

General information about company	
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

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
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 Re-appointment	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 JHUN/JHUNWALA	AEJPJ8858E	01854647	Executive Director	Chairperson		24-08-1942	NA		19-09-2015	20-08-2019		60	1	0	155	164		
2	Mrs	ADITYA JHUN/JHUNWALA	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 JHUN/JHUNWALA	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. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson																				
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 Re-appointment	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 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	HP 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		

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Whether the listed entity has a Regular Chairperson																				
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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	Reason 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. 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	Reason 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. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	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. 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

