



September 7, 2016

Dept. of Corporate Services,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Dear Sir/Madam,

Sub: Notice of 36th Annual General Meeting:

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice convening the 36th Annual General Meeting of the members of Ravindra Energy Limited will be held on Friday the 30th day of September 2016, at 11:00 a.m., at The Theosophical Society Belgaum Lodge, Gogte Rangmandir Hall, (School of Culture) 185, Ramghat Road, Camp, Belgaum – 590001, Karnataka, India,

You are requested to please take the same on your records.

Thanking you,

Yours faithfully,

For Ravindra Energy Limited

Ramnath Sadekar
Company Secretary



Notice of the Annual General Meeting

NOTICE is hereby given that the 36th Annual General Meeting of the members of Ravindra Energy Limited will be held on Friday the 30th day of September, 2016 at 11:00 a.m., at The Theosophical Society Belgaum Lodge, Gogte Rangmandir Hall, (School of Culture) 185, Ramghat Road, Camp, Belgaum – 590001, Karnataka, India, to transact the following business:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements for the year ended March 31, 2016

To receive, consider and adopt:

- a. the Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the reports of the Board of Directors' and Auditors' thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with the report of the Auditors' thereon.

2. Appointment of Director in place of retiring Director

To appoint a Director in place of Mrs. Vidya Murkumbi (DIN 00007588) who retires by rotation and being eligible, offers herself for re-appointment.

3. To ratify the appointment of M/s Ashok Kumar, Prabhaskar & Co., Statutory Auditors

To consider and if thought fit, to pass, with or without modification(s), the following resolution, as an Ordinary Resolution;

RESOLVED THAT, pursuant to the Ordinary Resolution passed by the Members at the 35th Annual General Meeting of the Company and the provisions of Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the appointment of M/s. Ashok Kumar, Prabhaskar & Co., Chartered Accountants, Bangalore (Firm Registration No. 004982S) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 38th Annual General Meeting to be held in the year 2018, be and is hereby ratified at such remuneration as may be approved by the Board of Directors of the Company.

SPECIAL BUSINESS:

4. Appointment of Mr. Robert Taylor as Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution, as an Ordinary Resolution;

RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Robert Taylor (DIN – 00010681) who was appointed as an Additional Director, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director liable to retire by rotation.

5. Approval of Related Party Transactions

To consider and if thought fit, to pass, with or without modification(s), the following resolution, as a Special Resolution;

RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and pursuant to Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary, consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any other person(s) authorized by the Board to exercise its powers, including the powers conferred by this resolution) to enter into related party/material related party transactions(s), as approved by the Audit Committee, of purchase and/or sale of sugar, stores and spares, coal and to renew these transactions from time to time at any time in future as per the details given below:

Name of the related party	Nature of relationship	Nature and particulars of contract	Estimated amount of transaction during the financial year 2016-17 (Amount in ₹)
Shree Renuka Sugars Limited (SRSL)	SRSL is a public company in which Director of the Company is a Director and holds along with her relative more than 2% of its paid share capital.	1) Sale of coal 2) Purchase of sugar 3) Purchase of stores and spares	400,000,000 800,000,000 10,000,000

RESOLVED FURTHER THAT pursuant to Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of the Companies Act, 2013 applicable, if any, approval of the members be and is hereby

accorded to the related party/material related party transactions, as per details given below, approved by the Audit Committee, entered in to by the Company in the ordinary course of business and on arm's length basis, during the financial year 2015-16,

Name of the related party	Nature of relationship	Nature and particulars of contract	Amount in ₹
Shree Renuka Sugars Limited (SRSL)	SRSL is a public company in which Director of the Company is a Director and holds along with her relative more than 2% of its paid share capital.	1) Sale of coal 2) Purchase of sugar 3) Corporate deposit	323,885,962 748,105,000 36,000,000

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and to execute or authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution.

6. Approval for divestment of stake in material subsidiary

To consider and if thought fit, to pass, with or without modification(s), the following resolution, as a Special Resolution;

"RESOLVED THAT pursuant to Regulations 24(5) & (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with

applicable provisions of the Companies Act, 2013, approval of the members of the Company be and is hereby accorded to the divestment (in one or more tranches) of entire stake of the Company in PT Renuka Coalindo Tbk, Indonesia and PT Jambi Prima Coal, Indonesia, material subsidiaries, held through Renuka Energy Resource Holdings FZE, UAE (RERH), a Wholly-Owned Subsidiary of the Company, on such terms and conditions and in such manner RERH may at its absolute discretion determine.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and give all such directions as it may in its absolute discretion deem necessary expedient or desirable in order to give effect to this resolution.

Place: Mumbai
Date: August 12, 2016

Registered Office:

BC 109, Davidson Road, Camp,
Belgaum - 590001, Karnataka, India.
CIN: L40104KA1980PLC075720

By Order of the Board of Directors
For **Ravindra Energy Limited**

Sd/-
Ramnath Sadekar
Company Secretary

Notice of Annual General Meeting	Management Discussion and Analysis	Directors Report	Corporate Governance Report	Financial Statements
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Notes

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- A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL, INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The proxy form duly completed must reach the registered office of the Company not less than 48 hours before the commencement of the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The proxy so appointed shall prove his identity at the time of attending the meeting.

- Corporate members intending to send their authorised representative(s) to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
- Members/proxies are requested to bring to the meeting details of their shareholding/folio number/DP ID/Client ID. Members/proxies shall hand over the duly filled in and signed attendance slip, at the entrance of the hall while attending the meeting.
- In case of joint holders attending the meeting, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
- The attendance slip, proxy form and the route map of the venue of the meeting are annexed herewith.
- A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the meeting is annexed hereto.
- All documents referred to in the accompanying notice are open for inspection at the registered office of the Company on all working days, during business hours up to the date of the Annual General Meeting.
- Members are requested to note that as per Section 124(5) of the Companies Act, 2013 dividends not en-cashed/claimed within seven years from the date of declaration will be transferred to the Investor Education and Protection Fund (IEPF). After transfer of the said amount to IEPF, no claims in this respect shall lie against IEPF or the Company. Members are therefore requested to en-cash/claim the unclaimed dividends standing to the credit of their account. The detailed dividend history and due dates for transfer to IEPF are available under the head 'Investors' on the website of the Company www.ravindraenergy.com.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2016 to Friday, September 30, 2016 (both days inclusive).
- As required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 the relevant information in respect of the Directors seeking appointment/re-appointment, at the Annual General Meeting is provided as **Annexure** to this notice.
- Members holding shares in physical mode are requested to advise about change of address to Karvy Computershare Private Limited (KARVY) and members holding shares in electronic mode are requested to intimate their respective Depository Participants (DPs) about any change of address or bank mandate and not to the Company or Registrar and Transfer Agents.
- Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or KARVY for assistance in this regard.
- Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, to enable the management to keep the information ready at the meeting.
- The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form, are therefore requested to submit the PAN to their Depository Participants (DPs) with whom they are maintaining their demat account. Members holding shares in physical form can submit their PAN details to the Registrar and Transfer Agents of the Company i.e. KARVY. SEBI has also mandated that for registration of transfer of securities, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to the Registrar and Transfer Agents of the Company.
- Members who have not registered their email address so far, are requested to register/update their email address for receiving all communications including Annual Report, Notices, Circulars etc. In respect of shares held in demat mode, email address can be registered with the depository participants (DPs) and member who hold shares in physical form are requested to register their email address with KARVY.

16. In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide the facility of voting through electronic means (remote e-voting) to its members. Members of the Company can transact all the items of business with the facility of voting through electronic means.
 17. The remote e-voting shall commence at 9:00 a.m. on Tuesday, September 27, 2016 and will end at 5:00 p.m. on Thursday, September 29, 2016. The facility for remote e-voting shall forthwith be blocked at the end of the period of remote e-voting.
 18. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. September 23, 2016.
 19. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 23, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
 20. Any person who becomes a member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. September 23, 2016 may obtain the user ID and password by sending request at evoting@karvy.com.
 21. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
 22. The facility for voting through ballot paper shall be made available at the meeting and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.
 23. The Company has engaged Karvy Computershare Private Limited ("Karvy") as the Agency to provide e-voting facility.
 24. The Company has appointed M/s. Roshan Raikar & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the voting and remote e-voting process (including the ballot forms received from the members who do not have access to e-voting) in a fair and transparent manner. He has communicated his willingness to be appointed as such.
 25. The results on the resolutions shall be declared within three days of the conclusion of the Annual General Meeting and the resolutions will be deemed to be passed on the date of the Annual General Meeting subject to receipt of requisite number of votes.
 26. The results of voting along with scrutinizer's report thereon would be available on the website of the Company at www.ravindraenergy.com and service providers' website at www.evoting.karvy.com immediately after the declaration of the results and would also be communicated to BSE Limited.
 27. The procedure and instructions including details of user ID and password relating to e-voting facility provided by the Company is being sent to the members separately alongwith this Annual Report.
- Remote E-Voting:**
- (A) In case a Member receives an email from Karvy [for Members whose email IDs are registered with the Company/Depository Participants(s)], the Member needs to follow the following steps:
 - i. Launch internet browser by typing the URL: <https://evoting.karvy.com>.
 - ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be the EVEN (E-Voting Event Number) followed by folio number. In case of Demat account, User ID will be DP ID and Client ID of the Member. The password will be mentioned in the email received by you from Karvy. However, if you are already registered with Karvy for e-voting, you need to use your existing User ID and password for casting your vote.
 - iii. After entering these details appropriately, click on "LOGIN".
 - iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - v. You need to login again with the new credentials.
 - vi. On successful login, the system will prompt you to select the "EVENT" i.e., 'Name of the Company'.
 - vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially

Notice of Annual General Meeting	Management Discussion and Analysis	Directors Report	Corporate Governance Report	Financial Statements
----------------------------------	------------------------------------	------------------	-----------------------------	----------------------

Notes

enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

- viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
- ix. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
- x. You may then cast your vote by selecting an appropriate option and click on "Submit".
- xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
- xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email csroshanraikar@gmail.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_Event No."

(B) In case of Members receiving physical copy of Notice [for Members whose email IDs are not registered with the Company/Depository Participants (s)]:

- i. E-Voting Event Number (EVEN), User ID and Password are provided separately along with this Annual Report.
- ii. Please follow all steps from Sl. No. (i) to (xii) above to cast your vote by electronic means.

(C) Other Instructions:

- a. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> (Karvy Website) or contact Mr. K.S. Reddy (Unit: Ravindra Energy Limited) of Karvy Computershare Private Limited, Karvy Selenium Tower B,

Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone No. 040-6716 1500 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications.

- b. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- c. The remote e-voting period commences on September 27, 2016 at 9:00 A.M. (IST) and ends on September 29, 2016 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2016, may cast their votes electronically. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.
- d. The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date i.e. September 23, 2016.
- e. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting i.e., September 23, 2016, he/she may obtain the User ID and Password by sending request at evoting@karvy.com.

Explanatory Statement

(Pursuant to Section 102(1) of the Companies Act, 2013)

Item No. 4 - Appointment of Mr. Robert Taylor as Director of the Company

The Board of Directors appointed Mr. Robert Taylor as an Additional Director of the Company with effect from 1st April, 2016. Pursuant to Section 161(1) of the Companies Act, 2013 he holds office up to the date of ensuing Annual General Meeting. It is proposed to appoint him as Director liable to retire by rotation. He is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as Director.

The Company has received notice in writing from a member along with deposit of requisite amount under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company.

Mr. Robert Taylor holds a Bachelor of Science from London School of Economics and Master of Science in Agricultural Economics from Oxford University. He is Director and Co-founder of Romarsol Limited and Agrinergy Limited, UK Companies, focused on renewable energy and emission reduction projects. He was head of market research and analysis for Tate and Lyle International and prior to that was a market analyst for E D & F Man Sugar. He is also on the Board of Shree Renuka Sugars Limited. Considering his high qualification, rich knowledge and varied experience the Board recommends his appointment as Director, which will be of immense benefit to the Company.

Mr. Robert Taylor does not hold shares either by him or on a beneficial basis for any other person in the Company.

No Director other than Mr. Robert Taylor is concerned or interested in the resolution.

The relatives of Mr. Robert Taylor may be deemed to be concerned or interested in the resolution to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors/Key Managerial Personnel of the Company/their relatives are in any way concerned or interested, financially or otherwise in this resolution.

Item No. 5 - Approval of related party transactions

Section 188 of the Companies Act, 2013 ("the Act") read with Rule 15 of the Companies (Meetings of the Board and its Powers) Rules, 2015 ("the Rules") states that no Company shall enter into material related party transactions except with the consent of the members of the Company, where such transactions are either not (a) in the ordinary course of business or (b) on an arm's length basis.

Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") states that all material related party transactions shall require approval of the shareholders through resolution.

The Company has entered into material related party transactions, with Shree Renuka Sugars Limited a related party during the financial year 2015-16 and also proposes to enter into the material related party transactions with Shree Renuka Sugars Limited during the financial year 2016-17, as mentioned in the resolution. The Company has obtained prior approval of the Audit Committee to the said transactions as required under Regulation 23(2) of the Listing Regulations.

All related party transactions are at arm's length basis and in the ordinary course of business of the Company and therefore the provisions of the Act and the Rules are not attracted. However, Regulation 23(4) of the Listing Regulations states that all material related party transactions shall require approval of the shareholders through resolution and related party shall abstain from voting on such resolution. Member's approval is therefore sought under relevant provisions of the Act, applicable, if any, and Listing Regulations.

Information relating to transactions is as under

Name of the Related Party	As mentioned in the resolution
Name of the Directors/Key Managerial Personnel who is/are related, if any	No Director or Key Managerial Personnel of the Company is related.
Money Value	As mentioned in the resolution.
Nature, material terms and particulars of the arrangement	Commercial terms are usually as per standard contracts. From contract to contract the terms are changed. The terms are as per the standard agreed format between the parties and are at arm's length basis.
Any other information relevant or important for the members to make a decision on the transaction	None

Notice of Annual General Meeting	Management Discussion and Analysis	Directors Report	Corporate Governance Report	Financial Statements
Explanatory Statement				

Information under Standard 1.2.5 of the Secretarial Standard 2

Shareholding interest, to the extent not less than 2% in Shree Renuka Sugars Limited of Promoter, Director, Manger and Key Managerial Personnel of the Company :

Sr. No.	Name	Promoter/Director/Manager/KMP	Number of Equity Shares of Re. 1/- each held as on 31st March, 2016	Percentage of holding
1.	Murkumbi Investments Private Limited	Promoter	121,414,000	13.07
2.	Khandepar Investments Private Limited	Promoter	75,400,000	8.12

Except to the extent of their shareholding interest, if any, none of the Directors/Key Managerial Personnel of the Company/their relatives are in any way concerned or interested, financially or otherwise in this special resolution. The resolution is proposed as a Special Resolution in the interest of the Company.

Item No. 6 - Approval for divestment of stake in material subsidiary

Regulations 24(5) & (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 require prior approval of the shareholders by way of special resolution for disposing of shares in its material subsidiary resulting in reduction of its shareholding (either of its own or together with other subsidiaries) to less than 50% or cease the exercise of control over the subsidiary and selling, disposing off and leasing of assets amounting to more than twenty percent of the assets of the material subsidiary, on an aggregate basis during a financial year.

PT Renuka Coalindo Tbk and PT Jambi Prima Coal are indirect material subsidiaries of the Company. Stake in PT Jambi Prima Coal is held through PT Renuka Coalindo Tbk and the stake in PT Renuka Coalindo Tbk is held by the Company through Renuka Energy Resource Holdings FZE, a Wholly-Owned Subsidiary. PT Renuka Coalindo Tbk through its subsidiary PT Jambi Prima Coal holds mining leases and is engaged in the business of mining and sale of coal. The Board has decided to explore the possibility of sale/strategic divestment or slump sale of its coal business, since it is in loss, due to subdued international coal prices. The Board recommends passing of the resolution.

Except to the extent of their shareholding interest, if any, none of the Directors/Key Managerial Personnel of the Company/their relatives are in any way concerned or interested, financially or otherwise in this special resolution.

By Order of the Board of Directors
For **Ravindra Energy Limited**

Registered Office:
BC 109, Davidson Road, Camp,
Belgaum - 590001, Karnataka, India.
CIN: L40104KA1980PLC075720

Sd/-
Ramnath Sadekar
Company Secretary
Mumbai, August 12, 2016

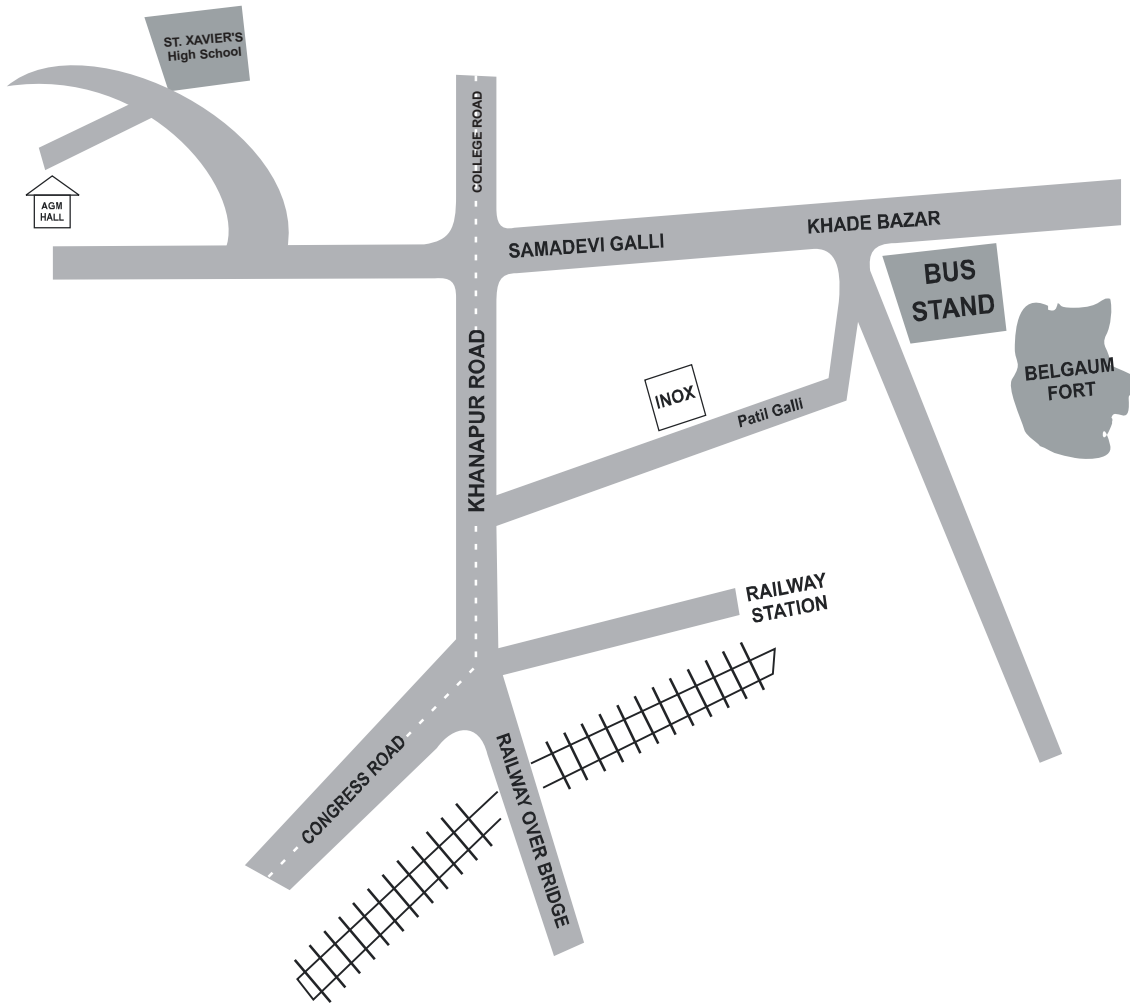
Annexure

Information on Directors seeking appointment/re-appointment at the forthcoming Annual General Meeting (Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2)

Sr. No.	Name of the Director	Brief Resume	Experience in specific functional areas	Relationship between Directors <i>inter-se</i>	Directorships and membership of Committees in other companies	Shareholding of Non-Executive Directors	Terms and conditions & details of remuneration & No of meetings of the Board attended
1.	Mrs. Vidya Murkumbi (Chairperson)	<p>Date of Birth 05-01-1948</p> <p>Date of original appointment 14-08-2014</p> <p>Qualification B. Sc.</p>	33 years experience in trading business. She was involved in trading and distribution of various Tata and Parle products. She has rich experience of manufacturing businesses also Co-founded industries engaged in agro processing and chemical formulations. Co-promoter of Shree Renuka Sugars Limited. The projects of Shree Renuka Sugars Limited were implemented/ acquired under her leadership. She is at the helm of Shree Renuka Sugars Limited since its inception and the growth of the Company is attributed to her able leadership.	Not related to any other Director/Key Managerial Personnel of the Company	<p>Directorship</p> <ol style="list-style-type: none"> Shree Renuka Sugars Limited Shree Renuka Agri Venture Limited Gokak Sugars Limited <p>Membership of the Committee</p> <ol style="list-style-type: none"> Shree Renuka Sugars Limited - Stakeholders Relationship Committee 	1,000 Equity Shares of Rs. 10/- each	<p>Liable to retire by rotation</p> <p>Except sitting fees not entitled for any other remuneration</p> <p>Four meetings attended in 2015-16</p>
2.	Mr. Robert Taylor	<p>Date of Birth 09-11-1971</p> <p>Date of original appointment 01-04-2016</p> <p>Qualification He holds a Bachelor of Science from London School of Economics and Master of Science in Agricultural Economics from Oxford University.</p>	He is Director and Co-founder of Romarsol Limited and Agrinergy Limited, UK Companies focused on renewable energy and emission reduction projects. He was head of market research and analysis for Tate and Lyle International and prior to that was a market analyst for E D & F Man Sugar.	Not related to any other Director/Key Managerial Personnel of the Company	<p>Directorship</p> <ol style="list-style-type: none"> Shree Renuka Sugars Limited <p>Membership of the Committee</p> <ol style="list-style-type: none"> Shree Renuka Sugars Limited - Audit Committee 	Nil	<p>Liable to retire by rotation</p> <p>Except sitting fee not entitled for any remuneration</p> <p>Appointed w.e.f 1st April 2016</p>

Map

Route Map for the Venue of the meeting pursuant to the provisions of Secretarial Standard one is as below



AGM Hall Venue

The Theosophical Society Belgaum Lodge, Gogte Rangmandir Hall,
(School of Culture) 185, Ramghat Road, Camp, Belgaum – 590001, Karnataka, India.

Friday, September 30, 2016

11:00 a.m.