

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	Yearly
Date of Report	31-03-2017
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	AADPB5687K	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	2	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
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	Nina Chatrath	ADZPC6911G	07700943	Non-Executive - Independent Director	Not Applicable		04-02-2017		60	1	1	0	Textual Information(2)

Text Block	
Textual Information(1)	The company intimated to exchange on February 04, 2017 vide letter no. DSIL/2016-17/669 & February 06, 2017 vide letter no. DSIL/2016-17/674 about Ms. Nina Chatrath is been appointed as Additional Director on the Board of Directors of the Company w.e.f. 04.02.2017. She shall hold office till the next Annual General Meeting of teh Company in which her appointment shall be regularised, subject to the approval of the members of the company for the residual period of tenure of Ms. Malathi Mohan (i.e. till 12.08.2019).

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	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 Vijay S Banka	Executive Director	Member	
6	Nomination and remuneration committee	Ms. Nina Chatrath	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Shri B. K. Agarwal	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Shri Vijay S Banka	Executive Director	Member	
9	Stakeholders Relationship Committee	Ms. Nina Chatrath	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Shri B. J. Maheshwari	Executive Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Shri B. K. Agarwal	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	Shri G. R. Morarka	Executive Director	Member	
13	Corporate Social Responsibility Committee	Shri Vijay S Banka	Executive Director	Member	
14	Corporate Social Responsibility Committee	Shri B. J. Maheshwari	Executive Director	Member	

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

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)
1	22-10-2016		
2		04-02-2017	104

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	04-02-2017	Yes	Atleast 2 Independent Directors, who are Audit Committee members were present in the meeting to form Valid Quorum	22-10-2016	104	

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 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 formed voluntarily.

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.dwarikesh.com/news/productsandservices/
2	Terms and conditions of appointment of independent directors	Yes		http://www.dwarikesh.com/news/policies-codes/70.html
3	Composition of various committees of board of directors	Yes		http://www.dwarikesh.com/news/policies-codes/70.html
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.dwarikesh.com/news/policies-codes/70.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.dwarikesh.com/news/policies-codes/70.html
6	Criteria of making payments to non-executive directors	Yes		http://www.dwarikesh.com/news/policies-codes/70.html
7	Policy on dealing with related party transactions	Yes		http://www.dwarikesh.com/news/policies-codes/70.html
8	Policy for determining 'material' subsidiaries	Yes		http://dwarikesh.com/news/policies-codes/70.html
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.dwarikesh.com/news/policies-codes/70.html

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.dwarikesh.com/news/contact-us/176.html
11	email address for grievance redressal and other relevant details	Yes		http://www.dwarikesh.com/news/contact-us/176.html
12	Financial results	Yes		http://www.dwarikesh.com/news/latest-financial-results/67.html
13	Shareholding pattern	Yes		http://www.dwarikesh.com/news/shareholding-pattern/68.html
14	Details of agreements entered into with the media companies and/or their associates	Yes		http://www.dwarikesh.com/news/info-other-compliance/71.html
15	New name and the old name of the listed entity	NA		
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block	
Textual Information(1)	All the information required under SEBI (LODR) Regulation, 2015 and under Companies Act, 2013 are suitably displayed on the website of the company www.dwarikesh.com .

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Signatory Details	
Name of signatory	Shri B. J. Maheshwari
Designation of person	Company Secretary
Place	Mumbai
Date	06-04-2017

