

### 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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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	KUNAL YADAV	AAOPY7036Q	01338110	Executive Director	Chairperson	MD	14-11-1981	NA		05-02-2008	16-06-2020			1	0	4	0		
2	Mrs	KUNJ DEEP KALRA	ANXPK6816E	05285059	Non-Executive - Non Independent Director	Not Applicable		31-10-1986	NA		14-08-2014	30-09-2014	30-09-2020		1	0	0	0		
3	Mr	JAITENDRA KUMAR	ATJPK3877F	08164429	Non-Executive - Non Independent Director	Not Applicable		07-07-1966	NA		27-06-2018	29-09-2018			1	0	0	0		
4	Mr	SEBASTIAN GILBERT	ADOPG6217A	07794799	Non-Executive - Independent Director	Not Applicable		23-10-1975	No		22-11-2018	30-09-2019	30-09-2020	21	0	1	2	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	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 pos of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Ref Regulation 26(1) of Listing Regulation)
5	Mr	ABHAY UPADHAY	ADJPU7275M	08434768	Non-Executive - Independent Director	Not Applicable		02-05-1991	No		29-05-2019	30-09-2019		25	0	1	0	2
6	Mr	PARAG GARG	BEMPG1930A	07735550	Non-Executive - Independent Director	Not Applicable		20-04-1994	No		11-04-2020	30-09-2020		5	0	1	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
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	05-02-2008		
3	07794799	SEBASTIAN GILBERT	Non-Executive - Independent Director	Member	11-04-2020	30-09-2020	

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	05285059	KUNJ DEEP KALRA	Non-Executive - Non Independent Director	Member	14-08-2014	30-09-2020	
3	07794799	SEBASTIAN GILBERT	Non-Executive - Independent Director	Member	11-04-2020	30-09-2020	

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	08434768	ABHAY UPADHAY	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	01338110	KUNAL YADAV	Executive Director	Member	05-02-2008		
3	07794799	SEBASTIAN GILBERT	Non-Executive - Independent Director	Member	11-04-2020	30-09-2020	

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	01338110	KUNAL YADAV	Executive Director	Member	05-02-2008		
3	07794799	SEBASTIAN GILBERT	Non-Executive - Independent Director	Member	11-04-2020	30-09-2020	

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	11-04-2020				Yes	6	3
2		29-07-2020	108		Yes	6	3
3		21-08-2020	22		Yes	6	3
4		05-09-2020	14		Yes	6	3

## 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*	No. of Independent Directors attending the meeting*
1	Nomination and remuneration committee	11-04-2020				Yes	3	3
2	Corporate Social Responsibility Committee	11-04-2020				Yes	3	3
3	Stakeholders Relationship Committee	18-05-2020				Yes	3	3
4	Audit Committee	29-07-2020				Yes	3	2
5	Stakeholders Relationship Committee	29-07-2020				Yes	3	2
6	Audit Committee	21-08-2020				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	22-08-2020				Yes	3	2
8	Audit Committee	05-09-2020				Yes	3	2
9	Nomination and remuneration committee	05-09-2020				Yes	3	2
10	Stakeholders Relationship Committee	23-09-2020				Yes	3	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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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
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	ANAMIKA RAJU
2	Designation	Company Secretary

**Text Block**

Textual Information(1)

Due to resignation of Mr. Sebastian Gilbert , independent Director and Mrs. Kunj Deep Karla, Executive Non Independent Director from the post of (Director/Committees) w.e.f 30.09.2020 which caused non composition of Board as well as committee as stipulated as per stipulated time as per Companies Act 2013 and SEBI (LORD) Regulation 2015.

The Company shall seek to reconstitute its Committee and Board within the stipulated time as per Companies Act 2013 and SEBI (LORD) Regulation 2015.

### 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

### Signatory Details

Name of signatory	ANAMIKA RAJU
Designation of person	Company Secretary
Place	NEW DELHI
Date	12-10-2020

