

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **MAWANA SUGARS LIMITED**
2. Quarter ending - **March, 2020**

**i. Composition Of Board Of Director**

T i t l e ( M r. / M s )	Name of the Director	DIN	PAN	Cate gory (Chai rpers on / Execu tive/ Non- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Initial Date of Appoi ntmen t	Date of Appoint ment	Date of cessat ion	Te nu re	Date of Birth	Wheth er special resoluti on passed ?	Date of passin g special resoluti on	No. of Direc torshi p in listed entiti es inclu ding this listed entity	No of Indep endent Direc torshi p in listed entiti es	No of members hips in Audit/ Stakehol der Committ ee(s) including this listed entity	No of post of Chairpe rson in Audit/ Stakeho lder Committ ee	Members hip in Committe es of the Company	R e m a r k s
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	01-Jan-2020		60	04-Oct-1945	NA		1	1	1	0	AC,SC,RC,NRC	
Mr.	Ravinder Singh Bedi	01408189	AFBPB3894F	ID		28-Mar-2007	01-Jan-2020		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	

Company Remarks	
Whether Permanent 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	

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	
4	Manju Vira Gupta	ID	Member	08-Feb-2019	

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	

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	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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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
14-Nov-2019	13-Feb-2020	Yes	5	3

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 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	14-Nov-2019		Yes	2	2
Audit Committee		13-Feb-2020	Yes	4	3

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

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 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:

%affirmComments%

**Name** : %affirmName%  
**Designation** : %affirmDesignation%

**ANNEXURE II**

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Website</b>
<b>As per regulation 46(2) of the LODR:</b>		
Details of business	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
Terms and conditions of appointment of independent	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
Composition of various committees of board of	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
Code of conduct of board of directors and senior	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
Details of establishment of vigil mechanism/ Whistle	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
Criteria of making payments to non-executive directors	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
Policy on dealing with related party transactions	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
Policy for determining 'material' subsidiaries	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
Details of familiarization programs imparted to	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
Email address for grievance redressal and other relevant details entity who are responsible for assisting	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
Contact information of the designated officials of the	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
Financial results	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
Shareholding pattern	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or	Not Applicable	
New name and the old name of the listed entity	Not Applicable	
Advertisements as per regulation 47 (1)	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
Credit rating or revision in credit rating obtained by the	Not Applicable	
Separate audited financial statements of each	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
<b>As per other regulations of the LODR:</b>		
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
Materiality Policy as per Regulation 30	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
Dividend Distribution policy as per Regulation 43A (as	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
It is certified that these contents on the website of the	Yes	<a href="http://www.manawanasugars.com">www.manawanasugars.com</a>
<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Company Remark</b>

<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	
<i>Meeting of Board of directors</i>	17(2)	
<i>Quorum of Board meeting</i>	17(2A)	
<i>Review of Compliance Reports</i>	17(3)	
<i>Plans for orderly succession for appointments</i>	17(4)	
<i>Code of Conduct</i>	17(5)	
<i>Fees/compensation</i>	17(6)	
<i>Minimum Information</i>	17(7)	
<i>Compliance Certificate</i>	17(8)	
<i>Risk Assessment &amp; Management</i>	17(9)	
<i>Performance Evaluation of Independent Directors</i>	17(10)	
<i>Recommendation of Board</i>	17(11)	
<i>Maximum number of directorship</i>	17A	
<i>Composition of Audit Committee</i>	18(1)	
<i>Meeting of Audit Committee</i>	18(2)	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	
<i>Meeting of Risk Management Committee</i>	22	
<i>Vigil Mechanism</i>	22	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7)	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	
<i>Approval for material related party transactions</i>	23(4)	

<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	
<i>Annual Secretarial Compliance Report</i>	24(A)	
<i>Alternate Director to Independent Director</i>	25(1)	
<i>Maximum Tenure</i>	25(2)	
<i>Meeting of independent directors</i>	25(3) & (4)	
<i>Familiarization of independent directors</i>	25(7)	
<i>Declaration from Independent Director</i>	25(8) & (9)	
<i>D &amp; O Insurance for Independent Directors</i>	25(10)	
<i>Memberships in Committees</i>	26(1)	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	

<b>Other Information</b>	
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### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

<b>Other Information</b>	
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**Name** : **Ashok Kumar Shukla**  
**Designation** : **Company Secretary & Compliance Officer**