

**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-2021**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non - Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations ]	Date of passing special resolution	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	Memberships in Committees of the Company	Remarks
Mr.	Dharam Pal Sharma	07259344	ARMPS8801L	ED	13-Aug-2015	13-Aug-2020			06-Jan-1953	NA		1	0	1	0	SC,RC	
Mr.	Ravinder Singh Bedi	01408189	AFBPB3894F	ID	28-Mar-2007	01-Jan-2020	28-Oct-2021	60	23-Oct-1943	Yes	30-Mar-2019	1	1	2	2	AC,SC,RC,NRC	
Mr.	Piar Chand Jaswal	07100098	AGQPJ9022K	NED	18-Feb-2015	10-Aug-2020			01-Apr-1961	NA		1	0	0	0	SC,RC,NRC	
Mrs.	Manju Vira Gupta	05186954	AAPP0427L	ID	26-Dec-2018	26-Dec-2018		60	14-Dec-1943	Yes	30-Mar-2019	1	1	2	1	AC,SC,RC,NRC	
Mr.	Satish Agrawal	00167589	ADSPA4066F	ID	09-Dec-2020	09-Dec-2020		60	24-Mar-1982	NA		1	1	2	1	AC,SC,RC,NRC	
Mr.	Krishna Shriram	00031783	AABPS4899L	C & NED	31-May-2021	31-May-2021			03-Jun-1970	NA		1	0	1	0	AC,NRC	
Mr.	Mukesh Chauhan	09387262	AANPC1189K	ID	03-Nov-2021	03-Nov-2021		60	01-Jun-1959	NA		1	1	0	0		

Company Remarks	1. Mr. Krishna Shriram appointed as Chairman of the Board w.e.f. 12.11.2021. 2. Mr. Ravinder Singh Bedi resigned w.e.f. 28.10.21 including all committees and Chairman of the Board. 3. Mr. Mukesh Chauhan co-opted Addl. Director w.e.f. 3.11.21. 4. There is Change in Designation of Mr. Satish Agrawal DIN: 00167589) from Non-Executive Non-Independent Director to Non-Executive Independent Director on the Board of the Company w.e.f. 3.11.21.
Whether Regular chairperson appointed	Yes

Whether Chairperson is related to MD or CEO	No
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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	28-Oct-2021
2	Manju Vira Gupta	ID	Member	08-Feb-2019	
3	Satish Agrawal	ID	Chairperson	25-Jun-2021	
4	Krishna Shriram	C & NED	Member	03-Nov-2021	

Company Remarks	.1. Mr. Ravinder Singh Bedi resigned w.e.f. 28.10.21 from all committees. 2. Mr. Satish Agrawal appointed as Chairperson and Mr. Krishna Shriram appointed as member of Audit Committee w.e.f. 03-11-2021. 3. Mr. Piar Chand Jaswal ceased to be a member and Mr. Krishna Shriram & Mr. Satish Agrawal were appointed as member of Nomination and remuneration committee w.e.f. 03.11.2021. 4. Mr. Piar Chand Jaswal ceased to be a member and Mr. Dharam Pal Sharma & Mr. Satish Agrawal were appointed as member of Stakeholders Relationship committee w.e.f. 03.11.2021. Further Mrs. Manju Vira Gupta appointed as Chairperson of the Committee w.e.f. 03-11-2021. 5. With effect from 03-11-2021, Mr. Piar Chand Jaswal ceased to be a member, Mrs. Manju Vira Gupta appointed as Chairperson & Mr. Satish Agrawal appointed as member of Risk Management committee. 6. With effect from 03-11-2021, Mr. Piar Chand Jaswal ceased to be a member, Mrs. Manju Vira Gupta appointed as Chairperson, Mr. Satish Agrawal and Mr. Dharam Pal Sharma appointed as member of Corporate Social Responsibility committee.
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	16-Aug-2010	28-Oct-2021
2	Piar Chand Jaswal	NED	Member	18-Feb-2015	03-Nov-2021
3	Manju Vira Gupta	ID	Chairperson	08-Feb-2019	
4	Satish Agrawal	ID	Member	03-Nov-2021	
5	Dharam Pal Sharma	ED	Member	03-Nov-2021	

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	28-Oct-2021
2	Piar Chand Jaswal	NED	Member	18-Feb-2015	03-Nov-2021
3	Satish Agrawal	ID	Chairperson	03-Nov-2021	
4	Manju Vira Gupta	ID	Member	03-Nov-2021	
5	Dharam Pal Sharma	ED	Member	09-Jun-2017	
6	B B Mehta	Member	Member	08-Feb-2019	
7	R K Gangwar	Member	Member	09-Jun-2017	

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	Member	16-Aug-2010	28-Oct-2021
2	Piar Chand Jaswal	NED	Member	18-Feb-2015	03-Nov-2021
3	Manju Vira Gupta	ID	Chairperson	08-Feb-2019	

4	Satish Agrawal	ID	Member	03-Nov-2021	
5	Krishna Shriram	C & NED	Member	03-Nov-2021	

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
13-Aug-2021	Yes		6	2
07-Dec-2021	Yes		6	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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	13-Aug-2021	Yes		3	2	
Audit Committee	12-Nov-2021	Yes		3	2	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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	

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**