

General information about company	
Scrip code	532610
Name of the entity	Dwarikesh Sugar Industries Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	G. R. Morarka	AAKPM6075B	00002078	Executive Director	Not Applicable		01-04-2013			2	2	0	
2	Mr	B. J. Maheshwari	AAAPM8814E	00002075	Executive Director	Not Applicable		01-05-2015			2	2	1	
3	Mr	Vijay S. Banka	AADPB5678K	00963355	Executive Director	Not Applicable		01-05-2015			2	4	0	
4	Mr	Balkumar Agarwal	AAZPA4322Q	00001085	Non-Executive - Independent Director	Not Applicable		13-08-2014		60	1	1	1	

Annexure I														
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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	K. N. Prithviraj	AAHPP7721Q	00115317	Non-Executive - Independent Director	Not Applicable		13-08-2014		60	2	2	0	
6	Ms	Malathi Mohan	AIBPM3759R	02008550	Non-Executive - Independent Director	Not Applicable		13-08-2014	26-10-2016	60	1	2	0	Textual Information(2)

Text Block	
Textual Information(1)	The Company intimated to Exchange on October 26, 2016 vide letter no. DSIL/2016-17/403 about sad demise of Ms. Malathi Mohan - Woman Independent Director on October 26, 2016.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shri B. K. Agarwal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Shri Vijay S Banka	Executive Director	Member	
3	Audit Committee	Shri K. N. Prithviraj	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Shri B. K. Agarwal	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Shri K. N. Prithviraj	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Shri B. J. Maheshwari	Executive Director	Member	
7	Stakeholders Relationship Committee	Shri Vijay S. Banka	Executive Director	Member	
8	Stakeholders Relationship Committee	Shri B. K. Agarwal	Non-Executive - Independent Director	Chairperson	

Text Block	
Textual Information(1)	Though Risk Committee is not applicable, it is been formed voluntarily.

Annexure 1			
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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)
1	03-08-2016		
2		22-10-2016	79

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	22-10-2016	Yes	Atleast 2 Independent Directors, who are Audit committee members were present in the meeting to form Valid Quorum	03-08-2016	79	

Annexure 1

V. Related Party Transactions			
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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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	No such comments. Risk Committee is applicable for Top 100 entities. Not applicable in our case, still been frmed voluntarily.

Signatory Details	
Name of signatory	B. J. Maheshwari
Designation of person	Company Secretary
Place	Mumbai
Date	03-01-2017

