General information about com	прапу
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	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

										Annexure								
						All	inexure	I to t	oe submitt	ed by liste	ed entity	on qua	arterly basis					
									I. Composit	ion of Board	d of Direc	tors						
					Disclos	are of notes	on compo	sition	of board of	directors exp	olanatory							
						V	Vether the	listed	entity has a	Regular Cha	airperson	Yes						
							Whethe	er Cha	irperson is re	lated to MD	or CEO	Yes						
s	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
1	Mr	L.K JHUNJHUNWALA	AEJPJ8858E	01854647	Executive Director	Chairperson		24- 08- 1942	19-09-2015			60	1	0	0	0		
2	Mrs	ADITYA JHUNJHUNWALA	AANPJ0923C	01686189	Executive Director	Not Applicable	MD	27- 01- 1970	19-09-2015			60	1	0	1	0		
3	Mr	SANJAY JHUNJHUNWALA	AANPJ9747L	01777954	Executive Director	Not Applicable		07- 06- 1975	19-09-2015			60	1	0	1	0		
4	Mr	S.C AGARWAL	AATPA0501D	02461954	Executive Director	Not Applicable	CEO	14- 12- 1960	19-09-2015			60	1	0	0	0		

							I. C	omp	osition of	Board of	Direct	ors						
						Disclosu	re of not	es on	compositio	n of board	of direct	ors expl	anatory					
							Wether	the lis	sted entity l	ias a Regul	ar Chair	person						
s	Title (Mr	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	19-09-2015			60	2	2	3	3		
6	Mr	R.S SHUKLA	AIAPS0990H	00260428	Non- Executive - Independent Director	Not Applicable		14- 05- 1934	19-09-2015		29-05- 2019	60	1	1	2	0		
7	Mr	S.K GUPTA	ADGPG1585M	01995658	Non- Executive - Independent Director	Not Applicable		02- 09- 1947	19-09-2015			60	2	2	3	0		
8	Mr	A.K MISHRA	AFAPN4473N	07213630	Non- Executive - Nominee Director	Not Applicable		30- 06- 1959	19-09-2015		10-04- 2019	60	1	0	0	0		

							I. C	Comp	osition of	Board of	Direct	ors						
						Disclos	ure of no	tes on	compositio	n of board	of direct	ors exp	lanatory					
							Wether	the li	sted entity	has a Regul	ar Chair	person						
Sr (	Fitle (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	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	Notes for not providing PAN	Notes for not providing DIN

												100000000		Listing Regulations)	
9 1		MADHU MATHUR	BEKPM7653E		Non- Executive - Independent Director	Not Applicable	14- 10- 1944	19-09-2015		60	1	1	0	0	
10	Mr	SURENDRA BAHADUR SINGH	AICPS0910M	08082899	Non- Executive - Independent Director	Not Applicable	04- 06- 1949	12-02-2018		60	1	1	0	0	

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	00260428	R.S SHUKLA	Non-Executive - Independent Director	Member	19-09-2015	29-05-2019	
3	01995658	S.K GUPTA	Non-Executive - Independent Director	Member	19-09-2015		
4	01777954	SANJAY JHUNJHUNWALA	Executive Director	Member	19-09-2015		

No	mination and	l remuneration committ	ee				
	Whet	her the Nomination and r	emuneration committee has a I	Regular Chairperson	Yes		
Sr	DIN Number	Date of Appointment	Date of Cessation	Remarks			
1	00141096	H.P SINGHANIA	Non-Executive - Independent Director	Chairperson	19-09-2015		
2	00260428	R.S SHUKLA	Non-Executive - Independent Director	Member	19-09-2015	29-05-2019	
3	01995658	S.K GUPTA	Non-Executive - Independent Director	Member	19-09-2015		

Sta	keholders 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	19-09-2015					
2	00260428	R.S SHUKLA	Non-Executive - Independent Director	Member	19-09-2015	29-05-2019	
3	01995658	S.K GUPTA	Non-Executive - Independent Director	Member	19-09-2015		
4	01686189	19-09-2015					

R	isk Manageme	ent Committee					
		Whether the Risk Manage	ment Committee has a	Regular Chairperson			
s	r DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Co	rporate Socia	al Responsibility Committ	ee				
	Whethe	er the Corporate Social Resp	oonsibility Committee has a F	tegular 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	01995658	S.K GUPTA	Non-Executive - Independent Director	Member	19-09-2015		
3	01777954	SANJAY JHUNJHUNWALA	Member	19-09-2015			

Ot	her Committee	•				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

			Aı	inexure 1			
An	nexure 1						
ш	. Meeting of Board	d of Directors					
		otes on meeting of ectors explanatory					
Sr	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	06-02-2019				Yes	6	2
2		10-04-2019	62		Yes	6	2
3		29-05-2019	48		Yes	4	3

			A	nnexure 1				
IV.	Meeting of Com	mittees						
	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	06-02-2019				Yes	3	2
2	Audit Committee	29-05-2019	111			Yes	2	2
3	Nomination and remuneration committee	06-02-2019				Yes	2	2
4	Nomination and remuneration committee	29-05-2019	111			Yes	2	2
5	Stakeholders Relationship Committee	06-02-2019				Yes	3	2
6	Stakeholders Relationship Committee	29-05-2019	111			Yes	3	2

	Annexure 1							
IV	Meeting of Comn	nittees						
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	06-02-2019				Yes	2	0
8	Corporate Social Responsibility Committee	29-05-2019	111			Yes	1	1

	Annexure 1				
v.	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	
V	I. 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 100 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	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	30-06-2019