

Corporate Governance

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-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-Jun-2024
Risk management committee	Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
1	Mr.	Dharam Pal Sharma	ARMPS8801L	07259344	Executive Director	Not Applicable		06-Jan-1953	No				Active	Yes	29-Sep-2022	13-Aug-2015	29-Sep-2022			1	0	1	0				
2	Mr.	Satish Agrawal	ADSPA4066F	00167589	Non-Executive - Independent Director	Not Applicable		24-Mar-1982	No				Active	NA		03-Nov-2021	03-Nov-2021		32	1	1	2	1				
3	Mr.	Krishna Shriram	AABPS4899L	00031783	Non-Executive - Non Independent Director	Chairperson related to Promoter		03-Jun-1970	No				Active	NA		31-May-2021	31-May-2021			1	0	1	0				
4	Mr.	Mukesh Chauhan	AANPC1189K	09387262	Non-Executive - Non Independent Director	Not Applicable		01-Jun-1959	No				Active	NA		03-Nov-2021	03-Nov-2021			1	0	0	0				
5	Mr.	Arun Kumar Kaul	AAOPK1474E	09127653	Non-Executive - Independent Director	Not Applicable		19-Aug-1950	No				Active	Yes	29-Sep-2022	10-Aug-2022	10-Aug-2022			23	1	1	0	0			
6	Ms.	Anuradha Dutt	AAGPD5393M	00145124	Non-Executive - Independent Director	Not Applicable		28-Aug-1957	No				Active	Yes	10-Jan-2024	01-Dec-2023	01-Dec-2023			7	2	2	2	1			

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	00167589	Satish Agrawal	Non-Executive - Independent Director	Chairperson	25-Jun-2021		
2	00031783	Krishna Shriram	Non-Executive - Non Independent Director	Member	03-Nov-2021		
3	00145124	Anuradha Dutt	Non-Executive - Independent Director	Member	26-Dec-2023		
4	09127653	Arun Kumar Kaul	Non-Executive - Independent Director	Member	26-Dec-2023		

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	00167589	Satish Agrawal	Non-Executive - Independent Director	Member	03-Nov-2021		
2	00031783	Krishna Shriram	Non-Executive - Non Independent Director	Member	03-Nov-2021		
3	00145124	Anuradha Dutt	Non-Executive - Independent Director	Chairperson	26-Dec-2023		

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	00167589	Satish Agrawal	Non-Executive - Independent Director	Member	03-Nov-2021		
2	07259344	Dharam Pal Sharma	Executive Director	Member	03-Nov-2021		
3	00145124	Anuradha Dutt	Non-Executive - Independent Director	Chairperson	26-Dec-2023		

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-Nov-2021		
2	07259344	Dharam Pal Sharma	Executive Director	Member	09-Jun-2017		
3	00145124	Anuradha Dutt	Non-Executive - Independent Director	Member	26-Dec-2023		
4	99999999	R K Gangwar	Executive Director - Operations	Member	09-Jun-2017		
5	99999999	Vikash	Chief Financial Officer	Member	30-May-2023		

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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*
1	27-Mar-2024			true	6	6	3
2	25-May-2024	58		true	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)

1	Audit Committee	10-Feb-2024				true	3	3	2	0
2	Audit Committee	25-May-2024	104			true	3	3	2	0

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			
Disclosure of notes of material transaction with related party			

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr	Date of the event	Brief details of the event

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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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)	Yes
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:	

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