General information about com	pany
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								
						An	nexure	I to l	oe submitt	ed by liste	ed entity	on qua	urterly basis					
									I. Composit	tion of Board	d of Direc	tors						
					Disclost	are of notes	on compo	sition	of board of	directors exp	olanatory							
						V	Vether the	listed	entity has a	Regular Cha	nirperson	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	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		

							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						
St	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
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		

							I.	Com	position o	of Board o	of Direc	tors						
						Disclo	sure of n	otes o	n compositi	ion of boar	d of direc	tors exp	olanatory					
ſ							Wethe	r the	listed entity	has a Reg	ular Chai	irperson	ı					
	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	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 not provid DIN

												regulations		Listing Regulations)	
9 1	Mr	SUSHIL SOLOMON	AHSP\$3823J	08553009	Non- Executive - Non Independent Director	Not Applicable	21- 12- 1952	06-08-2019		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	01995658	S.K GUPTA	Non-Executive - Independent Director	Member	19-09-2015		
3	01777954	SANJAY JHUNJHUNWALA	Executive Director	Member	19-09-2015		
4	07196895	MADHU MATHUR	Non-Executive - Independent Director	Member	06-08-2019		

No	mination and	l remuneration committe	ee				
	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	19-09-2015		
2	01995658	S.K GUPTA	Non-Executive - Independent Director	Member	19-09-2015		
3	07196895	MADHU MATHUR	Non-Executive - Independent Director	Member	06-08-2019		

Sta	akeholders R	elationship Committee					
	V	Whether the Stakeholders Re	lationship 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	19-09-2015		
2	01995658	S.K GUPTA	Non-Executive - Independent Director	Member	19-09-2015		
3	01686189	ADITYA JHUNJHUNWALA	Executive Director	Member	19-09-2015		
4	07196895	MADHU MATHUR	Non-Executive - Independent Director	Member	06-08-2019		

Ri	sk Manageme	nt Committee					
		Whether the Risk Manage	ement Committee has a	Regular Chairperson			
Sr	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	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	Executive Director	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	inexure 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	29-05-2019				Yes	4	3
2		06-08-2019	68		Yes	6	3

Annexure 1
IV. Meeting of Committees

	Disclosure of notes on meeting of committees explanatory							
			Disclosure of	notes on meet	ing or commi	nees 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	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 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	29-05-2019				Yes	1	1
8	Corporate Social Responsibility Committee	06-08-2019	68			Yes	3	1

	Annexure 1			
1	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	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					
Ш	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,	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			
	Any other information to be pro			

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