

1. Name of Listed Entity - **Mawana Sugars Limited**  
 2. Quarter ending - **30-Jun-2019**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent 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	Membership in Committees of the Company
M r.	Dharam Pal Sharma	07259344	ARMP58801L	ED	13-Aug-2015	13-Aug-2015		06-Jan-1953	1	0	0	0	RMC
M r.	Dinesh Mohan	00077959	AEJPM9529H	ID,C & NED	05-May-1992	23-Mar-2015	60	04-Oct-1945	1	1	1	0	AC,SC,RMC,NRC
M r.	Ravinder Singh Bedi	01408189	AFBFB3894F	ID	28-Mar-2007	23-Mar-2015	60	23-Oct-1943	1	1	1	2	AC,SC,RMC,NRC
M r.	Piar Chand Jaswal	07100098	AGQPJ9022K	NED	18-Feb-2015	13-Jun-2016		01-Apr-1961	1	1	1	0	AC,SC,RMC,NRC
M rs.	Manju Vira Gupta	05186954	AAPPG0427L	ID	26-Dec-2018	26-Dec-2018	60	14-Dec-1943	1	1	1	0	AC,SC,NRC

Company Remarks	
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ravinder Singh Bedi	ID	Chairperson	16-Aug-2010	

2	Dinesh Mohan	ID,C & NED	Member	12-Dec-2001	
3	Piar Chand Jaswal	NED	Member	18-Feb-2015	
4	Manju Vira Gupta	ID	Member	08-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ravinder Singh Bedi	ID	Chairperson	30-Jul-2014	
2	Dinesh Mohan	ID,C & NED	Member	12-Dec-2001	
3	Piar Chand Jaswal	NED	Member	18-Feb-2015	
4	Manju Vira Gupta	ID	Member	08-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dharam Pal Sharma	ED	Member	09-Jun-2017	
2	Ravinder Singh Bedi	ID	Chairperson	05-Nov-2014	
3	Dinesh Mohan	ID,C & NED	Member	05-Nov-2014	
4	Piar Chand Jaswal	NED	Member	18-Feb-2015	
5	R K Gangwar	Member	Member	09-Jun-2017	
6	B B Mehta	Member	Member	08-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ravinder Singh Bedi	ID	Chairperson	26-Oct-2007	
2	Dinesh Mohan	ID,C & NED	Member	16-Dec-2002	
3	Manju Vira Gupta	ID	Member	08-Feb-2019	
4	Piar Chand Jaswal	NED	Member	18-Feb-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
25-Mar-2019	24-May-2019	Yes	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	59

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	08-Feb-2019	24-May-2019	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</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 have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **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 & Compliance Officer**