPS4794N 01494961	Non- executive	26/03/2015		1	0	0
Mr.	Veeresh Malik	AGIPM6363Q 00325507	Non- executive Independent	23/09/2015	-	1	0	0
Mr.	Krishna Das Gupta	AAAPG5971C 00374379	Non- executive Independent	23/09/2015	-	3	5	2



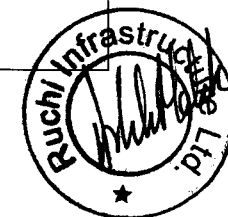
§PAN number of any director would not be displayed on the website of Stock Exchange
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure 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.
@ Under current term, the following Independent Directors were appointed under section 149 of the Companies Act, 2013 with effect from 26/09/2014. However, they were also director under the Companies Act, 1956, with effect from the dates given below and serving as Independent Director under Listing Agreement with the Company:

<u>S. No.</u>	<u>Name of directors</u>	<u>Date of appointment</u>
1.	Mr. Sajeve Deora	13/11/2009
2.	Mr. Murugan Navamani	30/04/2008

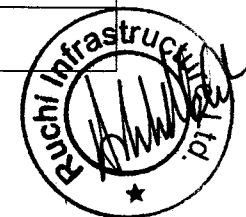
II. Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) §</i>
1. Audit Committee	Mr. Krishna Das Gupta Mr. Sajeve Deora Mr. Dinesh Khandelwal Mr. Navamani Murugan	Chairperson/Non-Executive/Independent Non-Executive/Independent Non-Executive Non-Executive/Independent
2. Nomination & Remuneration Committee	Mr. Sajeve Deora Mr. Murugan Navamani Mr. Naveen Gupta	Chairperson/Non-Executive/Independent Non-Executive/Independent Non-Executive
3. Risk Management Committee(if applicable)	-	-
4. Stakeholders Relationship Committee	Mr. Dinesh Khandelwal Mr. Dinesh Shahra	Chairman Executive

§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. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
14/08/2015	02/11/2015	80 days	
IV. Meeting of Committees (Audit Committee)			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
02/11/2015	Yes	14/08/2015	80 days
· This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA) <small>refer note below</small>	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		N.A	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
Note			
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.			
2 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:

For RUCHI INFRASTRUCTURE LIMITED


Assistant
Company Secretary

Date: 15.01.2016

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.