

MSEI Symbol	
Scrip code	532610
NSE Symbol	DWARKESH
MSEI Symbol	
ISIN	INE366A01041
Name of the entity	Dwarikesh Sugar Industries Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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)

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	G. R. Morarka	AAKPM6075B	00002078	Executive Director	Not Applicable		01-04-2013	18-04-2018		2	1	0		
2	Mr	B. J. Maheshwari	AAAPM8814E	00002075	Executive Director	Not Applicable	MD	28-05-2018			2	2	1		
3	Mr	Vijay S Banka	AADPB5687K	00963355	Executive Director	Not Applicable	MD	28-05-2018			2	4	0		
4	Mr	Balkumar Agarwal	AAZPA4322Q	00001085	Non-Executive - Independent Director	Chairperson		13-08-2014		60	1	0	2		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	K. N. Prithviraj	AAHPP7721Q	00115317	Non-Executive - Independent Director	Not Applicable		13-08-2014		60	2	1	0		
6	Ms	Nina Chatrath	ADZPC6911G	07700943	Non-Executive - Independent Director	Not Applicable		04-02-2017		60	1	2	0		

Text Block	
Textual Information(1)	<p>G.R. Morarka : Company has intimated the exchange vide its letter no. DSIL/2018-19/031 dated April 18, 2018 that Shri G. R. Morarka resigned from the post of Managing Director & Board w.e.f April 18,2018 and would take necessary steps to fill in the casual vacancy caused due to aforesaid resignation in the upcoming Board Meeting which was scheduled to be held in May, 2018.</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 is 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 is been redesignated as Managing Director & CFO of the company w.e.f May 07, 2018.</p> <p>Nina Chatrath : In the 23rd Annual General Meeting of the company held on 19.08.2017 and vide our letter dated August 19, 2017 vide letter no. DSIL/2017-18/350, the company has intimated to the exchange that Ms. Nina Chatrath (DIN 007722943) has been appointed as Women Independent Director of the company and shall continue the residual tenure of Ms. Malathi Mohan (i.e. 12.08.2019).</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

Annexure 1 Text Block	
Textual Information(1)	<p>Shri G. R. Morarka has resigned from the Board as well as below listed committee of the company w.e.f 18.04.2018.</p> <ol style="list-style-type: none">1. Corporate Social Responsibility2. Risk Committee

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001085	Shri B. K. Agarwal	Non-Executive - Non Independent Director	Chairperson	
2	00963355	Shi Vijay S Banka	Executive Director	Member	
3	00115317	Shri K. N. Prithviraj	Non-Executive - Non Independent Director	Member	
4	07700943	Ms. Nina Chatrath	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001085	Shri B. K. Agarwal	Non-Executive - Non Independent Director	Chairperson	
2	00115317	Shri K. N. Prithviraj	Non-Executive - Non Independent Director	Member	
3	07700943	Ms. Nina Chatrath	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001085	Shri B. K. Agarwal	Non-Executive - Non Independent Director	Chairperson	
2	00963355	Shri Vijay S Banka	Executive Director	Member	
3	00002075	Shri B. J. Maheshwari	Executive Director	Member	
4	00115317	Ms. Nina Chatrath	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001085	Shri B. K. Agarwal	Non-Executive - Non Independent Director	Chairperson	
2	00002075	Shri B. J. Maheshwari	Executive Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001085	Shri B. K. Agarwal	Non-Executive - Non Independent Director	Chairperson	
2	00002075	Shri B. J. Maheshwari	Executive Director	Member	
3	00963355	Shri Vijay S Banka	Executive Director	Member	

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)
1	19-01-2018		
2		07-05-2018	107

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Corporate Social Responsibility Committee	07-05-2018	Yes	3	19-01-2018	107	
2	Stakeholders Relationship Committee	07-05-2018	Yes	4	19-01-2018	107	
3	Nomination and remuneration committee	07-05-2018	Yes	3	19-01-2018	107	
4	Audit Committee	07-05-2018	Yes	4	19-01-2018	107	

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 Office

Text Block	
Textual Information(1)	Risk Committee is applicable for Top 100 entries. 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 Office
Place	Mumbai
Date	04-07-2018

