

General information about company	
Scrip code	532673
NSE Symbol	KMSUGAR
MSEI Symbol	NA
ISIN	INE157H01023
Name of the entity	KM SUGAR MILLS LTD
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																				
Whether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	AE/PJ8858E	01854647	Executive Director	Chairperson		24-08-1942	NA		19-09-2015	20-08-2019		60	1	0	0	0		
2	Mr	ADITYA JHUNJHUNWALA	AAN/PJ0923C	01686189	Executive Director	Not Applicable	MD	27-01-1970	NA		19-09-2015	20-08-2019		60	1	0	2	0		
3	Mr	SANJAY JHUNJHUNWALA	AAN/PJ9747L	01777954	Executive Director	Not Applicable		07-06-1975	NA		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	NA		19-09-2015	20-08-2019		60	1	0	0	0		

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Disclosure of notes on composition of board of directors explanatory																				
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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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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
5	Mr	S K GUPTA	ADGPG1585M	01995658	Non-Executive - Independent Director	Not Applicable		02-09-1947	Yes	20-08-2019	19-09-2015	20-08-2019		60	1	1	3	3		
6	Mrs	MADHU MATHUR	BEKPM7653E	07196895	Non-Executive - Independent Director	Not Applicable		14-10-1944	Yes	20-08-2019	19-09-2015	20-08-2019		60	1	1	2	0		
7	Mr	SUSHIL SOLOMON	AHSPS3823J	08553009	Non-Executive - Independent Director	Not Applicable		21-12-1952	NA		06-08-2019	20-08-2019		60	1	1	0	0		
8	Mr	BIBHAS KUMAR SRIVASTAV	ADMPS4690P	06533710	Non-Executive - Independent Director	Not Applicable		20-12-1955	NA		01-02-2021	10-03-2021		60	1	1	3	0		

Audit Committee Details							
Whether the Audit Committee has a 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	01995658	S.K GUPTA	Non-Executive - Independent Director	Chairperson	19-09-2015		
2	01777954	SANJAY JHUNJHUNWALA	Executive Director	Member	19-09-2015		
3	06533710	BIBHAS KUMAR SRIVASTAV	Non-Executive - Independent Director	Member	10-08-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a 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	01995658	S.K GUPTA	Non-Executive - Independent Director	Chairperson	19-09-2015		
2	07196895	MADHU MATHUR	Non-Executive - Independent Director	Member	06-08-2019		
3	08553009	SUSHIL SOLOMON	Non-Executive - Independent Director	Member	10-11-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a 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	01995658	S.K GUPTA	Non-Executive - Independent Director	Chairperson	19-09-2015		
2	01686189	ADITYA JHUNJHUNWALA	Executive Director	Member	19-09-2015		
3	07196895	MADHU MATHUR	Non-Executive - Independent Director	Member	06-08-2019		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	01854647	L.K JHUNJHUNWALA	Executive Director	Chairperson	19-09-2015		
2	01777954	SANJAY JHUNJHUNWALA	Executive Director	Member	19-09-2015		
3	08553009	SUSHIL SOLOMON	Non-Executive - Independent Director	Member	10-08-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01686189	ADITYA JHUNJHUNWALA	Finance Committee	Executive Director	Chairperson	
2	02461954	S.C AGARWAL	Finance Committee	Executive Director	Member	
3	01995658	S.K GUPTA	Finance Committee	Non-Executive - Independent Director	Member	

Annexure 1							
Annexure 1							
III. 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	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2021				Yes	7	4
2		10-11-2021	91		Yes	7	4

Annexure 1								
IV. Meeting of Committees								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-08-2021				Yes	3	2
2	Audit Committee	10-11-2021	91			Yes	3	2
3	Nomination and remuneration committee	10-08-2021				Yes	3	3
4	Nomination and remuneration	10-11-2021	91			Yes	3	3

	Remuneration committee							
5	Stakeholders Relationship Committee	10-08-2021				Yes	3	2
6	Stakeholders Relationship Committee	10-11-2021	91			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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	10-08-2021				Yes	3	1
8	Corporate Social Responsibility Committee	10-11-2021	91			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	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 500 listed entities)	No
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

Signatory Details	
Name of signatory	Pooja Dua
Designation of person	Company Secretary and Compliance Officer
Place	Lucknow
Date	31-12-2021