

**ANNEXURE I**

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

1. Name of Listed Entity - **K.M.Sugar Mills Limited**  
 2. Quarter ending - **30-Jun-2018**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg o r y  (Ch air p e r s / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	L K j h u n j h u	0 1 8 5 4	A E J P J	C & E D			19- Sep - 201 5		6 0				0	1	1	0	NA	

	nw ala	6 4 7 8 E	8 8 5 8 E														
M r.	Ad ity a Jh un jhu nw ala	0 1 6 8 6 1 8 9 2 3 C	A A N P J O 9 2 3 C	ED	M D	19- Sep - 201 5	6 0				0	1	1	0	SC		
M r.	Sa nja y Jh un jhu nw ala	0 1 7 7 7 9 5 4 7 L	A A N P J 9 7 4 4 7 L	ED		19- Sep - 201 5	6 0				0	1	2	0	AC,R MC		
M r.	S C Ag ar wa l	0 2 4 6 1 9 5 5 4	A A T P A O O 5 5 O	ED	C E O	19- Sep - 201 5	6 0				0	1	0	0	NA		

			1 D														
M r.	H P Si ng ha nia	0 0 1 4 1 0 9 6 1 J	A C D P S O 8 7 J	ID		19- Sep - 201 5	6 0				0	2	3	3	AC,S C,NR C		
M r.	R S Sh ukl a	0 2 6 0 4 2 8 4 0 H	A I A P S O 9 9 O H	ID		19- Sep - 201 5	6 0				0	1	3	0	AC,S C,NR C		
M r.	S K Gu pt a	0 1 9 9 5 6 5 8 5 M	A D G P G 1 5 8 5 M	ID		19- Sep - 201 5	6 0				0	1	3	0	AC,S C,NR C		
M	Ma	0	B	ID		19-	6				0	1	0	0	RMC		

rs	dh	7 E				Sep		0									
.	u	1 K				-											
	Ma	9 P				201											
	th	6 M				5											
	ur	8 7															
		9 6															
		5 5															
		3															
		E															
M	An	0 A	NE			19-		6				0	1	0	0	NA	
r.	il	7 F	D,N			Sep		0									
	Ku	2 A	D			-											
	m	1 P				201											
	ar	3 M				5											
	Mi	6 4															
	shr	3 4															
	a	0 3															
		7															
		N															
M	SU	0 A	ID			12-		6				0	1	0	0	NA	
r.	RE	8 I				Feb		0									
	N	0 C				-											
	DR	8 P				201											
	A	2 S				8											
	BA	8 0															
	H	9 9															
	AD	9 1															
	UR	0															
	SI	M															
	N																
	G																
	H																

Company Remarks	
-----------------	--

Whether Regular chairperson appointed	
Whether Chairperson is related to MD or CEO	

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sanjay Jhunhunwala	ED	Member		
2	H P Singhania	ID	Chairperson		
3	S K Gupta	ID	Member		
4	R S Shukla	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Aditya Jhunhunwala	ED	Member		
2	H P Singhania	ID	Chairperson		
3	R S Shukla	ID	Member		
4	S K Gupta	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
----------------	-----------------------------	-----------------	-------------------------------	-------------------------	-----------------------

Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	H P Singhania	ID	Chairperson		

2	R S Shukla	ID	Member		
3	S K Gupta	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

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
12-Feb-2018	22-May-2018			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	98

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	12-Feb-2018	22-May-2018	Yes	2	
Stakeholders Relationship Committee	12-Feb-2018	22-May-2018	Yes	2	
Nomination & Remuneration Committee	12-Feb-2018	22-May-2018	Yes	1	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	98

v. Related Party Transactions

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

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
---	--

## **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:

--

**Name** : **Rajeev Kumar**  
**Designation** : **Company Secretary**