

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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 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 Birth
1	Mr	KUNAL YADAV	AAOPY7036Q	01338110	Executive Director	Chairperson	MD	14-11-1981
2	Mrs	GEETA SHARMA	EPLPS3645F	08905164	Non-Executive - Non Independent Director	Not Applicable		15-10-1959
3	Mr	NEERAJ BANSAL	ACCPB9677N	02879371	Non-Executive - Independent Director	Not Applicable		27-07-1975
4	Mr	SHRIRAM AGRAWAL	AMNPA6247N	07147618	Non-Executive - Independent Director	Not Applicable		30-07-1988
5	Mr	JAITENDER KUMAR	ATJPK3877F	08164429	Non-Executive - Non Independent Director	Not Applicable		07-07-1966
6	Mr	ASHISH SINGH YADAV	AFEPY5785K	09265468	Non-Executive - Independent Director	Not Applicable		15-08-1989
7	Mr	VED PRAKASH GUPTA	AGXPG4412F	07964305	Executive Director	Not Applicable		02-10-1963

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		05-02-2008	16-06-2020			1	0	4	0		
2	NA		12-10-2020	30-09-2021			1	0	1	0		
3	NA		12-10-2020	30-09-2021		38	0	1	0	1		
4	NA		14-12-2020	30-09-2021		36	0	1	1	0		
5	NA		27-06-2018	29-09-2018			1	0	1	0		
6	NA		26-08-2022	30-09-2022		17	0	1	2	1		
7	NA		30-09-2023	30-09-2023	29-12-2023		1	0	0	0		

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	07147618	SHRIRAM AGRAWAL	Non-Executive - Independent Director	Member	14-12-2020		
3	01338110	KUNAL YADAV	Executive Director	Member	05-02-2008		
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	07147618	SHRIRAM AGRAWAL	Non-Executive - Independent Director	Member	14-12-2020		
3	02879371	NEERAJ BANSAL	Non-Executive - Independent Director	Member	14-12-2020		
4	08905164	GEETA SHARMA	Non-Executive - Non Independent Director	Member	12-10-2020		

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	08164429	JAITENDER KUMAR	Non-Executive - Non Independent Director	Member	12-10-2020		
3	08905164	GEETA SHARMA	Non-Executive - Non Independent Director	Member	12-10-2020		

Risk Management Committee							
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					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	JAITENDER 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	14-08-2023				Yes	6	6	3
2	31-08-2023		16		Yes	6	6	3
3		14-11-2023	74		Yes	7	7	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	05-07-2023				Yes	3	3	1	0
2	Stakeholders Relationship Committee	17-07-2023	11			Yes	3	3	1	0
3	Stakeholders Relationship Committee	01-08-2023	14			Yes	3	3	1	0
4	Audit Committee	14-08-2023	12			Yes	4	4	3	0
5	Audit Committee	31-08-2023	16			Yes	4	4	3	0
6	Nomination and remuneration committee	31-08-2023				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	Audit Committee	16-11-2023	76			Yes	4	4	3	0
8	Nomination and remuneration committee	30-12-2023	43			Yes	4	4	3	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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	KUNAL YADAV
Designation of person	Managing Director
Place	MUKERIAN
Date	17-01-2024

