

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	523371
NSE Symbol	MAWANASUG
MSEI Symbol	NOTLISTED
ISIN	INE636A01039
Name of the entity	Mawana Sugars Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of facts on composition of board of directors regulatory		Add notes																							
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson is related to CEO or CFO				No																					
				Disqualification of Directors under section 161 of the Companies Act, 2013																					
Sr	Title (Mr./Ms)	Name of the Director	PAN	DN	Category 1 of director	Category 2 of director	Category 3 of director	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of office (in months)	No of Directorship in listed entities including this listed entity (Refer Listing Regulations 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Listing Regulations 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees including this listed entity (Refer Listing Regulations 24(1) of Listing Regulations)	No of posts of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Listing Regulations 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																							
1	Mr.	Sharan Pal Sharma	AKMP5895L	0755044	Executive Director	Not Applicable		26.01.2013	No				Active	No		13.08.2015	28.09.2022			1	0	1	0		
2	Ms.	Manjivra Gupta	KANF05427N	0118854	Non-Executive - Independent Director	Not Applicable		14.11.1983	No				Active	Yes	30.04.2019	05.12.2019	26.12.2019		14.00	1	1	1	1		
3	Mr.	Satish Agrawal	KQFPA098F	00467589	Non-Executive - Independent Director	Not Applicable		24.01.1982	No				Active	No		05.11.2021	05.11.2021		20.00	1	1	1	1		
4	Mr.	Krishna Deyam	KANP5895L	00011761	Non-Executive - Non-Independent Director	Chairperson related to Director		03.06.1970	No				Active	No		01.05.2021	31.05.2021			1	0	1	0		
5	Mr.	Mukesh Chhabra	KANM1189K	00887261	Non-Executive - Non-Independent Director	Not Applicable		01.06.2009	No				Active	No		05.11.2021	05.11.2021			1	0	0	0		
6	Mr.	Arun Kumar Agal	KANM1413K	00147951	Non-Executive - Independent Director	Not Applicable		10.08.2000	No				Active	No		05.08.2022	05.08.2022		11.00	1	1	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	05186954	Manju Vira Gupta	Non-Executive - Independent Director	Member	08-02-2019		
2	00167589	Satish Agrawal	Non-Executive - Independent Director	Chairperson	25-06-2021		
3	00031783	Krishna Shriram	Non-Executive - Non Independent Director	Member	03-11-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	05186954	Manju Vira Gupta	Non-Executive - Independent Director	Chairperson	08-02-2019		
2	00167589	Satish Agrawal	Non-Executive - Independent Director	Member	03-11-2021		
3	00031783	Krishna Shriram	Non-Executive - Non Independent Director	Member	03-11-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	05186954	Manju Vira Gupta	Non-Executive - Independent Director	Chairperson	08-02-2019		
2	00167589	Satish Agrawal	Non-Executive - Independent Director	Member	03-11-2021		
3	07259344	Dharam Pal Sharma	Executive Director	Member	03-11-2021		
4							
5							
6							
7							
8							
9							
10							

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	00167589	Satish Agrawal	Non-Executive - Independent Director	Chairperson	03-11-2021		
2	05186954	Manju Vira Gupta	Non-Executive - Independent Director	Member	03-11-2021		
3	07259344	Dharam Pal Sharma	Executive Director	Member	09-06-2017		
4	99999999	Vikas	Chief Financial Officer	Member	30-05-2023		
5	99999999	R.K. Gangwar	Executive Director - Operations	Member	09-06-2017		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	05186954	Manju Vira Gupta	Non-Executive - Independent Director	Chairperson	08-02-2019		
2	00167589	Satish Agrawal	Non-Executive - Independent Director	Member	03-11-2021		
3	07259344	Dharam Pal Sharma	Executive Director	Member	03-11-2021		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr	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)	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)	No. of Independent Directors attending the meeting*
Add Delete							
1	14-02-2023			Yes	6	6	3
2	29-03-2023			Yes	6	6	3
3	30-05-2023	61		Yes	6	6	3

◀ Prev
Next ▶

* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory						Add Notes				
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)
Add Delete										
1	Audit Committee	14-02-2023				Yes	3	3	2	0
2	Audit Committee Nomination and Remuneration committee	30-05-2023	104			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	30-05-2023				Yes	3	3	2	0
4	Committee	30-05-2023				Yes	3	3	2	0

Prev

Next

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Annexure 1

VI. 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)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ashok Kumar Shukla
2	Designation	Compliance Officer

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Ashok Kumar Shukla
Designation of person	Compliance Officer
Place	Delhi
Date	17-07-2023

[Prev](#)