



# DWARIKESH SUGAR INDUSTRIES LIMITED

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REF: DSIL/2022-23/280

August 10, 2022

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra [E], Mumbai - 400 051

## **Scrip Code – DWARKESH**

### **Sub: Clarification on Corporate Governance for Quarter ended June 30, 2022.**

Dear Sir,

This is with reference to your email dated August 08, 2022, seeking Clarification on Corporate Governance for quarter ended June 30, 2022. as per following:

#### **Reason : 1.1) 2. Contradictory Affirmations**

We would like to clarify that we are aware of amendment in Regulation 21(5)(i) of SEBI (LODR) Regulation, 2015 and accordingly we have already constituted Risk Committee & have provided the constitution and meeting details of Risk Committee but since in the Utility, on the affirmation page states about Top 500 companies only. Since we are covered in Top 1000 companies & not in Top 500 Companies, we had selected NA.

In view of the same, we request you to advise us as to what should we state while selecting the applicability in CG report.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,

BALKISHAN JAWARILAL MAHESHWARI  
Digitally signed by BALKISHAN  
JAWARILAL MAHESHWARI  
Date: 2022.08.10 13:57:42 +05'30'

**B. J. Maheshwari**  
Managing Director & CS cum CCO  
DIN: 00002075