

General information about company	
Scrip code	500319
NSE Symbol	
MSEI Symbol	
ISIN	INE557C01017
Name of the entity	INDIAN SUCROSE LIMITED
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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
KUNAL YADAV	AAOPY7036Q	01338110	Executive Director	Chairperson	MD	14-11-1981	05-02-2008	17-06-2015			1	0	4	0	
KUNJ DEEP KALRA	ANXPK6816E	05285059	Non-Executive - Non Independent Director	Not Applicable		31-10-1986	14-08-2014	30-09-2014			1	0	0	0	
JAITENDRA KUMAR	ATJPK3877F	08164429	Non-Executive - Non Independent Director	Not Applicable		07-07-1966	27-06-2018	29-09-2018			1	0	0	0	
SEBASTIAN GILBERT	ADOPG6217A	07794799	Non-Executive - Independent Director	Not Applicable		23-10-1975	22-11-2018	30-09-2019		10	1	1	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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 i pro P
5	Mr	ABHAY UPADHAY	ADJPU7275M	08434768	Non-Executive - Independent Director	Not Applicable		02-05-1991	29-05-2019	30-09-2019		4	1	1	0	2	
6	Mr	SAMEER KUMAR TIWARY	AHPPT4573P	08379854	Non-Executive - Independent Director	Not Applicable		16-08-1976	30-09-2019			0	1	1	2	0	
7	Mr	SHEORAJ SINGH AHLAWAT	ADDPA9823F	02027282	Non-Executive - Independent Director	Not Applicable		01-06-1947	05-02-2008	30-09-2016	30-09-2019	66	1	1	2	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	08434768	ABHAY UPADHAY	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	01338110	KUNAL YADAV	Executive Director	Member	05-02-2018		
3	08379854	SAMEER KUMAR TIWARY	Non-Executive - Independent Director	Member	30-09-2019		
4	02027282	SHEORAJ SINGH AHLAWAT	Non-Executive - Independent Director	Member	05-02-2018	30-09-2019	

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	08434768	ABHAY UPADHAY	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	02027282	SHEORAJ SINGH AHLAWAT	Non-Executive - Independent Director	Member	05-02-2008	30-09-2019	
3	01338110	KUNAL YADAV	Executive Director	Member	05-02-2008		
4	05285059	KUNJ DEEP KALRA	Non-Executive - Non Independent Director	Member	14-08-2014		
5	08379854	SAMEER KUMAR TIWARY	Non-Executive - Independent Director	Member	30-09-2019		

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	08434768	ABHAY UPADHAY	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	02027282	SHEORAJ SINGH AHLAWAT	Non-Executive - Independent Director	Member	05-02-2008	30-09-2019	
3	01338110	KUNAL YADAV	Executive Director	Member	05-02-2008		
4	08379854	SAMEER KUMAR TIWARY	Non-Executive - Independent Director	Member	30-09-2019		

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	08434768	ABHAY UPADHAY	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	02027282	SHEORAJ SINGH AHLAWAT	Non-Executive - Independent Director	Member	05-02-2008	30-09-2019	
3	01338110	KUNAL YADAV	Executive Director	Member	05-02-2008		
4	08379854	SAMEER KUMAR TIWARY	Non-Executive - Independent Director	Member	30-09-2019		

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							
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	3	2
2		13-08-2019	75		Yes	3	2
3		28-08-2019	14		Yes	3	2
4		30-09-2019	32		Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								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)	Number of Directors present*	
1	Stakeholders Relationship Committee	02-04-2019				Yes	3	2
2	Corporate Social Responsibility Committee	17-04-2019	14			Yes	3	2
3	Stakeholders Relationship Committee	06-05-2019	18			Yes	3	2
4	Nomination and remuneration committee	28-05-2019	21			Yes	4	2
5	Audit Committee	28-05-2019				Yes	4	2
6	Stakeholders Relationship Committee	05-06-2019	7			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	Stakeholders Relationship Committee	04-07-2019	28			Yes	3	2
8	Stakeholders Relationship Committee	05-08-2019	31			Yes	3	2
9	Audit Committee	12-08-2019	6			Yes	3	2
10	Stakeholders Relationship Committee	20-08-2019	7			Yes	3	2
11	Audit Committee	27-08-2019				Yes	4	2
12	Nomination and remuneration committee	27-08-2019				Yes	4	2
13	Stakeholders Relationship Committee	04-09-2019	7			Yes	3	2
14	Stakeholders Relationship Committee	19-09-2019	14			Yes	3	2
15	Nomination and remuneration committee	30-09-2019	10			Yes	4	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	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	ANAMIKA RAJU
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, business responsibility report displayed on website	46(2)	Yes	
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	ANAMIKA RAJU
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	ANAMIKA RAJU
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	10-10-2019

