

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Mawana Sugars Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	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
Mr.	Dharam Pal Sharma	07259344	ARMP58801L	ED		13-Aug-2015	13-Aug-2020		06-Jan-1953	NA		1	0	1	0	SC,RC
Mr.	Piar Chand Jaswal	07100098	AGQPJ9022K	NED		18-Feb-2015	10-Aug-2020		01-Apr-1961	NA		1	0	0	0	
Mrs.	Manju Vira Gupta	05186954	AAPPG0427L	ID		26-Dec-2018	26-Dec-2018	42	14-Dec-1943	Yes	30-Mar-2019	1	1	2	1	AC,SC,RC,NRC
Mr.	Satish Agrawal	00167589	ADSPA4066F	ID		03-Nov-2021	03-Nov-2021	8	24-Mar-1982	NA		1	1	2	1	AC,SC,RC,NRC
Mr.	Krishna Shriram	00031783	AABPS4899L	C & NED		31-May-2021	31-May-2021		03-Jun-1970	NA		1	0	1	0	AC,NRC
Mr.	Mukesh Chauhan	09387262	AANPC1189K	NED		03-Nov-2021	03-Nov-2021		01-Jun-1959	NA		1	0	0	0	

Company Remarks	The chairman of the Board is promoter. As per regulation 17(1)(b) of SEBI (LODR), Regulations, 2015 atleast half of the board of directors shall consist of independent directors. This needs to be complied.
Whether Regular chairperson appointed	Yes
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	Manju Vira Gupta	ID	Member	08-Feb-2019	
2	Satish Agrawal	ID	Chairperson	25-Jun-2021	
3	Krishna Shriram	C & NED	Member	03-Nov-2021	

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	Manju Vira Gupta	ID	Chairperson	08-Feb-2019	
2	Satish Agrawal	ID	Member	03-Nov-2021	
3	Dharam Pal Sharma	ED	Member	03-Nov-2021	

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	Satish Agrawal	ID	Chairperson	03-Nov-2021	
2	Manju Vira Gupta	ID	Member	03-Nov-2021	
3	Dharam Pal Sharma	ED	Member	09-Jun-2017	
4	B B Mehta	Chief Financial Officer	Member	08-Feb-2019	
5	R K Gangwar	Executive Director Operations	Member	09-Jun-2017	

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	Manju Vira Gupta	ID	Chairperson	08-Feb-2019	
2	Satish Agrawal	ID	Member	03-Nov-2021	
3	Krishna Shriram	C & NED	Member	03-Nov-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
14-Feb-2022	Yes		6	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	14-Feb-2022	Yes			3	2
Audit Committee	30-May-2022	Yes			3	2
Nomination & Remuneration Committee	30-May-2022	Yes			3	2

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

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
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. - **No**
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:

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Name : **Ashok Kumar Shukla**
Designation : **Compliance Officer**