

General information about company	
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	Half Yearly
Date of Report	30-09-2017
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												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 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	AADPB5678K	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	

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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		19-08-2017		60	1	1	0	Textual Information(2)

Text Block	
Textual Information(1)	<p>The company had intimated to exchange on February 04, 2017 & February 06, 2017 vide letter no. DSIL/2016/17669 & DSIL/2016-17/674 that Ms. Nina Chatrath is been appointed as additional Director on the Board of Directors of the company w.e.f 04.02.2017 and shall continue to 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 tenure of Ms. Malathi Mohan (i.e. 12.08.2019).</p> <p>In the 23rd Annual General Meeting of the company held on 19.08.2017 and vide our letter dtd August 19, 2017 vide letter no. DSIL/2017-18/350, the company has intimated to the exchange that Ms. Nina Chatrath (DIN 07700943) 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					Yes
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	

Text Block	
Textual Information(1)	Rick Committee is not applicable in our case, though its been informed voluntarily

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	02-06-2017		
2		10-08-2017	68

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 (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	Stakeholders Relationship Committee	31-07-2017	Yes	Yes, the requisite quorum was present in the Meeting	02-06-2017	58	
2	Audit Committee	10-08-2017	Yes	Yes, the requisite quorum was present in the Meeting	18-05-2017	83	
3	Corporate Social Responsibility Committee	10-08-2017	Yes	Yes, the requisite quorum was present in the Meeting	18-05-2017	83	
4	Nomination and remuneration committee	10-08-2017	Yes	Yes, the requisite quorum was present in the Meeting	18-05-2017	83	
5	Stakeholders Relationship Committee	11-08-2017	Yes	Yes, the requisite quorum was present in the Meeting		10	

Annexure 1

V. Related Party Transactions			
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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)

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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Shri B. J. Maheshwari
Designation of person	Company Secretary
Place	Mumbai
Date	07-10-2017

