

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-2022**

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	Tenure	Date of Birth	Whether the director is disqualified?	Current status	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 provision 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
Mr.	Dharam Pal Sharma	07259344	ARMP58801L	ED	13-Aug-2015	29-Sep-2022		06-Jan-1953	No	Active	NA		1	0	1	0	SC,RC
Mrs.	Manju Vira Gupta	05186954	AAPPG0427L	ID	26-Dec-2018	26-Dec-2018	48	14-Dec-1943	No	Active	Yes	30-Mar-2019	1	1	2	1	AC,SC,RC,NRC
Mr.	Satish Agrawal	00167589	ADSPA4066F	ID	03-Nov-2021	03-Nov-2021	14	24-Mar-1982	No	Active	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	No	Active	NA		1	0	1	0	AC,NRC
Mr.	Mukesh Chauhan	09387262	AANPC1189K	NED	03-Nov-2021	03-Nov-2021		01-Jun-1959	No	Active	NA		1	0	0	0	
Mr.	Arun Kumar Kaul	09127653	AAOPK1474E	ID	10-Aug-2022	10-Aug-2022	5	19-Aug-1950	No	Active	NA		1	1	0	0	

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

ii. **Composition of Committees**

a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Manju Vira Gupta	ID	Member	08-Feb-2019	
2	Satish Agrawal	ID	Chairperson	25-Jun-2021	
3	Krishna Shriram	C,NED	Member	03-Nov-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Manju Vira Gupta	ID	Chairperson	08-Feb-2019	
2	Satish Agrawal	ID	Member	03-Nov-2021	
3	Dharam Pal Sharma	ED	Member	03-Nov-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. **Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Satish Agrawal	ID	Chairperson	03-Nov-2021	
2	Manju Vira Gupta	ID	Member	03-Nov-2021	
3	Dharam Pal Sharma	ED	Member	09-Jun-2017	
4	B B Mehta	Chief Financial Officer	Member	08-Feb-2019	
5	R K Gangwar	Executive Director - Operations	Member	09-Jun-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Manju Vira Gupta	ID	Chairperson	08-Feb-2019	
2	Satish Agrawal	ID	Member	03-Nov-2021	
3	Krishna Shriram	C,NED	Member	03-Nov-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	No. of Independent Directors attending the meeting
10-Aug-2022	Yes	6	6	3
14-Nov-2022	Yes	6	6	3

Company Remarks	Total number of director was 7 on 10.08.2022 and all the directors attended the meeting. Mr/ Piar Chand Jaswal (DIN : 07100098) Non-executive, Non-Independent Director of the company resigned from the Board of Director w.e.f. 30.09.2022 thereby reducing number of director from 7 to 6. Therefore, for the quarter ended December, 2022 Composition of Director in Annx 1 -Comp. of BOD, the total number of director are shown as Six.In Annx 1 Meeting of BOD, in Board of Meeting dt. 10.08.2022 all director were present and therefore number of director should be 7. However, due to some technical/validation issue it is mentioned 6 as discussed with Mr. Viren Prajapati of XBRL help desk at BSE.
Maximum gap between any two consecutive (in number of days)	95

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (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-2022	Yes	3	3	2	0
Audit Committee	14-Nov-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	14-Nov-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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 1000 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