General information about co	ompany
Scrip code	532673
NSE Symbol	KMSUGAR
MSEI Symbol	N/A
ISIN	INE157H01023
Name of the entity	KM SUGAR MILLS LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

										Anne	xure I									
						A	Annexu	re I t	o be subm	itted by	listed ent	ity on qua	arterly	basis						
Ī									I. Comp	osition of	Board of Di	rectors								
							Disclosu	re of r	notes on com	•										
											entity has a l		*							
		ı	1			I			Whe	ther Chair	person is re	lated to MD	or CEO	Yes						
						Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN							
1	Mr	L.K JHUNJHUNWALA	AEJPJ8858E	01854647	Executive Director	Chairperson		24- 08- 1942	NA		19-09-2015	20-08-2019		60	1	0	155	164		
2	Mrs	ADITYA JHUNJHUNWALA	AANPJ0923C	01686189	Executive Director	Not Applicable	MD	27- 01- 1970	NA		19-09-2015	20-08-2019		60	1	0	156	165		
3	Mr	SANJAY JHUNJHUNWALA	AANPJ9747L	01777954	Executive Director	Not Applicable		07- 06- 1975	NA		19-09-2015	20-08-2019		60	1	0	157	166	·	
4	Mr	S.C AGARWAL	AATPA0501D	02461954	Executive Director	Not Applicable	CEO	14- 12- 1960	NA		19-09-2015	20-08-2019		60	1	0	158	167		

									I. Compo	sition o	f Board o	f Director	rs							
							Disclo	sure o	f notes on o	ompositi	on of board	of director	s explan	atory						
								We	ther the list	ed entity	has a Regu	lar Chairpe	erson							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	H.P SINGHANIA	ACDPS0871J	00141096	Non- Executive - Independent Director	Not Applicable		15- 12- 1930	Yes	20-08- 2019	19-09-2015	20-08-2019		60	2	2	159	168		
6	Mr	S.K GUPTA	ADGPG1585M	01995658	Non- Executive - Independent Director	Not Applicable		02- 09- 1947	Yes	20-08- 2019	19-09-2015	20-08-2019		60	2	2	160	169		
7	Mrs	MADHU MATHUR	BEKPM7653E	07196895	Non- Executive - Independent Director	Not Applicable		14- 10- 1944	Yes	20-08- 2019	19-09-2015	20-08-2019		60	1	1	161	170		
8	Mr	SURENDRA BAHADUR SINGH	AICPS0910M	08082899	Non- Executive - Independent Director	Not Applicable		04- 06- 1949	No		12-02-2018		21-10- 2019	60	1	1	162	171		

									I. Comp	osition (	of Board	of Directo	ors							
	Disclosure of notes on composition of board of directors explanatory																			
								W	ether the li	sted entit	y has a Reg	ular Chair	person							
Sı	Title (Mr	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation	No of Independent Directorship in listed entities including this listed entity (Refer	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed	Notes for not providing PAN	not

								Regulations				Listing Regulations)	17A(1) of Listing Regulations	Listing Regulations)	Regulation 26(1) of Listing Regulations)	
9	Mr	SUSHIL SOLOMON	AHSPS3823J	08553009	Non- Executive - Non Independent Director	Not Applicable	21- 12- 1952	No	06-08-2019		60	1	1	163	172	

Au	ıdit Committ	ee Details					
		Whether	the Audit Committee has a F	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00141096	H.P SINGHANIA	Non-Executive - Independent Director	Chairperson	19-09-2015		
2	01995658	S.K GUPTA	Non-Executive - Independent Director	Member	19-09-2015		
3	01777954	SANJAY JHUNJHUNWALA	Executive Director	Member	19-09-2015		
4	07196895 MADHU MATHUR		Non-Executive - Independent Director	Member	06-08-2019		

No	mination and	l remuneration committe	ee				
	Whet	her the Nomination and re	emuneration committee has a I	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00141096	H.P SINGHANIA	Non-Executive - Independent Director	Chairperson	19-09-2015		
2	01995658	S.K GUPTA	Non-Executive - Independent Director	Member	19-09-2015		
3	07196895	MADHU MATHUR	Non-Executive - Independent Director	Member	06-08-2019		

Sta	akeholders R	elationship Committee					
	V	Whether the Stakeholders Re	lationship Committee has a F	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00141096	H.P SINGHANIA	Non-Executive - Independent Director	Chairperson	19-09-2015		
2	01995658	S.K GUPTA	Non-Executive - Independent Director	Member	19-09-2015		
3	01686189	ADITYA JHUNJHUNWALA	Executive Director	Member	19-09-2015		
4	07196895	MADHU MATHUR	Non-Executive - Independent Director	Member	06-08-2019		

1	Ris	k Manageme	nt Committee					
			Whether the Risk Manage	ment Committee has a	Regular Chairperson			
5	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Co	Corporate Social Responsibility Committee													
	Whethe	er the Corporate Social Resp	oonsibility Committee has a F	Regular Chairperson	Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks							
1	01854647	L.K JHUNJHUNWALA	Executive Director	Chairperson	19-09-2015									
2	01777954	SANJAY JHUNJHUNWALA	Executive Director	Member	19-09-2015									
3	01995658	S.K GUPTA	Non-Executive - Independent Director	Member	19-09-2015									

	Otl	her Committee	,				
1	Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

			Aı	nnexure 1								
A	nnexure 1											
п	I. Meeting of Board	d of Directors										
	Disclosure of notes on meeting of board of directors explanatory											
Si	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*					
1	06-08-2019				Yes	6	3					
2		07-11-2019	92		Yes	7	4					

Annexure 1
IV. Meeting of Committees

	Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	07-11-2019				Yes	4	3
2	Audit Committee	06-08-2019				Yes	3	2
3	Nomination and remuneration committee	07-11-2019	92			Yes	3	3
4	Nomination and remuneration committee	06-08-2019				Yes	2	2
5	Stakeholders Relationship Committee	07-11-2019	92			Yes	4	3
6	Stakeholders Relationship Committee	06-08-2019				Yes	3	2

	Annexure 1								
IV	IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	
7	Corporate Social Responsibility Committee	07-11-2019	92			Yes	3	1	
8	Corporate Social Responsibility Committee	06-08-2019				Yes	3	1	

	Annexure 1						
v.	V. Related Party Transactions						
Sr	Sr Subject		If status is "No" details of non- compliance may be given here.				
1	Whether prior approval of audit committee obtained	Yes					
2	Whether shareholder approval obtained for material RPT	NA					
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes					

	Annexure 1						
VI	VI. Affirmations						
Sr	Subject	Compliance status (Yes/No)					
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					
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes					
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes					
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA					
6	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					
7	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					
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes					

	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	Pooja Dua			
2	Designation	Company Secretary and Compliance Officer			

Signatory Details				
Name of signatory POOJA DUA				
Designation of person	Company Secretary and Compliance Officer			
Place LUCKNOW				
Date 31-12-2019				