

Riga Sugar Company Ltd.

An ISO 9001:2008 & ISO 14001:2004 Certified Company

Regd. Office : 14, Netaji Subhas Road, 2nd Floor, Kolkata - 700 001

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E-mail : riga@vsnl.net, Website : www.rigasugar.com

CIN-L15421WB1980PLC032970

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11.01.2016

The Corporate Relations Department,
BSE Limited,
25th Floor, Dalal Street,
P.J.Towers,
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Dear Sirs,

Re: Quarterly Compliance Report on Corporate Governance

Enclosed please find the 'Quarterly Compliance Report on Corporate Governance' as Annexure – I , as per regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period ended 31.12.2015.

Hope you will find the same in order.

Thanking you,

Yours faithfully,
For RIGA SUGAR CO. LTD.

(S. PRASAD)
Company Secretary -
Compliance Officer

Encl: As above.



FACTORY : Dhanuka Gram, P.O. RIGA-843327, Dist. Sitamarhi (Bihar)

☎ : (06226) 285085, Fax : (06226) 285281

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ANNEXURE I

1. Name of Listed Entity – Riga Sugar Co. Ltd.

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	No. of Directorship In listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation)	Number of Memberships In Audit/ Stakeholder Committees 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.	Om Prakash Dhanuka	ADRPD1321M/00049947	Chairperson /Executive Director	01/03/2014		2	-	-
Mr.	Narayan Chandra Majumdar	ADMPM8826F/03613413	Non-Executive/ Independent Director	11/09/2014	5 years	1	-	-
Mr.	Suyash Borar	AECPB8734Q/01315260	Non-Executive / Independent Director	11/09/2014	5 years	1	1	-
Mr.	Sarad Jha	ADXPJ3687L/00131305	Non-Executive/ Independent Director	11/09/2014	5 years	1	2	1
Mr.	Sushil Kumar Goenka	ADGPG6350E/00083106	Non-Executive/ Independent Director	11/09/2014	5 years	2	2	1
Ms.	Sulekha Dutta	AHAPD4350K/07114240	Non-Executive/ Independent Director	31/03/2015	5 years	2	1	-

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.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)*
1.Audit Committee	Mr. Sarad Jha Mr. Suyash Borar Mr. S.K.Goenka	Chairperson/ Non-Executive/Independent Director Non-Executive/Independent Director Non-Executive/Independent Director
2.Nomination & Remuneration Committee	Mr. Sushil Kumar Goenka Mr.Suyash Borar Mr.N.C.Majumdar	Chairperson/ Non-Executive/Independent Director Non-Executive/Independent Director Non-Executive/Independent Director
3.Risk Management Committee (if applicable)	N.A.	N.A.
4.Stakeholders Relationship Committee	Mr. Sushil Kumar Goenka Mr. Sarad Jha	Chairperson/Non-Executive/Independent Director Non-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

III. Meeting of Board of Directors

Dates of Meeting (if any) in the previous quarter	Dates of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
04/07/2015 & 08/08/2015	17/10/2015 , 30/10/2015 & 09/11/2015	69

IV. Meeting of Committees

Dates of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Dates of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 07/11/2015	Yes	07/08/2015	91

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

V. Related Party Transaction

Subject	Compliance status (Yes/No/NA)
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

- 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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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:

Name & Designation: **SHAIENDRA PRASAD**

Company Secretary / Compliance Officer

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.