

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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				
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 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
Gautam R. Morarka	AAKPM6075B	00002078	Executive Director	Chairperson		01-01-1962	NA		01-01-2019	05-09-2019		36	2	0	1	0	
Balkishan J. Maheshwari	AAAPM8814E	00002075	Executive Director	Not Applicable	MD	02-05-1960	NA		01-05-2009	07-05-2018		36	2	1	1	2	
Vijay S. Banka	AADPB5687K	00963355	Executive Director	Not Applicable	MD	10-06-1958	NA		01-05-2009	07-05-2018		36	2	1	4	0	
Balkumar K. Agarwal	AAZPA4322Q	00001085	Non-Executive - Independent Director	Not Applicable		23-08-1942	Yes	31-08-2018	14-10-2005	19-09-2020		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	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 Chair in Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	K. N. Prithviraj	AAHPP7721Q	00115317	Non-Executive - Independent Director	Not Applicable		03-03-1947	Yes	11-08-2020	30-11-2009	19-09-2020		60	1	1	2	0
6	Ms	Nina Chatrath	ADZPC6911G	07700943	Non-Executive - Independent Director	Not Applicable		16-10-1962	No		04-02-2017	19-09-2020		60	1	1	2	0

Text Block

Textual Information(1)	<p>Shri B. K. Agarwal (DIN: 00001085) was appointed as an Independent Director on the Board of the Company for a term of 5 consecutive years and holds the office as an Independent Director of the Company up to 18th September, 2020. Accordingly, he was re-appointed as an Independent Director of the Company to hold office for a second term of five consecutive years, w.e.f 19th September, 2020 in the AGM held on 11th August, 2020.</p> <p>Shri K. N. Prithviraj (DIN: 00115317) was appointed as an Independent Director on the Board of the Company for a term of 5 consecutive years and holds the office as an Independent Director of the Company up to 18th September, 2020. Accordingly, he was re-appointed as an Independent Director of the Company to hold office for a second term of five consecutive years, w.e.f 19th September, 2020 in the AGM held on 11th August, 2020.</p> <p>Ms. Nina Chatrath (DIN: 07700943) was appointed as an Independent Director in casual vacancy on 04th February, 2017 and holds the office as an Independent Director of the Company up to 18th September, 2020. Accordingly, she was re-appointed as an Independent Director of the Company to hold office for a second term of five consecutive years, w.e.f 19th September, 2020 in the AGM held on 11th August, 2020.</p>
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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	Balkumar 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	Balkumar 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	Balkumar K. Agarwal	Non-Executive - Independent Director	Chairperson	09-08-2012		
2	00963355	Vijay S. Banka	Executive Director	Member	12-08-2011		
3	00002075	Balkishan J. Maheshwari	Executive Director	Member	01-05-2009		
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		

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	Balkumar 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	10-06-2020				Yes	6	3
2		05-08-2020	55		Yes	6	3

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	10-06-2020				Yes	4	3
2	Audit Committee	05-08-2020	55			Yes	4	3
3	Nomination and remuneration committee	10-06-2020				Yes	3	3
4	Stakeholders Relationship Committee	10-06-2020				Yes	5	3
5	Stakeholders Relationship Committee	05-08-2020	55			Yes	5	3
6	Corporate Social Responsibility Committee	10-06-2020				Yes	5	2

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	Corporate Social Responsibility Committee	05-08-2020	55			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**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 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**III. Affirmations**

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	Shri K.N. Prithviraj could not attend the Meeting due to his pre-occupancy
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				

Annexure III

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

Signatory Details

Name of signatory	Shri B. J. Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	06-10-2020

