

General information about company

Scrip code	532102
Name of the entity	SBEC SUGAR LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
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1	Mr	UMESH KUMAR MODI	AAPPM6795H	00002757	Non-Executive - Non Independent Director	Chairperson	03-02-1995	3	0	0
2	Mrs	KUM KUM MODI	AAAPM4518P	00522904	Non-Executive - Non Independent Director	Not Applicable	26-05-2000	2	0	0
3	Mr	ABHISHEK MODI	ABJPM0575A	00002798	Executive Director	Not Applicable	13-05-1994	3	0	0
4	Mr	JAYESH MODI	BBHPM1522Q	02849637	Non-Executive - Non Independent Director	Not Applicable	18-06-2010	2	0	0

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	VIJAY KUMAR MODI	ACBPM2045E	00004606	Non-Executive - Non Independent Director	Not Applicable		24-09-2015		2	1	1		

6	Mr	NARAYAN PRAKASH BANSAL	AAOPB7869G	00010587	Non-Executive - Non Independent Director	Not Applicable		24-09-2015		1	1	0
7	Mr	RAJEEV KUMAR AGARWAL	AANPA4619G	00298252	Non-Executive - Independent Director	Not Applicable		24-09-2015	60	3	6	5
8	Mr	JAGDISH CHANDER CHAWLA	AAAPC3327N	05316202	Non-Executive - Independent Director	Not Applicable		24-09-2015	60	3	6	1

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	SHYAM BABU VYAS	ACKPV5652P	02025415	Non-Executive - Independent Director	Not Applicable		24-09-2015		60	3	3	0	
10	Mr	ROHIT GARG	AHMPG9898B	03296571	Non-Executive - Independent Director	Not Applicable		25-03-2016		42	1	0	0	

11	Mr	OM PRAKASH MODI	AIXPM3198G	00009490	Non- Executive - Independent Director	Not Applicable	25-09-2014	03-06- 2016	60	1	0	0	Textual Information (1)
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Text Block

Textual Information(1)

Mr. O.P. Modi , Independent Director of the company expired on 03.06.2016 due to death.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. R.K. AGARWAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. J.C. CHAWLA	Non-Executive - Independent Director	Member	
3	Audit Committee	MR. SHYAM BABU VYAS	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	MR. J.C. CHAWLA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR. R.K. AGARWAL	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MR. V.K. MODI	Non-Executive - Non Independent Director	Member	

7	Nomination and remuneration committee	MR. N.P. BANSAL	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	MR.R.K. AGARWAL	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	MR. J.C. CHAWLA	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	MR. N.P. BANSAL	Non-Executive - Non Independent Director	Member	

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)
1	10-02-2016		
2	25-03-2016		43
3		30-05-2016	65

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes		10-02-2016	109
2	Stakeholders Relationship Committee	30-05-2016	Yes		10-02-2016	109

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)
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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 100 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

Signatory Details

Name of signatory	SHOBIT NEHRA
Designation of person	Company Secretary
Place	NEW DELHI
Date	11-07-2016