

General information about company	
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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No This disclosure is not applicable as there were no acquisitions of shares or voting rights in unlisted companies during the quarter under the review.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No This Disclosure is not applicable, as during the quarter under the review the Company has not provided any loan, Guarantee, comfort letter, or security to Promoter, Promoter group or any entity controlled by them or any entity which is covered under the threshold specified in SEBI circular dated December 31, 2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	d00151
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mr	Gautam Radheshyam Morarka		00002078	Executive Director	Chairperson		01-01-1962
2	Mr	Balkishan J Maheshwari		00002075	Executive Director	Not Applicable	MD	02-05-1960
3	Mr	Vijay Sitaram Banka		00963355	Executive Director	Not Applicable	MD	10-06-1958
4	Mr	K N Prithviraj		00115317	Non-Executive - Independent Director	Not Applicable		03-03-1947
5	Ms	Nina Chatrath		07700943	Non-Executive - Independent Director	Not Applicable		16-10-1962
6	Mr	Gopal Bhimrao Hosur		08884883	Non-Executive - Independent Director	Not Applicable		04-03-1954
7	Mr	Rajan Krishnanath Medhekar		07940253	Non-Executive - Independent Director	Not Applicable		12-04-1952
8	Ms	Priyanka Gautam Morarka		00001088	Executive Director	Not Applicable		11-06-1985
9	Mrs	Bharati Balaji		07485652	Non-Executive - Independent Director	Not Applicable		24-07-1972
10	Mr	Arun Kumar Tulsian		10872777	Non-Executive - Independent Director	Not Applicable		06-12-1964

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-01-2019	01-01-2022		60	2	0	1	0			
2	NA		01-05-2009	01-05-2024		60	1	0	1	0			
3	NA		01-05-2009	01-05-2024		60	1	0	2	0			
4	Yes	11-08-2020	30-11-2009	19-09-2020		60	1	1	2	2			
5	NA		04-02-2017	19-09-2020		60	3	3	5	3			
6	NA		02-11-2020	02-11-2020		60	2	2	2	0			
7	NA		02-11-2020	02-11-2020		60	2	2	3	1			
8	NA		22-05-2025	22-05-2025		60	2	0	1	0			
9	NA		01-06-2025	01-06-2025		60	1	1	0	0			
10	NA		22-05-2025	22-05-2025		60	2	2	2	0			

Text Block	
Textual Information(1)	Appointment of Ms. Priyanka G. Morarka, Mrs. Bharati Balaji and Shri Arun Kumar Tulsian on the board of Dwarikesh Sugar Insutries Limited was intimated to exchange vide letter no. DSIL/2025-2026/021 and DSIL/2025-2026/032 dtd 22.05.2025. No committee memberships have yet been assigned to the newly appointed directors.

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

Annexure 1 Text Block	
Textual Information(1)	Appointment of Ms. Priyanka G. Morarka, Mrs. Bharati Balaji and Shri Arun Kumar Tulsian on the board of Dwarikesh Sugar Insutries Limited was intimated to exchange vide letter no. DSIL/2025-2026/021 and DSIL/2025-2026/032 dtd 22.05.2025. No committee memberships have yet been assigned to the newly appointed directors.

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		
2	00963355	Vijay Sitaram Banka	Executive Director	Member	01-05-2009		
3	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	04-02-2017		
4	08884883	Gopal Bhimrao Hosur	Non-Executive - Independent Director	Member	02-11-2020		
5	07940253	Rajan Krishnanath 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	00115317	K N Prithviraj	Non-Executive - Independent Director	Chairperson	25-10-2012		
2	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	04-02-2017		
3	08884883	Gopal Bhimrao Hosur	Non-Executive - Independent Director	Member	02-11-2020		
4	07940253	Rajan Krishnanath 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	00115317	K N Prithviraj	Non-Executive - Independent Director	Chairperson	02-02-2019		
2	00002075	Balkishan J Maheshwari	Executive Director	Member	01-05-2009		
3	00963355	Vijay Sitaram Banka	Executive Director	Member	12-08-2011		
4	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	04-02-2017		
5	08884883	Gopal Bhimrao Hosur	Non-Executive - Independent Director	Member	02-11-2020		
6	07940253	Rajan Krishnanath 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	00115317	K N Prithviraj	Non-Executive - Independent Director	Chairperson	28-10-2022		
2	00002078	Gautam Radheshyam 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		
2	00002078	Gautam Radheshyam Morarka	Executive Director	Member	01-01-2019		
3	00002075	Balkishan J Maheshwari	Executive Director	Member	13-08-2014		
4	00963355	Vijay Sitaram Banka	Executive Director	Member	13-08-2014		
5	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	02-11-2020		
6	08884883	Gopal Bhimrao Hosur	Non-Executive - Independent Director	Member	02-11-2020		
7	07940253	Rajan Krishnanath Medhekar	Non-Executive - Independent Director	Member	02-11-2020		

Other Committee						
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							Textual Information(1)	No. of Independent Directors attending the meeting*
Sr. No.	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)	
1	27-01-2025				Yes	7	7	4
2		22-05-2025	114		Yes	9	9	5

Text Block	
Textual Information(1)	<p>Note on Appointment of Directors: The appointment of Ms. Priyanka G. Morarka, Mrs. Bharati Balaji, and Shri Arun Kumar Tulsian to the Board of Dwarikesh Sugar Industries Limited was intimated to the Stock Exchange vide our letters no. DSIL/2025-2026/021 and DSIL/2025-2026/032 dated 22nd May 2025. No committee memberships have yet been assigned to the newly appointed directors. Please note the following: Ms. Priyanka G. Morarka and Shri Arun Kumar Tulsian were appointed with effect from 22nd May 2025. Mrs. Bharati Balaji's appointment is effective from 1st June 2025. As of the date of the Board Meeting, the total number of Directors has been reported as 9, considering that Mrs. Bharati Balaji will be inducted on 1st June 2025.</p>

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	27-01-2025				Yes	5	5	4	3
2	Audit Committee	22-05-2025	114			Yes	5	5	4	3
3	Nomination and remuneration committee	27-01-2025				Yes	4	4	4	0
4	Nomination and remuneration committee	22-05-2025	114			Yes	4	4	4	0
5	Stakeholders Relationship Committee	27-01-2025				Yes	6	6	4	0
6	Stakeholders Relationship Committee	22-05-2025	114			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	27-01-2025				Yes	7	7	4	0
8	Corporate Social Responsibility Committee	22-05-2025	114			Yes	7	7	4	0
9	Risk Management Committee	22-05-2025				Yes	3	3	1	0

Text Block	
Textual Information(1)	Appointment of Ms. Priyanka G. Morarka, Mrs. Bharati Balaji and Shri Arun Kumar Tulsian on the board of Dwarikesh Sugar Insutries Limited was intimated to exchange vide letter no. DSIL/2025-2026/021 and DSIL/2025-2026/032 dtd 22.05.2025. No committee memberships have yet been assigned to the newly appointed directors.

Annexure 1		
V. 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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Balkishan J Maheshwari
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Balkishan J Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<p align="center">Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</p>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Department of Excise, Government of Uttar Pradesh (Department of Cane Development or affiliated ESCMS authority)	Imposition of Fine of Rs.10000/- (Rupees Ten Thousand only)	29-05-2025	Notice issued under ESCMS norms for procedural non-compliance related to sugarcane operations. A penalty of Rs 10,000 has been levied for violation under STEP-35/2018-19.	The penalty of Rs 10,000 is minimal and does not have any material impact on the financial, operational, or other activities of the listed company. It is not expected to affect the company's profitability or business continuity.
2	Department of Uttar Pradesh Pollution Control Board (UPPCB), Bijnor	Imposition of Fine of Rs.10000/- (Rupees Ten Thousand only)	29-05-2025	The company was penalized by UPPCB for non-compliance with the Water (Prevention and Control of Pollution) Act, 1974, including discharge of wastewater not meeting prescribed standards and deviation from consent conditions. A penalty of Rs 10,000 was imposed vide order dated 29th May 2025.	The company was penalized by UPPCB for non-compliance with the Water (Prevention and Control of Pollution) Act, 1974, including discharge of wastewater not meeting prescribed standards and deviation from consent conditions. The penalty of Rs 10,000 is minimal and does not have any material impact on the financial, operational, or other activities of the Company.

