

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	Half Yearly
Date of Report	30-09-2019
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	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 JHUNJHUNWALA	AEJPJ8858E	01854647	Executive Director	Chairperson		24-08-1942	19-09-2015	20-08-2019		60	1	0	0	0		
2	Mrs	ADITYA JHUNJHUNWALA	AANPJ0923C	01686189	Executive Director	Not Applicable	MD	27-01-1970	19-09-2015	20-08-2019		60	1	0	1	0		
3	Mr	SANJAY JHUNJHUNWALA	AANPJ9747L	01777954	Executive Director	Not Applicable		07-06-1975	19-09-2015	20-08-2019		60	1	0	1	0		
4	Mr	S.C AGARWAL	AATPA0501D	02461954	Executive Director	Not Applicable	CEO	14-12-1960	19-09-2015	20-08-2019		60	1	0	0	0		

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5	Mr	H.P SINGHANIA	ACDPS0871J	00141096	Non-Executive - Independent Director	Not Applicable		15-12-1930	19-09-2015	20-08-2019		60	2	2	3	3		
6	Mr	S.K GUPTA	ADGPG1585M	01995658	Non-Executive - Independent Director	Not Applicable		02-09-1947	19-09-2015	20-08-2019		60	2	2	3	0		
7	Mrs	MADHU MATHUR	BEKPM7653E	07196895	Non-Executive - Independent Director	Not Applicable		14-10-1944	19-09-2015	20-08-2019		60	1	1	3	0		
8	Mr	SURENDRA BAHADUR SINGH	AICPS0910M	08082899	Non-Executive - Independent Director	Not Applicable		04-06-1949	12-02-2018			60	1	1	0	0		

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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	29-05-2019				Yes	2	2
2	Audit Committee	06-08-2019	68			Yes	3	2
3	Nomination and remuneration committee	29-05-2019				Yes	2	2
4	Nomination and remuneration committee	06-08-2019	68			Yes	2	2
5	Stakeholders Relationship Committee	29-05-2019				Yes	3	2
6	Stakeholders Relationship Committee	06-08-2019	68			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	29-05-2019				Yes	1	1
8	Corporate Social Responsibility Committee	06-08-2019	68			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	Yes	
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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, and other documents as required by the regulations.	46(2)	Yes	

	business responsibility report displayed on website			
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	30-09-2019