

<b>General information about company</b>	
Scrip code	532610
NSE Symbol	DWARKESH
MSEI Symbol	NOTLISTED
ISIN	INE366A01041
Name of the entity	Dwarikesh Sugar Industries Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	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							No	
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
1	Mr	Gautam Radheshyam Morarka	AAKPM6075B	00002078	Executive Director	Chairperson		01-01-1962
2	Mr	Balkishan J Maheshwari	AAAPM8814E	00002075	Executive Director	Not Applicable	MD	02-05-1960
3	Mr	Vijay Sitaram Banka	AADPB5687K	00963355	Executive Director	Not Applicable	MD	10-06-1958
4	Mr	K N Prithviraj	AAHPP7721Q	00115317	Non-Executive - Independent Director	Not Applicable		03-03-1947
5	Ms	Nina Chatrath	ADZPC6911G	07700943	Non-Executive - Independent Director	Not Applicable		16-10-1962
6	Mr	Gopal Bhimrao Hosur	AAXPH3862N	08884883	Non-Executive - Independent Director	Not Applicable		04-03-1954
7	Mr	Rajan Krishnanath Medhekar	ADNPM7456Q	07940253	Non-Executive - Independent Director	Not Applicable		12-04-1952

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-01-2019	01-01-2022		60	2	0	1	0			
2	NA		01-05-2009	01-05-2024		60	2	1	3	2			
3	NA		01-05-2009	01-05-2024		60	2	1	4	0			
4	Yes	11-08-2020	30-11-2009	19-09-2020		60	1	1	2	2			
5	No		04-02-2017	19-09-2020		60	2	2	3	1			
6	No		02-11-2020	02-11-2020		60	1	1	2	0			
7	No		02-11-2020	02-11-2020		60	2	2	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	00115317	K N Prithviraj	Non-Executive - Independent Director	Chairperson	30-11-2009		
2	00963355	Vijay Sitaram Banka	Executive Director	Member	01-05-2009		
3	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	04-02-2017		
4	08884883	Gopal Bhimrao Hosur	Non-Executive - Independent Director	Member	02-11-2020		
5	07940253	Rajan Krishnanath Medhekar	Non-Executive - Independent Director	Member	02-11-2020		

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	00115317	K N Prithviraj	Non-Executive - Independent Director	Chairperson	25-10-2012		
2	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	04-02-2017		
3	08884883	Gopal Bhimrao Hosur	Non-Executive - Independent Director	Member	02-11-2020		
4	07940253	Rajan Krishnanath Medhekar	Non-Executive - Independent Director	Member	02-11-2020		

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	00115317	K N Prithviraj	Non-Executive - Independent Director	Chairperson	02-02-2019		
2	00963355	Vijay Sitaram Banka	Executive Director	Member	12-08-2011		
3	00002075	Balkishan J Maheshwari	Executive Director	Member	01-05-2009		
4	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	04-02-2017		
5	08884883	Gopal Bhimrao Hosur	Non-Executive - Independent Director	Member	02-11-2020		
6	07940253	Rajan Krishnanath Medhekar	Non-Executive - Independent Director	Member	02-11-2020		

Risk Management Committee							
Whether the Risk Management 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	00115317	K N Prithviraj	Non-Executive - Independent Director	Chairperson	28-10-2022		
2	00002078	Gautam Radheshyam Morarka	Executive Director	Member	01-01-2019		
3	00002075	Balkishan J Maheshwari	Executive Director	Member	13-02-2015		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	00115317	K N Prithviraj	Non-Executive - Independent Director	Chairperson	02-02-2019		
2	00002078	Gautam Radheshyam Morarka	Executive Director	Member	01-01-2019		
3	00002075	Balkishan J Maheshwari	Executive Director	Member	13-08-2014		
4	00963355	Vijay Sitaram Banka	Executive Director	Member	13-08-2014		
5	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	02-11-2020		
6	08884883	Gopal Bhimrao Hosur	Non-Executive - Independent Director	Member	02-11-2020		
7	07940253	Rajan Krishnanath Medhekar	Non-Executive - Independent Director	Member	02-11-2020		

<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-01-2024				Yes	7	7	4
2	08-03-2024		37		Yes	7	7	4
3		30-04-2024	52		Yes	7	7	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-01-2024				Yes	5	5	4	3
2	Audit Committee	30-04-2024	90			Yes	5	5	4	3
3	Nomination and remuneration committee	30-01-2024				Yes	4	4	4	0
4	Nomination and remuneration committee	30-04-2024	90			Yes	4	4	4	0
5	Stakeholders Relationship Committee	30-01-2024				Yes	6	6	4	0
6	Stakeholders Relationship Committee	30-04-2024	90			Yes	6	6	4	0

## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	30-01-2024				Yes	3	3	1	0
8	Risk Management Committee	30-04-2024	90			Yes	3	3	1	0
9	Corporate Social Responsibility Committee	30-01-2024				Yes	7	7	4	0
10	Corporate Social Responsibility Committee	30-04-2024	90			Yes	7	7	4	0

<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 1000 listed entities)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Balkishan J. Maheshwari
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Balkishan J Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-07-2024

