

<b>General information about company</b>	
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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**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)					
Whether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												No					
of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Note n prov P/
m R ka	AAKPM6075B	00002078	Executive Director	Chairperson		01- 01- 1962	NA		01-01-2019	01-01-2019		36	2	0	1	0	
han J shwari	AAAPM8814E	00002075	Executive Director	Not Applicable	MD	02- 05- 1960	NA		01-05-2009	07-05-2018		36	2	1	1	2	
S i	AADPB5687K	00963355	Executive Director	Not Applicable	MD	10- 06- 1958	NA		01-05-2009	07-05-2018		36	2	1	4	0	
val	AAZPA4322Q	00001085	Non- Executive - Independent Director	Not Applicable		23- 08- 1942	Yes	31-08- 2018	19-09-2015	19-09-2015		60	1	1	0	2	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of members in Audit/ Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	K N Prithviraj	AAHPP7721Q	00115317	Non-Executive - Independent Director	Not Applicable		03-03-1947	No		19-09-2015	19-09-2015		60	1	1	2
6	Ms	Nina Chatrath	ADZPC6911G	07700943	Non-Executive - Independent Director	Not Applicable		16-10-1962	No		04-02-2017	04-02-2017		60	1	1	2

**Text Block**

Textual Information(1)

Ms Nina Chatrath had been appointed as Director in casual Vacancy on February 04 2017 and whose term of appointment will be calculated as that of previous director ie Ms Malathi Mohan who was appointed as Independent Director as on September 19 2015

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	B K Agarwal	Non-Executive - Independent Director	Chairperson	12-08-2011		
2	00963355	Vijay S Banka	Executive Director	Member	01-05-2009		
3	00115317	K N Prithviraj	Non-Executive - Independent Director	Member	30-11-2009		
4	07700943	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	B K Agarwal	Non-Executive - Independent Director	Member	12-08-2011		
2	00115317	K N Prithviraj	Non-Executive - Independent Director	Chairperson	25-10-2012		
3	07700943	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	00001085	B K Agarwal	Non-Executive - Independent Director	Chairperson	09-08-2012		
2	00002075	Balkishan J Maheshwari	Executive Director	Member	01-05-2009		
3	00963355	Vijay S Banka	Executive Director	Member	12-08-2011		
4	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	04-02-2017		
5	00115317	K N Prithviraj	Non-Executive - Independent Director	Member	02-02-2019		





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	B K Agarwal	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	00002078	Gautam R Morarka	Executive Director	Member	01-01-2019		
3	00002075	Balkishan J Maheshwari	Executive Director	Member	13-08-2014		
4	00963355	Vijay S Banka	Executive Director	Member	13-08-2014		
5	00115317	K N Prithviraj	Non-Executive - Independent Director	Member	02-02-2019		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	05-08-2019				Yes	6	3
2		07-11-2019	93		Yes	5	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	05-08-2019				Yes	4	3
2	Audit Committee	07-11-2019	93			Yes	3	2
3	Stakeholders Relationship Committee	05-08-2019				Yes	5	3
4	Stakeholders Relationship Committee	07-11-2019	93			Yes	4	2
5	Corporate Social Responsibility Committee	05-08-2019				Yes	5	2
6	Corporate Social Responsibility Committee	07-11-2019	93			Yes	4	1

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	07-11-2019				Yes	2	2

**Annexure 1**

**V. Related Party Transactions**

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**

<b>VI. Affirmations</b>		
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 500 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

**Annexure 1**

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



<b>Signatory Details</b>	
Name of signatory	Shri B J Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	03-01-2020

