

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	Half Yearly
Date of Report	30-09-2022
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

Whether the listed entity has a Regular Chairperson						Disqualification of Directors under section 164 of the Companies Act, 2013														No
Whether Chairperson related to Promoter																				No
DIN	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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chr in Stai Co held e in thi enti Re. 2r I. Reg	
036Q	01338110	Executive Director	Chairperson	MD	14-11-1981	No				Active	NA		05-02-2008	16-06-2020		1	0	4	0	
45F	08905164	Non-Executive - Non Independent Director	Not Applicable		15-10-1959	No				Active	NA		12-10-2020	30-09-2021		1	0	1	0	
677N	02879371	Non-Executive - Independent Director	Not Applicable		27-07-1975	No				Active	NA		12-10-2020	30-09-2021	23	0	1	0	1	
247M	07147618	Non-Executive - Independent Director	Not Applicable		30-07-1988	No				Active	NA		14-12-2020	30-09-2021	21	0	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

N	DIN	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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No Chair in Stakeholder Committee(s) including this entity (Refer Regulation 26 Li Regu)
877F	08164429	Non-Executive - Non Independent Director	Not Applicable		07-07-1966	No				Active	NA		27-06-2018	29-09-2018		1	0	1	0	
7275M	08434768	Non-Executive - Independent Director	Not Applicable		02-05-1991	No				Active	NA		29-05-2019	30-09-2019	26-08-2022	39	0	1	1	
5785K	09265468	Non-Executive - Independent Director	Not Applicable		15-08-1989	No				Active	NA		26-08-2022	30-09-2022		2	0	1	1	

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	08434768	ABHAY UPADHAY	Non-Executive - Independent Director	Member	14-12-2020	26-08-2022	
4	07147618	SHRIRAM AGRAWAL	Non-Executive - Independent Director	Member	14-12-2020		
5	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					No		
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	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 AGRAWAL	Non-Executive - Independent Director	Member	14-12-2020		
5	09265468	ASHISH SINGH YADAV	Non-Executive - Independent Director	Chairperson	26-08-2022		

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	08434768	ABHAY UPADHAY	Non-Executive - Independent Director	Chairperson	29-05-2019	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		
4	09265468	ASHISH SINGH YADAV	Non-Executive - Independent Director	Chairperson	26-08-2022		

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	08434768	ABHAY UPADHAY	Non-Executive - Independent Director	Chairperson	29-05-2019	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		
4	09265468	ASHISH SINGH YADAV	Non-Executive - Independent Director	Chairperson	26-08-2022		

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	06-04-2022				Yes	6	6	3
2	16-06-2022		70		Yes	6	6	3
3		26-08-2022	70		Yes	6	6	3
4		31-08-2022	4		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 as on date of the meeting	Number of Directors (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	07-04-2022				Yes	3	3	2	0
2	Stakeholders Relationship Committee	21-04-2022	13			Yes	3	3	2	0
3	Stakeholders Relationship Committee	30-05-2022	38			Yes	3	3	2	0
4	Audit Committee	16-06-2022	16			Yes	4	4	3	0
5	Corporate Social Responsibility Committee	16-06-2022				Yes	3	3	1	0
6	Stakeholders Relationship Committee	11-07-2022	24			Yes	3	3	1	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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	16-08-2022	35			Yes	3	3	1	0
8	Audit Committee	26-08-2022	9			Yes	4	4	3	0
9	Nomination and remuneration committee	26-08-2022				Yes	4	4	3	0
10	Corporate Social Responsibility Committee	26-08-2022				Yes	3	3	1	0
11	Audit Committee	31-08-2022	4			Yes	4	4	3	0
12	Nomination and remuneration committee	31-08-2022				Yes	4	4	3	0
13	Stakeholders Relationship Committee	27-09-2022	26			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

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

Annexure III		
1	Name of signatory	KUNAL YADAV
2	Designation	Managing Director

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	3508016398	916940462	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0

KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	RAVINDER SHARMA		
Designation	CFO		
Place	Mukerian		
Date	25-10-2022		

Signatory Details

Name of signatory	Kunal Yadav
Designation of person	Managing Director
Place	Mukerian
Date	25-10-2022

