REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity **- Mawana Sugars Limited**
2. Quarter ending **- 30-Jun-2017**

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
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	ID,C & NED	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 Comittees

Audit Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*
1	Dinesh Mohan	NED,ID	Chairperson
2	Ravinder Singh Bedi	ID,C & NED	Member
3	Piar Chand Jaswal	NED	Member

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

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

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

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	*Date(s) of Meeting (if any) in the relevant quarter*	*Maximum gap between any two consecutive (in number of days)*
31-Mar-2017	09-Jun-2017	69

IV. Meeting of Committees				
Name of the committee	*Date(s) of meeting of the committee in the relevant quarter*	*Whether requirement of Quorum met (details)*	*Date(s) of meeting of the committee in the previous quarter*	*Maximum gap between any two consecutive (in number of days)*
Audit Committee	09-Jun-2017	Yes	14-Feb-2017	114
Stakeholders Relationship Committee	19-Jun-2017	Yes	22-Mar-2017	

V. Related Party Transactions	
Subject	***Compliance status (Yes/No/NA)***
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 have been reviewed by Audit Committee	Not Applicable

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) **- Not applicable**
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:

Name : Ashok Kumar Shukla
Designation : Company Secretary