

CORPORATE GOVERNANCE

1. Name of Listed Entity - **Mawana Sugars Limited**
 2. Quarter ending - **30-Jun-2016**

I. Composition of Board of Directors										
Titl e (M r. / M s)	Name of the Director	DIN	PAN	Categor y (Chair rson / Execu tive / Non- Execu tive/ Indep end ent/ Nominee)	Date of Appoin tment	D a t e o f c e s s a t i o n	Tenure	No of Dire ctors hip in liste d entit ies inclu ding this liste d entit y	No of mem bers hips in Audi t/ Stak ehol der Com mitt ee(s) inclu ding this liste d entit y	No of post of Chair pers on in Audi t/ Stak ehol der Com mitt ee held in liste d entit ies inclu ding this liste d entit y
Mr.	Dharam Pal Sharma	07259344	ARMPS8801L	ED	13-Aug-2015		5 Years	1	0	0
Mr.	Dinesh Mohan	00077959	AEJPM9529H	NED, ID	23-Mar-2015		5 Years	1	2	2
Mr.	Ravinder Singh Bedi	01408189	AFBPB3894F	C, NED, ID	23-Mar-2015		5 Years	1	2	0
Mr.	Piar Chand Jaswal	07100098	AGQPJ9022K	NED	13-Jun-2016			1	2	0
Mrs.	Parmjit Kaur	06714249	AANPK0690D	NED, ID	13-Jun-2016		5 Years	1	0	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

1	Dinesh Mohan	NED,ID	Chairperson
2	Ravinder Singh Bedi	C,NED,ID	Member
3	Piar Chand Jaswal	NED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Dinesh Mohan	NED,ID	Chairperson
2	Ravinder Singh Bedi	C,NED,ID	Member
3	Piar Chand Jaswal	NED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ravinder Singh Bedi	C,NED,ID	Member
2	Piar Chand Jaswal	NED	Member
3	Dinesh Mohan	NED,ID	Chairperson

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Dinesh Mohan	NED,ID	Chairperson
2	Ravinder Singh Bedi	C,NED,ID	Member
3	Piar Chand Jaswal	NED	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
		49
11-Feb-2016	10-May-2016	
21-Mar-2016	13-Jun-2016	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	10-May-2016	Yes	11-Feb-2016	
Stakeholders Relationship Committee	26-Apr-2016	Yes	15-Jan-2016	88

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval	Not Applicable

have been reviewed by Audit Committee	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Ashok Kumar Shukla**
Designation : **Company Secretary**