

General information about company	
Scrip code	532610
NSE Symbol	DWARKESH
MSEI Symbol	NOTLISTED
ISIN	INE366A01041
Name of the entity	Dwarikesh Sugar Industries Limited
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	Top 1000 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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	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)	N pt
2	AAKPM6075B	00002078	Executive Director	Chairperson		01-01-1962	01-01-2019			36	2	0	1	0	
n J ari	AAAPM8814E	00002075	Executive Director	Not Applicable	MD	02-05-1960	01-05-2009	07-05-2018		36	2	1	2	1	
	AADPB5687K	00963355	Executive Director	Not Applicable	MD	10-06-1958	01-05-2009	07-05-2018		36	2	1	4	0	
	AAZPA4322Q	00001085	Non-Executive - Independent Director	Not Applicable		23-08-1942	19-09-2015			60	1	1	0	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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)	Not 1 pro P
5	Mr	K N Prithviraj	AAHPP7721Q	00115317	Non-Executive - Independent Director	Not Applicable		03-03-1947	19-09-2015			60	1	1	2	0	
6	Ms	Nina Chatrath	ADZPC6911G	07700943	Non-Executive - Independent Director	Not Applicable		16-10-1962	04-02-2017			60	1	1	2	0	

Text Block	
Textual Information(1)	<p>Shri G.R. Morarka : Company has intimated the exchange vide its letter no. DSIL/2018-19/438 dated December 17, 2018 that Shri G. R. Morarka is appointed as Addtl. Director till the ensuing General Meeting of the Co. and Whole Time Director designated as Executive Chairman subject to confirmation of Members, w.e.f 01.01.2019.</p> <p>Ms. Nina Chatrath had been appointed as Director in casual Vacancy on February 04, 2017 and whose term of appointment will be calculated as that of previous director i.e Ms. Malathi Mohan (who was appointed as Independent Director as on September 19, 2015)</p> <p>Shri B. J. Maheshwari : Company has intimated the exchange vide its letter no. DSIL/2018-19/066 dated May 07, 2018 that Shri B. J. Maheshwari has been redesignated as Managing Director & CS cum CCO of the company w.e.f May 07, 2018.</p> <p>Shri Vijay S Banka: Company has intimated the exchange vide its letter no. DSIL/2018-19/066 dated May 07, 2018 that Shri Vijay S Banka has been redesignated as Managing Director & CFO who has been redesignated as Managing Director of the company in the Board Meeting held on August 7, 2018 and intimated to exchange vide Letter no. DSIL/2018-19/219.</p>

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	00001085	B K Agarwal	Non-Executive - Independent Director	Chairperson	12-08-2011		
2	00963355	Vijay S Banka	Executive Director	Member	01-05-2009		
3	00115317	K N Prithviraj	Non-Executive - Independent Director	Member	30-11-2009		
4	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	04-02-2017		

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	00001085	B K Agarwal	Non-Executive - Independent Director	Chairperson	12-08-2011		
2	00115317	K N Prithviraj	Non-Executive - Independent Director	Member	25-10-2012		
3	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	04-02-2017		

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	00001085	B K Agarwal	Non-Executive - Independent Director	Chairperson	09-08-2012		
2	00002075	Balkishan J Maheshwari	Executive Director	Member	01-05-2009		
3	00963355	Vijay S Banka	Executive Director	Member	12-08-2011		
4	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	04-02-2017		
5	00115317	K N Prithviraj	Non-Executive - Independent Director	Member	02-02-2019		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001085	B K Agarwal	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	00002078	Gautam R Morarka	Executive Director	Member	01-01-2019		
3	00002075	Balkishan J Maheshwari	Executive Director	Member	13-08-2014		
4	00963355	Vijay S Banka	Executive Director	Member	13-08-2014		
5	00115317	K N Prithviraj	Non-Executive - Independent Director	Member	02-02-2019		

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

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	02-02-2019				Yes	6	3
2		23-05-2019	109		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	02-02-2019				Yes	4	3
2	Audit Committee	23-05-2019	109			Yes	4	3
3	Nomination and remuneration committee	02-02-2019				Yes	3	3
4	Nomination and remuneration committee	23-05-2019	109			Yes	3	3
5	Stakeholders Relationship Committee	02-02-2019				Yes	4	2
6	Stakeholders Relationship Committee	23-05-2019	109			Yes	5	3

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	02-02-2019				Yes	4	1
8	Corporate Social Responsibility Committee	23-05-2019	109			Yes	5	2

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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shri B. J. Maheshwari
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Risk Committee is applicable for Top 100 entities. Not applicable in our case, still been formed voluntarily.

Signatory Details	
Name of signatory	Shri B. J. Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	03-07-2019

