

<b>General information about company</b>	
Scrip code	532102
NSE Symbol	
MSEI Symbol	
ISIN	INE948G01019
Name of the entity	SBEC SUGAR 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	30-06-2022
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

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				
of the ctor	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)	No : pro F
H AR	AAAPM6795H	00002757	Non- Executive - Non Independent Director	Chairperson		05- 03- 1951	NA		03-02-1995			2	0	0	0		
UM	AAAPM4518P	00522904	Non- Executive - Non Independent Director	Not Applicable		19- 01- 1951	NA		26-05-2000			2	0	0	0		
HEK	ABJPM0575A	00002798	Executive Director	Not Applicable		22- 12- 1975	NA		13-05-1994	25-05-2019		2	0	0	0		
H	BBHPM1522Q	02849637	Non- Executive - Non Independent Director	Not Applicable		14- 11- 1991	NA		30-09-2010			2	0	0	0		

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Whether the listed entity has a Regular Chairperson</b>																	
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)	Num meml in / Stak Comr includ listec (R Regu 26) Li Regu
5	Mr	VIJAY KUMAR MODI	ACBPM2045E	00004606	Non-Executive - Independent Director	Not Applicable		01-02-1950	Yes	16-09-2021	06-02-2015	16-09-2021		60	3	2	6
6	Mr	NARAYAN PRAKASH BANSAL	AAOPB7869G	00010587	Non-Executive - Independent Director	Not Applicable		31-03-1950	NA		18-10-2003	29-08-2017		60	1	1	2
7	Mr	JAGDISH CHANDER CHAWLA	AAAPC3327N	05316202	Non-Executive - Independent Director	Not Applicable		23-02-1946	Yes	28-09-2020	27-05-2015	28-09-2020		60	3	3	9
8	Mr	SHYAM BABU VYAS	ACKPV5652P	02025415	Non-Executive - Independent Director	Not Applicable		21-10-1953	NA		27-05-2015	28-09-2020		60	3	3	2
9	Mr	ROHIT GARG	AHMPG9898B	03296571	Non-Executive - Independent Director	Not Applicable		16-12-1979	NA		25-03-2016	24-09-2019		60	2	1	0

<b>Audit Committee Details</b>							
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	00004606	VIJAY KUMAR MODI	Non-Executive - Independent Director	Chairperson	14-11-2016		
2	00010587	NARAYAN PRAKASH BANSAL	Non-Executive - Independent Director	Member	25-05-2019		
3	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	27-05-2015		
4	02025415	SHYAM BABU VYAS	Non-Executive - Independent Director	Member	30-05-2016		

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	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Chairperson	06-11-2015		
2	00004606	VIJAY KUMAR MODI	Non-Executive - Independent Director	Member	07-04-2015		
3	00010587	NARAYAN PRAKASH BANSAL	Non-Executive - Independent Director	Member	28-11-2004		

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	00004606	VIJAY KUMAR MODI	Non-Executive - Independent Director	Chairperson	11-02-2021		
2	00010587	NARAYAN PRAKASH BANSAL	Non-Executive - Independent Director	Member	28-11-2014		
3	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	06-11-2015		

<b>Risk Management Committee</b>							
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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00002757	UMESH KUMAR MODI	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	00002798	ABHISHEK MODI	SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	00004606	VIJAY KUMAR MODI	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	
4	00010587	NARAYAN PRAKASH BANSAL	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	12-02-2022				Yes	2	2
2	Audit Committee	25-05-2022	101			Yes	3	3
3	Nomination and remuneration committee	25-05-2022				Yes	3	3
4	Stakeholders Relationship Committee	25-05-2022				Yes	3	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

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

<b>Signatory Details</b>	
Name of signatory	ANKIT K. SRIVASTAVA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	15-07-2022

