

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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											Yes				
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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 provided in PA
/	AAOPY7036Q	01338110	Executive Director	Chairperson	MD	14-11-1981	05-02-2008	17-06-2015			1	0	4	0	
aj i vat	ADDDPA9823F	02027282	Non-Executive - Independent Director	Not Applicable		01-06-1947	05-02-2008			63	1	1	2	0	
	ANXPK6816E	05285059	Non-Executive - Independent Director	Not Applicable		31-10-1986	14-08-2014	30-09-2014		63	1	0	0	0	
idra ar	ATJPK3877F	08164429	Non-Executive - Non Independent Director	Not Applicable		07-07-1966	27-06-2018	29-09-2018			1	1	0	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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 not provid PAN
5	Mr	Sebastian Gilbert	ADOPG6217A	07794799	Non-Executive - Independent Director	Not Applicable		23-10-1975	22-11-2018	22-11-2018		63	1	1	0	0	
6	Mr	Abhay Upadhyay	ADJPU7275M	08434768	Non-Executive - Independent Director	Not Applicable		02-05-1991	29-05-2019			1	0	1	2	2	
7	Mr	Geoffery Frederick Francis	AKXPG0531H	03420590	Non-Executive - Independent Director	Not Applicable		09-04-1982	30-05-2016	30-09-2016	29-05-2019	62	1	1	2	2	

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	08434768	Abhay Upadhyay	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	02027282	Sheoraj Singh Ahlawat	Non-Executive - Independent Director	Member	05-02-2018		
3	01338110	kunal yadav	Executive Director	Member	05-02-2008		
4	03420590	Geoffery Frederick Francis	Non-Executive - Independent Director	Chairperson	30-05-2016	29-05-2019	

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	08434768	Abhay Upadhyay	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	02027282	Sheoraj Singh Ahlawat	Non-Executive - Independent Director	Member	05-02-2008		
3	01338110	kunal yadav	Executive Director	Member	05-02-2008		
4	05285059	Kunj Deep Kalra	Non-Executive - Independent Director	Member	14-08-2014		
5	03420590	Geoffery Frederick Francis	Non-Executive - Independent Director	Chairperson	30-05-2016	29-05-2019	

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	08434768	Abhay Upadhyay	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	02027282	Sheoraj Singh Ahlawat	Non-Executive - Independent Director	Member	05-02-2008		
3	01338110	kunal yadav	Executive Director	Member	05-02-2008		
4	03420590	Geoffery Frederick Francis	Non-Executive - Independent Director	Chairperson	30-05-2016	29-05-2019	



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	08434768	Abhay Upadhyay	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	02027282	Sheoraj Singh Ahlawat	Non-Executive - Independent Director	Member	05-02-2008		
3	01338110	kunal yadav	Executive Director	Member	05-02-2008		
4	03420590	Geoffery Frederick Francis	Non-Executive - Independent Director	Chairperson	30-05-2016	29-05-2019	



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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	15-01-2019				Yes	6	3
2	13-02-2019		28		Yes	6	3
3	30-03-2019		44		Yes	6	3
4		29-05-2019	59		Yes	6	3

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Stakeholders Relationship Committee	05-01-2019				Yes	3	2
2	Stakeholders Relationship Committee	15-01-2019				Yes	3	2
3	Stakeholders Relationship Committee	06-02-2019	21			Yes	3	2
4	Stakeholders Relationship Committee	18-03-2019	39			Yes	3	2
5	Stakeholders Relationship Committee	02-04-2019				Yes	3	2
6	Audit Committee	30-03-2019				Yes	4	2

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Audit Committee	28-05-2019				Yes	4	2
8	Corporate Social Responsibility Committee	13-02-2019				Yes	3	2
9	Corporate Social Responsibility Committee	17-04-2019				Yes	3	2
10	Stakeholders Relationship Committee	06-05-2019				Yes	3	2
11	Nomination and remuneration committee	28-05-2019				Yes	4	3
12	Stakeholders Relationship Committee	05-06-2019				Yes	3	2

**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	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	

**Annexure 1**

<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

**Annexure 1**

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	05-07-2019



