

<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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Category 1 of directors explanatory		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)	
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)																	
Chairperson			01-01-1962	No				Active	NA		01-01-2019	01-01-2022		60	2	0																	
Not Applicable	MD		02-05-1960	No				Active	NA		01-05-2009	01-05-2021		36	2	1																	
Not Applicable	MD		10-06-1958	No				Active	NA		01-05-2009	01-05-2021		36	2	1																	
Not Applicable			03-03-1947	No				Active	Yes	11-08-2020	30-11-2009	19-09-2020		60	1	1																	

## I. Composition of Board of Directors

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

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

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 Regulations)
Not Applicable		16-10-1962	No				Active	No		04-02-2017	19-09-2020		60	2	2
Not Applicable		04-03-1954	No				Active	No		02-11-2020	02-11-2020		60	1	1
Not Applicable		12-04-1952	No				Active	No		02-11-2020	02-11-2020		60	2	2

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	00115317	K. N. Prithviraj	Non-Executive - Independent Director	Chairperson	30-11-2009		Textual Information(1)
2	00963355	Vijay S. Banka	Executive Director	Member	01-05-2009		
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		

<b>Sr Text Block</b>	
Textual Information(1)	Shri Prithviraj was appointed as a Member of Audit committee effective 30-11-2009 and later became the chairperson of the committee effective 28-10-2022.

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	00115317	K. N. Prithviraj	Non-Executive - Independent Director	Chairperson	25-10-2012		Textual Information(1)
2	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	04-02-2017		
3	08884883	Gopal B. Hosur	Non-Executive - Independent Director	Member	02-11-2020		
4	07940253	Rajan K. Medhekar	Non-Executive - Independent Director	Member	02-11-2020		

<b>Sr Text Block</b>	
Textual Information(1)	Shri Prithviraj was appointed as a Member of Nomination and Remuneration Committee effective 25-10-2012 and later became the chairperson of the committee effective 28-10-2022.

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	00115317	K. N. Prithviraj	Non-Executive - Independent Director	Chairperson	02-02-2019		Textual Information(1)
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		Textual Information(2)
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		



<b>Sr Text Block</b>	
Textual Information(1)	Shri Prithviraj was appointed as a Member of Stakeholders Relationship Committee effective 02-02-2019 and later became the chairperson of the committee effective 28-10-2022.
Textual Information(2)	Shri Prithviraj was appointed as a Member of Stakeholders Relationship Committee effective 02-02-2019 and later became the chairperson of the committee effective 10-08-2022.

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	00115317	K. N. Prithviraj	Non-Executive - Independent Director	Chairperson	28-10-2022		
2	00002078	Gautam R. Morarka	Executive Director	Member	01-01-2019		
3	00002075	Balkishan J. Maheshwari	Executive Director	Member	13-02-2015		

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	00115317	K. N. Prithviraj	Non-Executive - Independent Director	Chairperson	02-02-2019		Textual Information(1)
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		

<b>Sr Text Block</b>	
Textual Information(1)	Shri Prithviraj was appointed as a Member of Corporate Social Responsibility Committee effective 02-02-2019 and later became the chairperson of the committee effective 28-10-2022.

<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	20-03-2023				Yes	7	7	4
2		27-04-2023	37		Yes	7	7	4

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	30-01-2023				Yes	5	5	4	2
2	Audit Committee	27-04-2023	86			Yes	5	5	4	3
3	Nomination and remuneration committee	30-01-2023				Yes	4	4	4	0
4	Nomination and remuneration committee	27-04-2023	86			Yes	4	4	4	1
5	Stakeholders Relationship Committee	30-01-2023				Yes	6	6	4	0
6	Stakeholders Relationship Committee	27-04-2023	86			Yes	6	6	4	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	30-01-2023				Yes	7	7	4	0
8	Corporate Social Responsibility Committee	27-04-2023	86			Yes	7	7	4	0
9	Risk Management Committee	30-01-2023				Yes	3	3	1	0
10	Risk Management Committee	27-04-2023	86			Yes	3	3	1	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	10-07-2023

