

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Mawana Sugars Limited**
 2. Quarter ending - **31-Dec-2018**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Tenure	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	Remarks
Mr.	Dharam Pal Sharma	07259344	ARMPS8801L	ED	13-Aug-2015	60	0	1	0	0	RMC	
Mr.	Dinesh Mohan	00077959	AEJPM9529H	ID	23-Mar-2015	60	0	1	2	2	RMC	
Mr.	Ravinder Singh Bedi	01408189	AFBPPB3894F	ID,C & NED	23-Mar-2015	60	0	1	2	0	RMC	
Mr.	Piar Chand Jaswal	07100098	AGQPJ9022K	NED	13-Jun-2016	60	0	1	2	0	RMC	
Mrs.	Manju Vira Gupta	05186954	AAPPG0427L	ID	26-Dec-2018	60	0	1	0	0	RMC	

Company Remarks	nThe Board of Directors of the Company vide Circular Resolution dated December 26, 2018 has appointed Mrs. Manju Vira Gupta (DIN : 05186954) as an Additional Director (under category of Non-Executive Independent Woman Director) on the Board of Directors of the Company w.e.f. 26.12.2018.
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dinesh Mohan	ID	Chairperson	12-Dec-2001	
2	Ravinder Singh Bedi	ID,C & NED	Member	16-Aug-2010	
3	Piar Chand Jaswal	NED	Member	18-Feb-2015	

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	Dinesh Mohan	ID	Chairperson	12-Dec-2001	
2	Ravinder Singh Bedi	ID,C & NED	Member	30-Jul-2014	
3	Piar Chand Jaswal	NED	Member	18-Feb-2015	

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	Dinesh Mohan	ID	Chairperson	05-Nov-2014	
2	Ravinder Singh Bedi	ID,C & NED	Member	05-Nov-2014	
3	Piar Chand Jaswal	NED	Member	18-Feb-2015	
4	Dharam Pal Sharma	ED	Member	09-Jun-2017	

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dinesh Mohan	ID	Chairperson	16-Dec-2002	
2	Ravinder Singh Bedi	ID,C & NED	Member	26-Oct-2007	
3	Piar Chand Jaswal	NED	Member	18-Feb-2015	

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
17-Aug-2018				
28-Nov-2018				

Company Remarks	
Maximum gap between any two consecutive (in number of days)	69

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	10-Aug-2018	Yes				
Stakeholders Relationship Committee	06-Aug-2018	Yes				

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

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. - **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 : **Compliance Officer**