

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Composition of board of directors explanatory																	
Listed entity has a Regular Chairperson					Yes												
Chairperson is related to MD or CEO					Yes												
					Disqualification of Directors under section 164 of the Companies Act, 2013												
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 members in A Stake Comm includ listed (R Regu 26(Lis Regul
110	Executive Director	Chairperson	MD	14-11-1981	No			Active	NA		05-02-2008	16-06-2020			1	0	4
164	Non-Executive - Non Independent Director	Not Applicable		15-10-1959	No			Active	NA		12-10-2020	30-09-2021			1	0	1
371	Non-Executive - Independent Director	Not Applicable		27-07-1975	No			Active	NA		12-10-2020	30-09-2021		26	0	1	0
618	Non-Executive - Independent Director	Not Applicable		30-07-1988	No			Active	NA		14-12-2020	30-09-2021		24	0	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 members in Audit Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)
429	Non-Executive - Non Independent Director	Not Applicable		07-07-1966	No				Active	NA		27-06-2018	29-09-2018		1	0	1	
468	Non-Executive - Independent Director	Not Applicable		15-08-1989	No				Active	NA		26-08-2022	30-09-2022		5	0	1	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	02879371	NEERAJ BANSAL	Non-Executive - Independent Director	Chairperson	12-10-2020		
2	01338110	KUNAL YADAV	Executive Director	Member	05-02-2008		
3	07147618	SHRIRAM AGARWAL	Non-Executive - Independent Director	Member	14-12-2020		
4	09265468	ASHISH SINGH YADAV	Non-Executive - Independent Director	Member	26-08-2022		

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	09265468	ASHISH SINGH YADAV	Non-Executive - Independent Director	Chairperson	26-08-2022		
2	08905164	GEETA SHARMA	Non-Executive - Non Independent Director	Member	12-10-2020		
3	02879371	NEERAJ BANSAL	Non-Executive - Independent Director	Member	14-12-2020		
4	07147618	SHRIRAM AGARWAL	Non-Executive - Independent Director	Member	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	09265468	ASHISH SINGH YADAV	Non-Executive - Independent Director	Chairperson	26-08-2022		
2	08905164	GEETA SHARMA	Non-Executive - Non Independent Director	Member	12-10-2020		
3	08164429	JAITENDRA KUMAR	Non-Executive - Non Independent Director	Member	12-10-2020		

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	09265468	ASHISH SINGH YADAV	Non-Executive - Independent Director	Chairperson	26-08-2022		
2	08905164	GEETA SHARMA	Non-Executive - Non Independent Director	Member	12-10-2020		
3	08164429	JAITENDRA KUMAR	Non-Executive - Non Independent Director	Member	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)	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	26-08-2022				Yes	6	6	3
2	31-08-2022		4		Yes	6	6	3
3		14-11-2022	74		Yes	6	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)	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	Stakeholders Relationship Committee	11-07-2022				Yes	3	3	1	0
2	Stakeholders Relationship Committee	16-08-2022	35			Yes	3	3	1	0
3	Audit Committee	26-08-2022	9			Yes	4	4	3	0
4	Nomination and remuneration committee	26-08-2022				Yes	4	4	3	0
5	Corporate Social Responsibility Committee	26-08-2022				Yes	3	3	1	0
6	Audit Committee	31-08-2022	4			Yes	4	4	3	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	Nomination and remuneration committee	31-08-2022				Yes	4	4	3	0
8	Stakeholders Relationship Committee	27-09-2022	26			Yes	3	3	1	0
9	Stakeholders Relationship Committee	28-10-2022	30			Yes	3	3	1	0
10	Stakeholders Relationship Committee	31-10-2022	2			Yes	3	3	1	0
11	Stakeholders Relationship Committee	04-11-2022	3			Yes	3	3	1	0
12	Audit Committee	14-11-2022	9			Yes	4	4	3	0
13	Stakeholders Relationship Committee	30-11-2022	15			Yes	3	3	1	0
14	Stakeholders Relationship Committee	16-12-2022	15			Yes	3	3	1	0

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 1000 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	KUNAL YADAV
2	Designation	Managing Director

Signatory Details

Name of signatory	KUNAL YADAV
Designation of person	Managing Director
Place	Mukerian
Date	16-01-2023

