

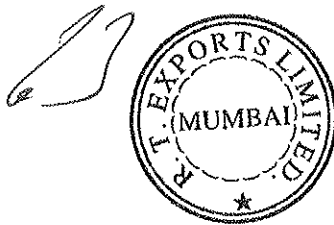
## Corporate Governance

R.T. EXPORTS LTD.

Scrip Code : 512565

Quarter Ending : September 2018

Composition of Board of Directors								
Title	Name of the Director	Category	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Bhavik Bhimjyani	Executive Director	13-Jun-14	-	-	1	2	0
Mr	Rashmi Bhimjyani	Executive Director, Chairperson, MD	30-Sep-18	-	-	1	1	0
Mr	Sheetal Mehta	Non-Executive - Independent Director	14-Nov-16	-	60	1	0	0
Mr	Yogesh Thakkar	Non-Executive - Independent Director	30-Sep-15	-	60	1	1	0
Mr	Zahur Ahmed Fakir	Non-Executive - Independent Director	30-Sep-16	-	60	2	2	2
Mrs	Asha Dawda	Non-Executive - Non Independent Director	30-Sep-16	-	-	1	0	0

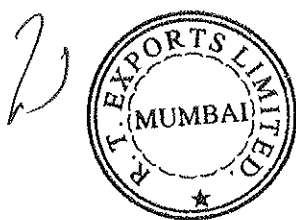


<b>Corporate Governance</b>	
<b>R.T. EXPORTS LTD.</b>	
Scrip Code : 512565	Quarter Ending : September 2018
<b>Composition of Committee</b>	

<b>Audit Committee</b>	
Name of Committee members	Category
Bhavik Bhimjyani	Executive Director, Member
Yogesh Thakkar	Non-Executive - Independent Director, Member
Zahurahmed Fakir	Non-Executive - Independent Director, Chairperson

<b>Nomination and remuneration committee</b>	
Name of Committee members	Category
Rashmi Bhimjyani	Executive Director, Member
Yogesh Thakkar	Non-Executive - Independent Director, Member
Zahurahmed Fakir	Non-Executive - Independent Director, Chairperson

<b>Stakeholders Relationship Committee</b>	
Name of Committee members	Category
Bhavik Bhimjyani	Executive Director, Member
Rashmi Bhimjyani	Executive Director, Member
Zahurahmed Fakir	Non-Executive - Independent Director, Chairperson



Corporate Governance		
R.T. EXPORTS LTD.		
Scrip Code: 512565	Quarter Ending : September 2018	
Meeting Of Board Of Directors		
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
22-May-18	-	0
-	14-Aug-18	83
-	03-Sep-18	19
-	20-Sep-18	16



Corporate Governance				
R.T. EXPORTS LTD.				
Scrip Code : 512565		Quarter Ending : September 2018		
Meeting Of Committees				
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	14-Aug-18	Yes	22-May-18	83
Audit Committee	03-Sep-18	Yes	-	0
Audit Committee	20-Sep-18	Yes	-	0
Nomination and remuneration committee	14-Aug-18	Yes	22-May-18	83
Stakeholders Relationship Committee	14-Aug-18	Yes	22-May-18	83



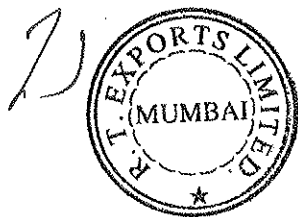
<b>Corporate Governance</b>		
<b>R.T.EXPORTS LTD.</b>		
Scrip Code : 512565	Quarter Ending : September 2018	
<b>Related Party Transactions</b>		
Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-



Corporate Governance	
R.T. EXPORTS LTD.	
Scrip Code : 512565	Quarter Ending : September 2018
Affirmations	
Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

**Signatory Details**

Name of Signatory	Bhavik Bhimjyani
Designation of person	Director



Corporate Governance			
R.T. EXPORTS LTD.			
Scrip Code: 512565			
Quarter Ending: September 2018			
Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Signatory Details

Name of Signatory	Bhavik Bhimjyani
Designation of person	Director

