

<b>General information about company</b>	
<b>Scrip code</b>	532102
<b>NSE Symbol</b>	
<b>MSEI Symbol</b>	
<b>ISIN</b>	INE948G01019
<b>Name of the entity</b>	SBEC SUGAR LTD
<b>Date of start of financial year</b>	01-04-2022
<b>Date of end of financial year</b>	31-03-2023
<b>Reporting Quarter</b>	Yearly
<b>Date of Report</b>	31-03-2023
<b>Risk management committee</b>	Not Applicable
<b>Market Capitalisation as per immediate previous Financial Year</b>	Top 2000 listed entities

### **Composition of Board of Directors**

Name of the Director	Category	D.O.B.	status	Whether special resolution passed?	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Tenure (in months)	No of Directorship in listed entities	No of Independent Directorship in listed entities	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities
UMESH KUMAR MODI	Chairman & Non-Executive - Non Independent Director	05-03-1951	Active	NA		03-02-1995			2	0	0	0
KUMKUM MODI	Non-Executive - Non Independent Director	19-01-1951	Active	NA		26-05-2000			2	0	0	0
ABHISHEK MODI	Executive Director	22-12-1975	Active	NA		13-05-1994	25-05-2019		2	0	0	0
JAYESH MODI	Non-Executive - Non Independent Director	14-11-1991	Active	NA		30-09-2010			2	0	0	0
VIJAY KUMAR MODI	Non-Executive - Independent Director	01-02-1950	Active	Yes	16-09-2021	28-09-2016	28-09-2021	78.03	3	2	6	5
NARAYAN PRAKASH BANSAL	Non-Executive - Independent Director	31-03-1950	Active	Yes	29-09-2022	29-08-2017	29-08-2022	67.02	1	1	2	0
JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	23-02-1946	Active	Yes	28-09-2020	27-05-2015	24-09-2020	94.04	3	3	9	1
Mohi Kumari	Non-Executive - Independent Director	07-08-1986	Active	NA		16-08-2022	16-08-2022	7.15	1	1	1	0
Sudhanshu Goil	Non-Executive - Independent Director	28-03-1986	Active	NA		16-08-2022	16-08-2022	7.15	1	1	0	0

### **Composition of Audit Committee**

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
00004606	VIJAY KUMAR MODI	Non-Executive - Independent Director	Chairperson	14-11-2016
00010587	NARAYAN PRAKASH BANSAL	Non-Executive - Independent Director	Member	25-05-2019
05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	27-05-2015
09696682	Mohi Kumari	Non-Executive - Independent Director	Member	16-08-2022

### **Composition of Nomination & Remuneration Committee**

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Chairperson	06-11-2015
00010587	NARAYAN PRAKASH BANSAL	Non-Executive - Independent Director	Member	28-11-2014
00004606	VIJAY KUMAR MODI	Non-Executive - Independent Director	Member	07-04-2015

### **Composition of Stakeholders Relationship Committee**

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
00004606	VIJAY KUMAR MODI	Non-Executive - Independent Director	Chairperson	11-02-2021
00010587	NARAYAN PRAKASH BANSAL	Non-Executive - Independent Director	Member	28-11-2014
05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	06-11-2015

### **Composition of Share Transfer Committee**

DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
00002757	UMESH KUMAR MODI	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Chairperson
00002798	ABHISHEK MODI	SHARE TRANSFER COMMITTEE	Executive Director	Member
00004606	VIJAY KUMAR MODI	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member
00010587	NARAYAN PRAKASH BANSAL	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr	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)	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*
Add Delete							
1	14-11-2022		Add Notes	Yes	9	6	3
2	14-02-2023	91	Add Notes	Yes	9	3	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory						Add Notes				
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)
Add Delete										
1	Audit Committee	14-11-2022			Add Notes	Yes	4	3	3	0
2	Audit Committee	14-02-2023	91		Add Notes	Yes	4	3	3	0
3	Audit Committee	01-03-2023	14		Add Notes	Yes	4	3	3	0
4	Other Committee	28-02-2023		Share Transfer Committee		Yes	4	2	2	0
5	Other Committee	22-03-2023		Share Transfer Committee	Add Notes	Yes	4	2	2	0
6	Other Committee	28-03-2023		5 Share Transfer Committee	Add Notes	Yes	4	2	2	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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		WWW.SBECSUGAR.COM
2	Terms and conditions of appointment of independent directors	Yes		WWW.SBECSUGAR.COM
3	Composition of various committees of board of directors	Yes		WWW.SBECSUGAR.COM
4	Code of conduct of board of directors and senior management personnel	Yes		WWW.SBECSUGAR.COM
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		WWW.SBECSUGAR.COM
6	Criteria of making payments to non-executive directors	Yes		WWW.SBECSUGAR.COM
7	Policy on dealing with related party transactions	Yes		WWW.SBECSUGAR.COM
8	Policy for determining 'material' subsidiaries	Yes		WWW.SBECSUGAR.COM
9	Details of familiarization programmes imparted to independent directors	Yes		WWW.SBECSUGAR.COM
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		WWW.SBECSUGAR.COM
11	email address for grievance redressal and other relevant details	Yes		WWW.SBECSUGAR.COM
12	Financial results	Yes		WWW.SBECSUGAR.COM
13	Shareholding pattern	Yes		WWW.SBECSUGAR.COM
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		WWW.SBECSUGAR.COM
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		WWW.SBECSUGAR.COM
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		WWW.SBECSUGAR.COM
21	Materiality Policy as per Regulation 30	Yes		WWW.SBECSUGAR.COM
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		WWW.SBECSUGAR.COM
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANKIT K. SRIVASTAVA
2	Designation	Company Secretary and Compliance Officer

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		<a href="#">Add Notes</a>

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Annexure II		
1	Name of signatory	ANKIT K. SRIVASTAVA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<b>Add Notes</b>		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(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			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them	Corporate Guarantee	0.00	212500000.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(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			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(D) Additional Information		<b>Add Notes</b>	
II. Affirmations			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
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		Yes	<b>Add Notes</b>
Name	Anil Kumar Goel		
Designation	CFO		
Place	New Delhi		
Date	21-04-2023		

<b>Signatory Details</b>	
<b>Name of signatory</b>	ANKIT K. SRIVASTAVA
<b>Designation of person</b>	Company Secretary and Compliance Officer
<b>Place</b>	NEW DELHI
<b>Date</b>	21-04-2023