

General information about company	
Scrip code	532610
NSE Symbol	DWARKESH
MSEI Symbol	NOTLISTED
ISIN	INE366A01041
Name of the entity	Dwarikesh Sugar Industries Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory											Textual Information(1)				
Is there any change in information of board of directors compare to previous quarter											Yes				
Wether the listed entity has a Regular Chairperson											No				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	B. K. Agarwal	AAZPA4322Q	00001085	Non-Executive - Independent Director	Chairperson		13-08-2014		60	1	0	2		
2	Mr	Vijay S Banka	AADPB5687K	00963355	Executive Director	Not Applicable	MD	28-05-2018			2	4	0		
3	Mr	K. N. Prithviraj	AAHPP7721Q	00115317	Non-Executive - Independent Director	Not Applicable		13-08-2014		60	1	1	0		
4	Mr	B. J. Maheshwari	AAAPM8814E	00002075	Executive Director	Not Applicable	MD	28-05-2018			2	2	1		

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (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)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	Nina Chatrath	ADZPC6911G	07700943	Non-Executive - Independent Director	Not Applicable		04-02-2017		60	1	2	0		

Text Block	
Textual Information(1)	Since Shri G. R. Morarka resigned from the Board of Directors in April, 2018 due to health issues, Chairperson was been appointed among the members of the respective board meetings held during the quarter.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001085	Shri B. K. Agarwal	Non-Executive - Independent Director	Chairperson	12-08-2011		
2	00963355	Shri Vijay S Banka	Executive Director	Member	01-05-2009		
3	00115317	Shri K. N. Prithviraj	Non-Executive - Independent Director	Member	30-11-2009		
4	07700943	Ms. Nina Chatrath	Non-Executive - Independent Director	Member	04-02-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001085	Shri B. K. Agarwal	Non-Executive - Independent Director	Member	12-08-2011		
2	00115317	Shri K. N. Prithviraj	Non-Executive - Independent Director	Chairperson	25-10-2012		
3	07700943	Ms. Nina Chatrath	Non-Executive - Independent Director	Member	04-02-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002075	Shri B. J. Maheshwari	Executive Director	Member	01-05-2009		
2	00963355	Shri Vijay S Banka	Executive Director	Member	12-08-2011		
3	00001085	Shri B. K. Agarwal	Non-Executive - Independent Director	Chairperson	09-08-2012		
4	07700943	Ms. Nina Chatrath	Non-Executive - Independent Director	Member	04-02-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001085	Shri B. K. Agarwal	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	00002075	Shri B. J. Maheshwari	Executive Director	Member	13-08-2014		
3	00963355	Shri Vijay S Banka	Executive Director	Member	13-08-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	07-08-2018		
2		01-11-2018	85
3		17-12-2018	45

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	01-11-2018	Yes	3	07-08-2018	85	
2	Audit Committee	17-12-2018	Yes	4		45	
3	Nomination and remuneration committee	17-12-2018	Yes	3	07-08-2018	131	
4	Stakeholders Relationship Committee	01-11-2018	Yes	3	07-08-2018	85	
5	Corporate Social Responsibility Committee	01-11-2018	Yes	2	07-08-2018	85	

Annexure 1

V. Related Party Transactions			
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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shri B. J. Maheshwari
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Risk Committee is applicable for Top 100 entities. Not applicable in our case, still been formed voluntarily.

Signatory Details	
Name of signatory	Shri B. J. Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	04-01-2019

