

<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	Half Yearly
Date of Report	30-09-2019
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	N pt
t	AAKPM6075B	00002078	Executive Director	Chairperson		01-01-1962	01-01-2019			36	2	0	1	0	
1 J ari	AAAPM8814E	00002075	Executive Director	Not Applicable	MD	02-05-1960	01-05-2009	07-05-2018		36	2	1	1	2	
	AADPB5687K	00963355	Executive Director	Not Applicable	MD	10-06-1958	01-05-2009	07-05-2018		36	2	1	4	0	
	AAZPA4322Q	00001085	Non-Executive - Non Independent Director	Not Applicable		23-08-1942	19-09-2015			60	1	1	0	2	

## I. Composition of Board of Directors

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

#### Wether 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	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)	Not r prov P.
5	Mr	K.N Prithviraj	AAHPP7721Q	00115317	Non-Executive - Non Independent Director	Not Applicable		03-03-1947	19-09-2015			60	1	1	2	0	
6	Ms	Nina Chatrath	ADZPC6911G	07700943	Non-Executive - Non Independent Director	Not Applicable		16-10-1962	04-02-2017			60	1	1	2	0	

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

<b>Other Committee</b>						
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	23-05-2019				Yes	6	3
2		05-08-2019	73		Yes	6	3

**Annexure 1**

<b>IV. Meeting of Committees</b>								
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	23-05-2019				Yes	4	3
2	Audit Committee	05-08-2019	73			Yes	4	3
3	Stakeholders Relationship Committee	23-05-2019				Yes	5	3
4	Stakeholders Relationship Committee	05-08-2019	73			Yes	5	3
5	Corporate Social Responsibility Committee	23-05-2019				Yes	5	2
6	Corporate Social Responsibility Committee	05-08-2019	73			Yes	5	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

**Annexure III**

<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	As per notes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

**Text Block**

Textual Information(1)

Due to Pre occupation of Shri K N Prithviraj, he was unable to attend the Annual General Meeting of the Company. However, under Regulation 19(3) of SEBI

(LODR) Regulations, 2015, he had authorised Shri B K Agarwal and Ms. Nina Chatrath to answer Shareholder queries, if any, as they are also well aware with the matters of the Company, being the members of Nomination and Remuneration Committee.

**Annexure III**

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	03-10-2019

