

CORPORATE GOVERNANCE

1. Name of Listed Entity - **Mawana Sugars Limited**
2. Quarter ending - **31-Dec-2016**

i. Composition of Board of Directors										
T i t l e (M r . / M s)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent / Nominee)	Date of Appointment	D a t e o f c e s s a t i o n	Tenure	No of Directors 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
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	ID,C & NED	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	ID,C & NED	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	ID,C & NED	Member
3	Piar Chand Jaswal	NED	Member

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

11-Aug-2016	11-Nov-2016	91
	18-Nov-2016	

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	11-Nov-2016	Yes	11-Aug-2016	91
Stakeholders Relationship Committee	24-Oct-2016	Yes	23-Jul-2016	
Nomination & Remuneration Committee	11-Nov-2016	Yes		

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