

RUIA AQUACULTURE FARMS LTD

Regd. Office: 18/2, Ruia House, Sainath Road, Malad West, Mumbai 400064.

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January 5, 2016

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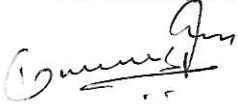
To,
BSE Limited
1st Flr, Rotunda Bldg,
Dala Street, Fort
Mumbai 400001

SUB: Compliance Report on Corporate Governance

Dear Sir / Madam,

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 31st December 2015.

Regds,
For Ruia Aquaculture Farms Ltd.



Kamal Ruia
Managing Director



Encl: a/a

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity RUIA AQUACULTURE FARMS 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 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.	SHARAD RUIA	AAEPR0211Q00754312	C-E	24/07/1992		1	2	2
MR.	KAMAL RUIA	AAEPR0213N01289990	E	24/07/1992		1	2	0
MR.	PRADEEP RUIA	AAEPR0215L00623319	E	24/07/1992		1	2	0
<p>§PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>&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</p> <p>* 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.</p>								
II. Composition of Committees								
Name of Committee			Name of Committee members		Category (Chairperson/Executive/Non- Executive/independent/Nominee) §			

1. Audit Committee	SHARAD RUIA KAMAL RUIA PRADEEP RUIA	C-E E E	
2. Nomination & Remuneration Committee	SHARAD RUIA KAMAL RUIA PRADEEP RUIA	C-E E E	
3. Risk Management Committee(if applicable)	NOT APPLICABLE		
4. Stakeholders Relationship Committee'	SHARAD RUIA KAMAL RUIA PRADEEP RUIA	C-E E E	
&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 TH JULY 2015	12 TH OCTOBER 2015 13 TH NOVEMBER 2015	90	
IV. Meeting of Committees			
<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>
13 TH NOVEMBER 2015	Yes – All members present	14 th JULY 2015	122

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

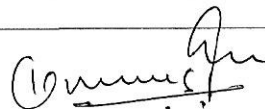
V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

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:

Name & Designation

KAMAL RUIA

Company Secretary / Compliance Officer / Managing Director / CEO**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.