

General information about company	
Scrip code	500319
NSE Symbol	
MSEI Symbol	
ISIN	INE557C01017
Name of the entity	INDIAN SUCROSE LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not 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

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 Birth	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 (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 for not providing PAN	Notes for not providing DIN
1	Mr	KUNAL YADAV	AAOPY7036Q	01338110	Executive Director	Chairperson	MD	14-11-1981	NA		05-02-2008	16-06-2020		1	0	4	0			
2	Mrs	GEETA SHARMA	EPLPS3645F	08905164	Non-Executive - Non Independent Director	Not Applicable		15-10-1959	NA		12-10-2020			2	1	0	1	0		
3	Mr	NEERAJ BANSAL	ACCPB9677N	02879371	Non-Executive - Independent Director	Not Applicable		27-07-1975	NA		12-10-2020			2	1	1	0	1		
4	Mr	SHRIRAM AGRAWAL	AMNPA6247M	07147618	Non-Executive - Independent Director	Not Applicable		30-07-1988	No		14-12-2020			0	1	1	1	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether 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	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 (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 positions of Chairpersons in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	JAITENDRA KUMAR	ATJPK3877F	08164429	Non-Executive - Non Independent Director	Not Applicable		07-07-1966	No		27-06-2018	29-09-2018		0	1	0	1	0
6	Mr	ABHAY UPADHAY	ADJPU7275M	08434768	Non-Executive - Independent Director	Not Applicable		02-05-1991	No		29-05-2019	30-09-2019		28	1	1	1	1
7	Mr	PARAG GARG	BEMPG1930A	07735550	Non-Executive - Independent Director	Not Applicable		20-04-1994	No		11-04-2020	30-09-2020	21-11-2020	7	1	1	1	0

Audit Committee Details							
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	02879371	NEERAJ BANSAL	Non-Executive - Independent Director	Chairperson	12-10-2020		Textual Information(1)
2	01338110	KUNAL YADAV	Executive Director	Member	05-02-2008		
3	08434768	ABHAY UPADHAY	Non-Executive - Independent Director	Member	14-12-2020		
4	07147618	SHRIRAM AGRAWAL	Non-Executive - Independent Director	Member	14-12-2020		
5	07735550	PARAG GARG	Non-Executive - Independent Director	Member	12-10-2020	21-11-2020	

Sr Text Block	
Textual Information(1)	Due to resignation of Mr. Sebastian Gilbert and Prag Garg from the Board/Committees of the Company, The Audit Committee was reconstituted with new chairperson (Neeraj Bansal) with the consents of present members of the Committee. Further the category of Abhay Upadhyay was limited to only member in the reconstituted committee held on 14-12-2020.

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	08434768	ABHAY UPADHAY	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	08905164	GEETA SHARMA	Non-Executive - Non Independent Director	Member	12-10-2020		
3	07735550	PARAG GARG	Non-Executive - Independent Director	Member	12-10-2020	21-11-2020	Textual Information(1)
4	02879371	NEERAJ BANSAL	Non-Executive - Independent Director	Member	14-12-2020		
5	07147618	SHRIRAM AGRAWAL	Non-Executive - Independent Director	Member	14-12-2020		

Sr Text Block	
Textual Information(1)	Due to resignation of Mr. Parag Garg from the Board/Committee of the Company. Mr. Shiram Agarwal and Neeraj Bansal were appointed as members in this committee held on 14-12-2020.

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	08434768	ABHAY UPADHAY	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	01338110	KUNAL YADAV	Executive Director	Member	05-02-2008	12-10-2020	Textual Information(1)
3	08905164	GEETA SHARMA	Non-Executive - Non Independent Director	Member	12-10-2020		
4	08164429	JAITENDRA KUMAR	Non-Executive - Non Independent Director	Member	12-10-2020		

Sr Text Block	
Textual Information(1)	Due to Mr. Sebastian Gilbert from the Board/Committees and Mr. Kunal Yadav as member of the Committee. The Committee was reconstituted with Mrs. Geeta Sharma and Mr. Jaitender Kumar as members of this committee held on 12-10-2020.

Risk Management Committee							
Whether the Risk Management 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

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 UPADHAY	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	01338110	KUNAL YADAV	Executive Director	Member	05-02-2008	12-10-2020	Textual Information(1)
3	08905164	GEETA SHARMA	Non-Executive - Non Independent Director	Member	12-10-2020		
4	08164429	JAITENDRA KUMAR	Non-Executive - Non Independent Director	Member	12-10-2020		

Sr Text Block	
Textual Information(1)	Due to Mr. Sebastian Gilbert from the Board/Committees and Mr. Kunal Yadav as member of the Committee. The Committee was reconstituted with Mrs. Geeta Sharma and Mr. Jaitender Kumar as members of this committee held on 12-10-2020.

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	29-07-2020				Yes	6	3
2	21-08-2020		22		Yes	6	3
3	05-09-2020		14		Yes	6	3
4		12-10-2020	36		Yes	6	3
5		14-12-2020	62		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	Audit Committee	29-07-2020				Yes	3	2
2	Stakeholders Relationship Committee	29-07-2020				Yes	3	2
3	Audit Committee	21-08-2020				Yes	3	2
4	Stakeholders Relationship Committee	22-08-2020				Yes	3	2
5	Audit Committee	05-09-2020				Yes	3	2
6	Nomination and remuneration committee	05-09-2020				Yes	3	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	Stakeholders Relationship Committee	23-09-2020				Yes	3	2
8	Nomination and remuneration committee	12-10-2020				Yes	3	2
9	Stakeholders Relationship Committee	12-10-2020				Yes	3	1
10	Audit Committee	14-12-2020				Yes	4	3
11	Stakeholders Relationship Committee	14-12-2020				Yes	3	1
12	Nomination and remuneration committee	14-12-2020				Yes	4	3

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
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 500 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

Signatory Details	
Name of signatory	ANAMIKA RAJU
Designation of person	Company Secretary
Place	NEW DELHI
Date	06-01-2021

