

RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Ruchi

Head Office :
301, Mahakosh House,
7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
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E-mail : ruchisoya@ruchigroup.com

RSIL/2017

14th July, 2017

BSE Ltd.
Floor No.25,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

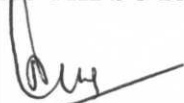
Dear Sirs,

Sub: Compliance Report on Corporate Governance

We attach herewith the quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified (Annexure I) for the quarter ended 30th June, 2017.

Thanking you,

Yours faithfully,
For **RUCHI SOYA INDUSTRIES LTD.,**



COMPANY SECRETARY

Encl: As above.

ANNEXURE-1

COMPLIANCE REPORT ON CORPORATE GOVERNANCE
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **RUCHI SOYA INDUSTRIES LIMITED**
 2. Quarter ending: **30th JUNE, 2017**

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 5(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 Shakra	ABJPS2638A 00533055	Executive	07/01/2016		1	0	0	
Mr.	Kailash Chandra Shakra	ABJPS9987Q 00062698	Chairperson/ Non-executive	07/01/1986		1	0	0	
Mr.	Prabhu Dayal Dwivedi	ALCPD9338H 02114285	Non-executive/ Independent	26/09/2014 [@] Resigned on 28.04.17	0	0	0	0	
Mr.	Murugan Navamani	AAFPM9351B 01309393	Non-executive/ Independent	26/09/2014 [@]	3 years	2	3	2	
Mr.	Vijay Kumar Jain	AAIPJ2722L 00098298	Executive	01/04/2016		1	3	0	
Mr.	Navin Khandelwal	ACBPK8517B 00134217	Non-executive/ Independent	26/09/2014 [@]	3 years	3	6	5	
Mrs.	Meera Dinesh Rajda	AAXPR1721L 07130303	Non-executive/	23/09/2015 [@]	2 years	1	0	0	



