

<b>General information about company</b>	
Scrip code	532610
Name of the entity	Dwarikesh Sugar Industries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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
1	Mr	G. R. Morarka	AAKPM6075B	00002078	Executive Director	Chairperson	CEO-MD	01-04-2013			2	2	0	
2	Mr	B. J. Maheshwari	AAAPM8814E	00002075	Executive Director	Not Applicable		01-05-2015			2	2	1	
3	Mr	Vijay S Banka	AADPB5687K	00963355	Executive Director	Not Applicable		01-05-2015			2	4	0	
4	Mr	Balkumar Agarwal	AAZPA4322Q	00001085	Non-Executive - Independent Director	Not Applicable		13-08-2014		60	1	1	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
5	Mr	K. N. Prithviraj	AAHPP7721Q	00115317	Non-Executive - Independent Director	Not Applicable		13-08-2014		60	2	2	0	
6	Ms	Nina Chatrath	ADZPC6911G	07700943	Non-Executive - Independent Director	Not Applicable		04-02-2017		60	1	1	0	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The company intimated to exchange on February 04, 2017 vide letter no, DSIL/2016-17/669 & February 06, 2017 vide letter no. DSIL/2016-17/674 about Ms. Nina Chatrath being appointed as Additional Director on the Board of Directors of the Company w.e.f 04.02.2017. She shall hold office till the next Annual General Meeting of the company in which her appointment shall be regularised, subject to the approval of the members of the company for the residual period of tenure of Ms. Malathi Mohan (i.e. till 12.08.2019)

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shri B. K. Agarwal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Shri Vijay S Banka	Executive Director	Member	
3	Audit Committee	Shri K. N. Prithviraj	Non-Executive - Independent Director	Member	
4	Audit Committee	Ms. Nina Chatrath	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Shri B. K. Agarwal	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Shri K. N. Prithviraj	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Ms. Nina Chatrath	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Shri B. J. Maheshwari	Executive Director	Member	
9	Stakeholders Relationship Committee	Shri Vijay S Banka	Executive Director	Member	
10	Stakeholders Relationship Committee	Shri B. K. Agarwal	Non-Executive - Independent Director	Chairperson	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Ms. Nina Chatrath	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Shri B. K. Agarwal	Non-Executive - Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	Shri G. R. Morarka	Executive Director	Member	
14	Corporate Social Responsibility Committee	Shri Vijay S Banka	Executive Director	Member	
15	Corporate Social Responsibility Committee	Shri B. J. Maheshwari	Executive Director	Member	

<b>Text Block</b>	
Textual Information(1)	Though Risk Committee is not applicable, its been formed voluntarily.

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	04-02-2017		
2		18-05-2017	102
3		02-06-2017	14



<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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 (details)	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	Audit Committee	18-05-2017	Yes	Atleast 2 Independent Directors, who are Audit Committee members were present in the meeting to form Valid Quorum	04-02-2017	102	
2	Nomination and remuneration committee	18-05-2017	Yes	Atleast 2 Independent Directors, who are Nomination and Remuneration Committee members were present in the meeting to form Valid Quorum	04-02-2017	102	
3	Stakeholders Relationship Committee	18-05-2017	Yes	Atleast 2 Independent Directors, who are Stakeholders Relationship Committee members were present in the meeting to form Valid Quorum	04-02-2017	102	
4	Stakeholders Relationship Committee	02-06-2017	Yes	Atleast 2 Independent Directors, who are Stakeholders Relationship Committee members were present in the meeting to form Valid Quorum		14	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)

<b>Text Block</b>	
Textual Information(1)	No such comments. Risk Committee is applicable for Top 100 entries. Not applicable in our case, still been formed voluntarily.

<b>Signatory Details</b>	
Name of signatory	Shri B. J. Maheshwari
Designation of person	Company Secretary
Place	Mumbai
Date	06-07-2017

