

<b>General information about company</b>	
Scrip code	500319
NSE Symbol	
MSEI Symbol	
ISIN	INE557C01017
Name of the entity	Indian Sucrose 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	31-12-2018
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

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

Yes

Wether the listed entity has a Regular Chairperson

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 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	Kunal Yadav	AAOPY7036Q	01338110	Executive Director	Chairperson	MD	17-06-2015		60	1	4	0		
2	Mr	Sheoraj Singh Ahlawat	ADDPA9823F	02027282	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	0		
3	Mr	Geoffery Frederick Francis	AKXPG0531H	03420590	Non-Executive - Independent Director	Not Applicable		30-05-2016		60	1	2	2		
4	Mrs	Kunj Deep Kalra	ANXPK6816E	05285059	Non-Executive - Non Independent Director	Not Applicable		14-08-2014			1	0	0		

**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**

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	Jaitendra Kumar	ATJPK3877F	08164429	Non-Executive - Non Independent Director	Not Applicable		27-06-2018			1	0	0		
6	Mr	Sebastian Gilbert	ADOPG6217A	07794799	Non-Executive - Independent Director	Not Applicable		22-11-2018		60	1	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>							
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	03420590	Geoffery Frederick Francis	Non-Executive - Independent Director	Chairperson	30-05-2016		
2	02027282	Shroraj Singh Ahlawat	Non-Executive - Independent Director	Member	05-02-2008		
3	01338110	kunal yadav	Executive Director	Member	05-02-2008		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	03420590	Geoffery Frederick Francis	Non-Executive - Independent Director	Chairperson	30-05-2016		
2	02027282	Sheoraj Singh Ahlawat	Non-Executive - Independent Director	Member	05-02-2008		
3	05285059	Kunj Deep Kalra	Non-Executive - Non Independent Director	Member	14-08-2014		
4	01338110	Kunal Yadav	Executive Director	Member	05-02-2008		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	03420590	Geoffery Frederick Francis	Non-Executive - Independent Director	Chairperson	30-05-2016		
2	02027282	Sheoraj Singh Ahlawat	Non-Executive - Independent Director	Member	05-02-2008		
3	01338110	Kunal Yadav	Executive Director	Member	05-02-2008		

<b>Risk Management Committee</b>							
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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03420590	Geoffery Frederick Francis	Non-Executive - Independent Director	Chairperson	30-05-2016		
2	02027282	Sheoraj Singh Ahlawat	Non-Executive - Independent Director	Member	05-02-2008		
3	01338110	Kunal Yadav	Executive Director	Member	05-02-2008		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<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	14-08-2018		
2	24-08-2018		9
3		01-10-2018	37
4		13-11-2018	42
5		22-11-2018	8

<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	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	Nomination and remuneration committee	01-10-2018	Yes		24-08-2018	37	
2	Stakeholders Relationship Committee	10-10-2018	Yes		23-08-2018	47	
3	Audit Committee	13-11-2018	Yes		24-08-2018	80	
4	Stakeholders Relationship Committee	14-11-2018	Yes		23-08-2018	82	
5	Audit Committee	22-11-2018	Yes		24-08-2018	89	
6	Nomination and remuneration committee	22-11-2018	Yes		24-08-2018	89	

**Annexure 1**

**IV. Meeting of Committees**

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
7	Stakeholders Relationship Committee	27-11-2018	Yes		23-08-2018	95	
8	Stakeholders Relationship Committee	03-12-2018	Yes		23-08-2018	101	
9	Stakeholders Relationship Committee	13-12-2018	Yes		23-08-2018	111	

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

<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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Anamika Raju
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	Anamika Raju
Designation of person	Company Secretary and Compliance Officer
Place	delhi
Date	09-01-2019

