

<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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	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)

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Independent Director	Chairperson		01-01-1962	No				Active	NA		01-01-2019	01-01-2022		60	2	0
Director	Not Applicable	MD	02-05-1960	No				Active	NA		01-05-2009	01-05-2021		36	2	1
Director	Not Applicable	MD	10-06-1958	No				Active	NA		01-05-2009	01-05-2021		36	2	1
Independent Director	Not Applicable		23-08-1942	No				Active	Yes	31-08-2018	14-10-2005	19-09-2020	28-10-2022	60	0	0

## I. Composition of Board of Directors

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

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

Director	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Regulation)
Independent Director	Not Applicable		03-03-1947	No				Active	Yes	11-08-2020	30-11-2009	19-09-2020		60	1	1
Independent Director	Not Applicable		16-10-1962	No				Active	No		04-02-2017	19-09-2020		60	2	2
Independent Director	Not Applicable		04-03-1954	No				Active	No		02-11-2020	02-11-2020		60	1	1
Independent Director	Not Applicable		12-04-1952	No				Active	No		02-11-2020	02-11-2020		60	2	2

<b>Text Block</b>	
Textual Information(1)	Shri B. K. Agarwal ceased from committee membership & directorship of the company with effect from the conclusion of meeting of Board of Directors held on 28th October, 2022. Information of the same was given to exchanges on October 28, 2022 vide letter no. DSIL/2022-2023/378. Upon resignation of Shri B. K. Agarwal, board has reconstituted its committee and appointed Shri K. N. Prithviraj as Chairperson for the committees.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	Shri B. K. Agarwal ceased from committee membership & directorship of the company with effect from the conclusion of meeting of Board of Directors held on 28th October, 2022. Inimation of the same was given to exchanges on October 28, 2022 vide letter no. DSIL/2022-2023/378. Upon resignation of Shri B. K. Agarwal, board has reconstituted its committee and apointed Shri K. N. Prithviraj as Chairperson for the committees.

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	28-10-2022	
2	00963355	Vijay S. Banka	Executive Director	Member	01-05-2009		
3	00115317	K. N.Prithviraj	Non-Executive - Independent Director	Chairperson	30-11-2009		
4	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	04-02-2017		
5	08884883	Gopal B. Hosur	Non-Executive - Independent Director	Member	02-11-2020		
6	07940253	Rajan K. Medhekar	Non-Executive - Independent Director	Member	02-11-2020		

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	28-10-2022	
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		
4	08884883	Gopal B. Hosur	Non-Executive - Independent Director	Member	02-11-2020		
5	07940253	Rajan K. Medhekar	Non-Executive - Independent Director	Member	02-11-2020		



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	28-10-2022	
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	Chairperson	02-02-2019		
6	08884883	Gopal B. Hosur	Non-Executive - Independent Director	Member	02-11-2020		
7	07940253	Rajan K. Medhekar	Non-Executive - Independent Director	Member	02-11-2020		

Risk Management Committee							
Whether the Risk Management 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	00002078	Gautam R. Morarka	Executive Director	Member	01-01-2019		
2	00001085	Balkumar K. Agarwal	Non-Executive - Independent Director	Chairperson	13-02-2015	28-10-2022	
3	00002075	Balkishan J. Maheshwari	Executive Director	Member	13-02-2015		
4	00115317	K. N.Prithviraj	Non-Executive - Independent Director	Chairperson	28-10-2022		

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	28-10-2022	
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	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	02-11-2020		
6	08884883	Gopal B. Hosur	Non-Executive - Independent Director	Member	02-11-2020		
7	07940253	Rajan K. Medhekar	Non-Executive - Independent Director	Member	02-11-2020		
8	00115317	K. N.Prithviraj	Non-Executive - Independent Director	Chairperson	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-07-2022				Yes	8	8	5
2		28-10-2022	90		Yes	8	8	5

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-07-2022				Yes	6	6	5	2
2	Audit Committee	28-10-2022	90			Yes	6	6	5	2
3	Nomination and remuneration committee	28-10-2022				Yes	5	5	5	0
4	Stakeholders Relationship Committee	29-07-2022				Yes	7	7	5	0
5	Stakeholders Relationship Committee	28-10-2022	90			Yes	7	7	5	0
6	Corporate Social Responsibility Committee	29-07-2022				Yes	8	8	5	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	28-10-2022	90			Yes	8	8	5	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	



<b>Annexure 1</b>		
<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 1000 listed entities)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	B. J. Maheshwari
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	B. J. Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	06-01-2023

