

<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	Yearly
Date of Report	31-03-2017
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	

<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.

<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	12-11-2016		
2		13-02-2017	92

### 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	13-02-2017	Yes	1/3 OR 2 WHICHEVER IS HIGHER	11-11-2016	93	
2	Stakeholders Relationship Committee	31-01-2017	Yes		31-12-2016	30	
3	Stakeholders Relationship Committee	28-02-2017	Yes				
4	Stakeholders Relationship Committee	31-03-2017	Yes				

**Annexure 1****V. Related Party Transactions**

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	



## Annexure 1

## VI. Affirmations

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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	No	As the entire operational activities of the company are discontinued since August 2008 as is a sick unit registered under BIFR, it is not having a website. In pursuant to Government Notification S.O. No 3568(E) dated 25.11.2016 and S.O. 3569(E) dated 25.11.2016, BIFR has been wound up w.e.f. 01.12.2016 and all the pending cases are now transferred to National Company Law Tribunal (NCLT). The application for such transfer shall be made by the company to NCLT within the time prescribed under section 4(b) of Sick Industrial Companies (Special Provisions) Repeal Act, 2003. However company is in process of maintainng the website.	
2	Terms and conditions of appointment of independent directors	No	As the entire operational activities of the company are discontinued since August 2008 as is a sick unit registered under BIFR, it is not having a website. In pursuant to Government Notification S.O. No 3568(E) dated 25.11.2016 and S.O. 3569(E) dated 25.11.2016, BIFR has been wound up w.e.f. 01.12.2016 and all the pending cases are now transferred to National Company Law Tribunal (NCLT). The application for such transfer shall be made by the company to NCLT within the time prescribed under section 4(b) of Sick Industrial Companies (Special Provisions) Repeal Act, 2003. However company is in process of maintainng the website.	
3	Composition of various committees of board of directors	No	As the entire operational activities of the company are discontinued since August 2008 as is a sick unit registered under BIFR, it is not having a website. In pursuant to Government Notification S.O. No 3568(E) dated 25.11.2016 and S.O. 3569(E) dated 25.11.2016, BIFR has been wound up w.e.f. 01.12.2016 and all the pending cases are now transferred to National Company Law Tribunal (NCLT). The application for such transfer shall be made by the company to NCLT within the time prescribed under section 4(b) of Sick Industrial Companies (Special Provisions) Repeal Act, 2003. However company is in process of maintainng the website.	
4	Code of conduct of board of directors and senior management personnel	No	As the entire operational activities of the company are discontinued since August 2008 as is a sick unit registered under BIFR, it is not having a website. In pursuant to Government Notification S.O. No 3568(E) dated 25.11.2016 and S.O. 3569(E) dated 25.11.2016, BIFR has been wound up w.e.f. 01.12.2016 and all the pending cases are now transferred to National Company Law Tribunal (NCLT). The application for such transfer shall be made by the company to NCLT within the time prescribed under section 4(b) of Sick Industrial Companies (Special Provisions) Repeal Act, 2003. However company is in process of maintainng the website.	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	No	As the entire operational activities of the company are discontinued since August 2008 as is a sick unit registered under BIFR, it is not having a website. In pursuant to Government Notification S.O. No 3568(E) dated 25.11.2016 and S.O. 3569(E) dated 25.11.2016, BIFR has been wound up w.e.f. 01.12.2016 and all the pending cases are now transferred to National Company Law Tribunal (NCLT). The application for such transfer shall be made by the company to NCLT within the time prescribed under section 4(b) of Sick Industrial Companies (Special Provisions) Repeal Act, 2003. However company is in process of maintainng the website.	
6	Criteria of making payments to non-executive directors	No	As the entire operational activities of the company are discontinued since August 2008 as is a sick unit registered under BIFR, it is not having a website. In pursuant to Government Notification S.O. No 3568(E) dated 25.11.2016 and S.O. 3569(E) dated 25.11.2016, BIFR has been wound up w.e.f. 01.12.2016 and all the pending cases are now transferred to National Company Law Tribunal (NCLT). The application for such transfer shall be made by the company to NCLT within the time prescribed under section 4(b) of Sick Industrial Companies (Special Provisions) Repeal Act, 2003. However company is in process of maintainng the website.	
7	Policy on dealing with related party transactions	No	As the entire operational activities of the company are discontinued since August 2008 as is a sick unit registered under BIFR, it is not having a website. In pursuant to Government Notification S.O. No 3568(E) dated 25.11.2016 and S.O. 3569(E) dated 25.11.2016, BIFR has been wound up w.e.f. 01.12.2016 and all the pending cases are now transferred to National Company Law Tribunal (NCLT). The application for such transfer shall be made by the company to NCLT within the time prescribed under section 4(b) of Sick Industrial Companies (Special Provisions) Repeal Act, 2003. However company is in process of maintainng the website.	
8	Policy for determining 'material' subsidiaries	No	As the entire operational activities of the company are discontinued since August 2008 as is a sick unit registered under BIFR, it is not having a website. In pursuant to Government Notification S.O. No 3568(E) dated 25.11.2016 and S.O. 3569(E) dated 25.11.2016, BIFR has been wound up w.e.f. 01.12.2016 and all the pending cases are now transferred to National Company Law Tribunal (NCLT). The application for such transfer shall be made by the company to NCLT within the time prescribed under section 4(b) of Sick Industrial Companies (Special Provisions) Repeal Act, 2003. However company is in process of maintainng the website.	
9	Details of familiarization programmes	No	As the entire operational activities of the company are discontinued since August 2008 as is a sick unit registered under BIFR, it is not having a website. In pursuant to Government Notification S.O. No 3568(E) dated 25.11.2016 and S.O. 3569(E) dated 25.11.2016,	

imparted to  
independent  
directors

BIFR has been wound up w.e.f. 01.12.2016 and all the pending cases are now transferred to National Company Law Tribunal (NCLT). The application for such transfer shall be made by the company to NCLT within the time prescribed under section 4(b) of Sick Industrial Companies (Special Provisions) Repeal Act, 2003. However company is in process of maintaining the website.

## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	No	As the entire operational activities of the company are discontinued since August 2008 as is a sick unit registered under BIFR, it is not having a website. In pursuant to Government Notification S.O. No 3568(E) dated 25.11.2016 and S.O. 3569(E) dated 25.11.2016, BIFR has been wound up w.e.f. 01.12.2016 and all the pending cases are now transferred to National Company Law Tribunal (NCLT). The application for such transfer shall be made by the company to NCLT within the time prescribed under section 4(b) of Sick Industrial Companies (Special Provisions) Repeal Act, 2003. However company is in process of maintainng the website.	
11	email address for grievance redressal and other relevant details	No	As the entire operational activities of the company are discontinued since August 2008 as is a sick unit registered under BIFR, it is not having a website. In pursuant to Government Notification S.O. No 3568(E) dated 25.11.2016 and S.O. 3569(E) dated 25.11.2016, BIFR has been wound up w.e.f. 01.12.2016 and all the pending cases are now transferred to National Company Law Tribunal (NCLT). The application for such transfer shall be made by the company to NCLT within the time prescribed under section 4(b) of Sick Industrial Companies (Special Provisions) Repeal Act, 2003. However company is in process of maintainng the website.	
12	Financial results	No	As the entire operational activities of the company are discontinued since August 2008 as is a sick unit registered under BIFR, it is not having a website. In pursuant to Government Notification S.O. No 3568(E) dated 25.11.2016 and S.O. 3569(E) dated 25.11.2016, BIFR has been wound up w.e.f. 01.12.2016 and all the pending cases are now transferred to National Company Law Tribunal (NCLT). The application for such transfer shall be made by the company to NCLT within the time prescribed under section 4(b) of Sick Industrial Companies (Special Provisions) Repeal Act, 2003. However company is in process of maintainng the website.	
13	Shareholding pattern	No	As the entire operational activities of the company are discontinued since August 2008 as is a sick unit registered under BIFR, it is not having a website. In pursuant to Government Notification S.O. No 3568(E) dated 25.11.2016 and S.O. 3569(E) dated 25.11.2016, BIFR has been wound up w.e.f. 01.12.2016 and all the pending cases are now transferred to National Company Law Tribunal (NCLT). The application for such transfer shall be made by the company to NCLT within the time prescribed under section 4(b) of Sick Industrial Companies (Special Provisions) Repeal Act, 2003. However company is in process of maintainng the website.	
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	NA	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	No	Company is not having CEO/CFO and hence the compliance certificate is presented by the Managing Director.
10	Risk Assessment & Management	17(9)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	



<b>Signatory Details</b>	
Name of signatory	Kunjal Desai
Designation of person	Company Secretary
Place	Surat
Date	03-04-2017

