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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

					Anno	wnyo I to	ho subm		exure I y listed en	tity on	ananta	uly basis				
					Anne	Aure I to					quarte	ily Dasis				
							I. Comp	osition o	f Board of D	irectors						
		Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairperson														
	_						V	ether the	listed entity	has a R	egular Cl	hairperson	Yes			
Title (Mr Name of the Director Director) Ms) Ms) Category 1 of omecons of directors of directors of omecons						Notes for not providing DIN										
1	N	Mr	L.K JHUNJHUNWALA	AEJPJ8858E	01854647	Executive Director	Chairperson		19-05-2015		60	1	1	0		
2	N	Mrs	ADITYA JHUNJHUNWALA	AANPJ0923C	01686189	Executive Director	Not Applicable	MD	19-05-2015		60	1	1	0		
3	N	Mr	SANJAY JHUNJHUNWALA	AANPJ9747L	01777954	Executive Director	Not Applicable		19-05-2015		60	1	2	0		
4	N	Mr	S.C AGARWAL	AATPA0501D	02461954	Executive Director	Not Applicable	CEO	19-05-2015		60	1	0	0		

				An	nexure I	to be sub	mitted	by listed	entity o	n qua	rterly bas	is			
						I. Con	position	of Board o	f Directo	ors					
				I	Disclosure o	f notes on	composi	tion of boa	rd of dir	ectors e	planatory				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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		19-05-2015		60	2	3	3		
6	Mr	R.S SHUKLA	AIAPS0990H	00260428	Non- Executive - Independent Director	Not Applicable		19-05-2015		60	1	3	0		
7	Mr	S.K GUPTA	ADGPG1585M	00199565	Non- Executive - Independent Director	Not Applicable		19-05-2015		60	1	3	0		
8	Mr	A.K MISHRA	AFAPN4473N	07213630	Non- Executive - Nominee Director	Not Applicable		19-05-2015		60	1	0	0		

	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														
Š	Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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

9	Mrs	MADHU MATHUR	BEKPM7653E	07196895	Executive - Independent Director	Not Applicable	19-05-2015	60	1	0	0		
10		SURENDRA BAHADUR SINGH	AICPS0910M		Non- Executive - Independent Director	Not Applicable	12-02-2018	60	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	19-05-2015		
2	00199565	S.K GUPTA	Non-Executive - Independent Director	Member	19-05-2015		
3	00260428	R.S SHUKLA	Non-Executive - Independent Director	Member	19-05-2015		
4	01777954	SANJAY JHUNJHUNWALA	Executive Director	Member	19-05-2015		

No	Nomination and remuneration committee										
	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	19-05-2015						
2	00199565	S.K GUPTA	Non-Executive - Independent Director	Member	19-05-2015						
3	00260428	R.S SHUKLA	Non-Executive - Independent Director	Member	19-05-2015						

Sta	Stakeholders Relationship Committee										
	V	Whether the Stakeholders Re	elationship 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	19-05-2015						
2	00199565	S.K GUPTA	Non-Executive - Independent Director	Member	19-05-2015						
3	00260428	R.S SHUKLA	Non-Executive - Independent Director	Member	19-05-2015						
4	01686189	ADITYA JHUNJHUNWALA	Executive Director	Member	19-05-2015						

I	Risk Management Committee											
		Whether the Risk Manage	ement 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 Committe	ee				
	Whethe	er the Corporate Social Resp	oonsibility Committee has a F	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks		
1	00199565	S.K GUPTA	Non-Executive - Independent Director	Member	19-05-2015		
2	01854647	L.K JHUNJHUNWALA	Executive Director	Chairperson	19-05-2015		
3	01777954	SANJAY JHUNJHUNWALA	Executive Director	Member	19-05-2015		

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

		Annexu	re 1						
An	nexure 1								
Ш	. Meeting of Board of Directors								
	Disclosure of notes on meeting of board of directors 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					
1	14-11-2018								
2		06-02-2019	83						

Annexure 1							
IV. Meeting of Committees							
	Disclosure of notes on meeting of committees explanatory						
	Date(s) of			Date(s) of	Maximum gan		

S.	Name of Committee	meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	meeting of the committee in the previous quarter	between any two consecutive meetings (in number of days)	Name of other committee	Reson for not providing date
1	Audit Committee	06-02-2019	Yes	2	14-11-2018	83		
2	Nomination and remuneration committee	06-02-2019	Yes	1	14-11-2018	83		
3	Stakeholders Relationship Committee	06-02-2019	Yes	2	14-11-2018	83		
4	Corporate Social Responsibility Committee	06-02-2019	Yes	1	14-11-2018	83		

	Annexure 1				
v	V. Related Party Transactions				
s	r 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 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	ADTIYA JHUNJHUNWALA		
2	Designation	Managing Director		

	Annexure II					
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I.]	. Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address		
1	Details of business	Yes		www.kmsugar.com		
2	Terms and conditions of appointment of independent directors	Yes		www.kmsugar.com		
3	Composition of various committees of board of directors	Yes		www.kmsugar.com		
4	Code of conduct of board of directors and senior management personnel	Yes		www.kmsugar.com		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.kmsugar.com		
6	Criteria of making payments to non-executive directors	NA				
7	Policy on dealing with related party transactions	Yes		www.kmsugar.com		
8	Policy for determining 'material' subsidiaries	Yes		www.kmsugar.com		
9	Details of familiarization programmes imparted to independent directors	Yes		www.kmsugar.com		

	Annexure II				
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I	I. Disclosure on website in terms of Listing Regulations				
S	ir Ite	em	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address

10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	www.kmsugar.com
11	email address for grievance redressal and other relevant details	Yes	www.kmsugar.com
12	Financial results	Yes	www.kmsugar.com
13	Shareholding pattern	Yes	www.kmsugar.com
14	Details of agreements entered into with the media companies and/or their associates	NA	
15	New name and the old name of the listed entity	Yes	www.kmsugar.com

	Annexure II				
II.	II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes		
2	Board composition	17(1)	Yes		
3	Meeting of Board of directors	17(2)	Yes		
4	Review of Compliance Reports	17(3)	Yes		
5	Plans for orderly succession for appointments	17(4)	Yes		
6	Code of Conduct	17(5)	Yes		
7	Fees/compensation	17(6)	Yes		
8	Minimum Information	17(7)	Yes		
9	Compliance Certificate	17(8)	Yes		
10	Risk Assessment & Management	17(9)	NA		

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
11	Performance Evaluation of Independent Directors	17(10)	Yes			
12	Composition of Audit Committee	18(1)	Yes			
13	Meeting of Audit Committee	18(2)	Yes			
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes			
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes			
17	Vigil Mechanism	22	Yes			
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes			
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes			
20	Approval for material related party transactions	23(4)	Yes			

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes		
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes		
23	Maximum Directorship & Tenure	25(1) & (2)	Yes		
24	Meeting of independent directors	25(3) & (4)	Yes		
25	Familiarization of independent directors	25(7)	Yes		
26	Memberships in Committees	26(1)	Yes		
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes		
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes		
	Any other information to be provided - Add Notes				

	Annexure II			
1	Name of signatory	ADTIYA JHUNJHUNWALA		
2	Designation	Managing Director		

III. Affirmations				
:	Sr	Particulars	Compliance status (Yes/No/NA)	
	1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes	
		Any other information to be provided		

	Annexure II		
1	Name of signatory	ADTIYA JHUNJHUNWALA	
2	Designation	Managing Director	

Signatory Details		
Name of signatory	ADTIYA JHUNJHUNWALA	
Designation of person	Managing Director	
Place	LUCKNOW	
Date	31-03-2019	