

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Mawana Sugars Limited**
 2. Quarter ending - **31-Dec-2023**

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 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 [With reference to regulation 17A (1)&17A (2)]	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	Members hip in Committees of the Company
Mr.	Dharam Pal Sharma	07259344	ARMPS8801L	ED	13-Aug-2015	29-Sep-2022			06-Jan-1953	No	Active	Yes	29-Sep-2022	1	0	1	0	SC,RC
Mrs.	Manju Vira Gupta	05186954	AAPPG0427L	ID	26-Dec-2018	26-Dec-2018	25-Dec-2023	60	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		26	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		17	19-Aug-1950	No	Active	Yes	29-Sep-2022	1	1	0	0	AC
Ms.	Anuradha Dutt	00145124	AAGPD5393M	ID	01-Dec-2023	01-Dec-2023		1	28-Aug-1957	No	Active	NA		2	2	2	1	AC,SC,RC,NRC

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	25-Dec-2023
2	Satish Agrawal	ID	Chairperson	25-Jun-2021	
3	Krishna Shriram	C,NED	Member	03-Nov-2021	
4	Anuradha Dutt	ID	Member	26-Dec-2023	
5	Arun Kumar Kaul	ID	Member	26-Dec-2023	

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	25-Dec-2023
2	Satish Agrawal	ID	Member	03-Nov-2021	
3	Dharam Pal Sharma	ED	Member	03-Nov-2021	
4	Anuradha Dutt	ID	Chairperson	26-Dec-2023	

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	25-Dec-2023
3	Dharam Pal Sharma	ED	Member	09-Jun-2017	
4	Anuradha Dutt	ID	Member	26-Dec-2023	
5	R K Gangwar	Executive Director - Operations	Member	09-Jun-2017	
6	Vikas	Chief Financial Officer	Member	30-May-2023	

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	25-Dec-2023
2	Satish Agrawal	ID	Member	03-Nov-2021	
3	Krishna Shriram	C,NED	Member	03-Nov-2021	
4	Anuradha Dutt	ID	Chairperson	26-Dec-2023	

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
12-Aug-2023	Yes	6	6	3
10-Nov-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

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	12-Aug-2023	Yes	3	3	2	0
Audit Committee	10-Nov-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

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 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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Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2. Date of the Event	
3. Brief details of the event	

Name : **Ashok Kumar Shukla**
Designation : **Compliance Officer**