

CORPORATE GOVERNANCE

1. Name of Listed Entity - **Mawana Sugars Limited**
 2. Quarter ending - **30-Sep-2016**

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	Date	Tenure	No of Directors in listed entities including this entity	No of members 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	C,NED,ID	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 Committees

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

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Ravinder Singh Bedi	C,NED,ID	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	C,NED,ID	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)

13-Jun-2016	11-Aug-2016	58
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IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	11-Aug-2016	Yes	10-May-2016	92
Stakeholders Relationship Committee	23-Jul-2016	Yes	26-Apr-2016	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</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

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:

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Name : **Ashok Kumar Shukla**
Designation : **Company Secretary**

ANNEXURE

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **Ashok Kumar Shukhla**
Designation : **Company Secretary**