

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Mawana Sugars Limited**
2. Quarter ending - **31-Dec-2019**

i. Composition Of Board Of Director

| T i t l e (M r / M s) | Name of the Director | DIN | PAN | Category (Chairperson /Executive/N on- Executive/ Independent / Nominee) | Initial Date of Appointme nt | Date of Appointm ent | Tenu re | Date of Birth | Wheth er specia l resolu tion passe d? | Date of passing special resolution | No. of Direct orship in listed entitie s includ ing this listed entity | No of Indep enden t Direct orship in listed entitie s includ ing this listed entity | No of memb ership s in Audit/ Stake holder Comm ittee(s) includ ing this listed entity | No of post of Chairp erson in Audit/ Stake holder Comm tee held in listed entitie s includ ing this listed entity | Membershi p in Committee s of the Company |
|--|----------------------|----------|------------|---|---------------------------------------|----------------------------|------------|---------------|---|---|---|---|---|--|---|
| Mr. | Dharam Pal Sharma | 07259344 | ARMPS8801L | ED | 13-Aug-2015 | 13-Aug-2015 | | 06-Jan-1953 | NA | | 1 | 0 | 0 | 0 | RMC |
| Mr. | Dinesh Mohan | 00077959 | AEJPM9529H | ID,C & NED | 05-May-1992 | 23-Mar-2015 | 60 | 04-Oct-1945 | NA | | 1 | 1 | 1 | 0 | AC,SC,RC,NRC |
| Mr. | Ravinder Singh Bedi | 01408189 | AFBPP3894F | ID | 28-Mar-2007 | 23-Mar-2015 | 60 | 23-Oct-1943 | Yes | 30-Mar-2019 | 1 | 1 | 1 | 2 | AC,SC,RC,NRC |
| Mr. | Piar Chand Jaswal | 07100098 | AGQPJ9022K | NED | 18-Feb-2015 | 18-Feb-2015 | | 01-Apr-1961 | NA | | 1 | 1 | 1 | 0 | AC,SC,RC,NRC |
| Mrs | Manju Vira Gupta | 05186954 | AAPPG0427L | ID | 26-Dec-2018 | 26-Dec-2018 | 60 | 14-Dec-1943 | Yes | 30-Mar-2019 | 1 | 1 | 1 | 0 | AC,SC,NRC |

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| Company Remarks | |
| Whether Regular chairperson appointed | No |
| Whether Chairperson is related to MD or CEO | No |

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|------------|------------------------|------------------|----------------|
| 1 | Ravinder Singh Bedi | ID | Chairperson | 16-Aug-2010 | |
| 2 | Dinesh Mohan | ID,C & NED | Member | 12-Dec-2001 | |
| 3 | Piar Chand Jaswal | NED | Member | 18-Feb-2015 | |
| 4 | Manju Vira Gupta | ID | Member | 08-Feb-2019 | |

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

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|---|------------------|----|--------|-------------|--|
| 4 | Manju Vira Gupta | ID | Member | 08-Feb-2019 | |
|---|------------------|----|--------|-------------|--|

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| 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 | Ravinder Singh Bedi | ID | Chairperson | 05-Nov-2014 | |
| 2 | Dinesh Mohan | 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 | |
| 5 | B B Mehta | Member | Member | 08-Feb-2019 | |
| 6 | R K Gangwar | Member | Member | 09-Jun-2017 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|------------|------------------------|------------------|----------------|
| 1 | Ravinder Singh Bedi | ID | Chairperson | 26-Oct-2007 | |
| 2 | Dinesh Mohan | ID,C & NED | Member | 16-Dec-2002 | |
| 3 | Piar Chand Jaswal | NED | Member | 18-Feb-2015 | |
| 4 | Manju Vira Gupta | ID | Member | 08-Feb-2019 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

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 | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 13-Aug-2019 | 02-Oct-2019 | Yes | 5 | 4 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 49 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-----------------------|--|---|--|-----------------------------|---|
| Audit Committee | 13-Aug-2019 | | Yes | 4 | 4 |
| Audit Committee | | 14-Nov-2019 | Yes | 2 | 2 |

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|-------------------------------------|--|-------------|-----|---|---|
| Stakeholders Relationship Committee | | 02-Oct-2019 | Yes | 4 | 4 |
| Stakeholders Relationship Committee | | 28-Nov-2019 | Yes | 4 | 4 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 92 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--------------------------------------|---------------|
| Whether prior approval of audit committee obtained | Yes | |
| 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 | |

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| 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**