

**NAME OF LISTED ENTITY: SBEC SUGAR LIMITED**  
**QUARTER ENDING: 31.12.2015**

**I. COMPOSITION OF BOARD OF DIRECTORS**

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity  (Refer Regulation 25(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)
1.Mr.	Umesh Kumar Modi	AAPPM6795H 00002757	Chairman Nonexecutive	03/02/1995	NA	NA	-	-
2.Ms.	Kumkum Modi	AAAPM45189 00522904	Non-Executive	26/05/2000	NA	NA	-	-
3.Mr.	Abhishek Modi	ABJPM0575A 00002798	Whole-time Director	13/05/1994	NA	NA	-	-
4.Mr.	Jayesh Modi	BBHPM1522Q 02849637	Non-Executive	18/06/2010	NA	NA	-	-
5.Mr.	Om Prakash Modi	AIXPM3198G 00009490	Independent	29/12/2005	5 yr	1	1	-
6.Mr.	Man Mohan	AABPL3079P 00207036	Independent	03/05/1994	5 yr	1	1	-
7.Mr.	Vijay Kumar Modi	ACBPM2045E 00004606	Non-Executive	06/02/2015	NA	2	1	1
8.Mr.	Narayan Prakash Bansal	AAOPB7869G 00010587	Non-Executive	27/05/2015	N.A.	1	1	-

For SBEC SUGAR LTD.

9.Mr.	Jagdish Chandra Chawala	AAAPC3327N 05316202	Independent	27/05/2015	5 yrs.	3	6	1
10.Mr.	ShyamBabu Vyas	ACKPV5652P 02025415	Independent	27/05/2015	5yrs.	3	2	-
11.Mr.	Rajeev Kumar Agarwal	AANPA4619G 00298252	Independent	29/04/2015	5yrs.	3	6	4

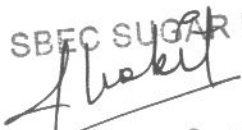
## II. COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Mr. R.K. Agarwal Mr. Manmohan Mr. Om Prakash Modi Mr. J.C. Chawla	Chairperson , Independent Director Independent Director Independent Director Independent Director
2. Nomination & Remuneration Committee	Mr. J.C. Chawla Mr. N.P. Bansal Mr. Vijay Kumar Modi Mr. Om Prakash Modi	Chairperson , Independent Director Non-Executive Director Non-Executive Director Independent Director
3. Risk Management Committee(if applicable)	Mr. R.K. Agarwal Mr. N.P. Bansal Mr. J.C. Chawla	Chairperson , Independent Director Non-Executive Director Independent Director
4. Stakeholders Relationship Committee'	Mr. R.K. Agarwal Mr. N.P. Bansal Mr. J.C. Chawla	Chairperson , Independent Director Non-Executive Director Independent Director

## II. MEETING OF BOARD OF DIRECTORS

Date(s) of meeting (if any in the previous Quarter)	Date(s) of meeting (if any in the relevant Quarter)	Maximum Gap between any two consecutive ( in Number of days)
13.08.2015	06.11.2015	84

For SBEC SUGAR LTD.



Company Secretary

**III. MEETING OF COMMITTEES**

Date(s) of meeting of the Committee in the relevant Quarter)	Whether requirement of Quorum met ( details	Date(s) of meeting of the Committee in the previous Quarter)	Maximum Gap between any two consecutive ( in Number of days)
06.11.2015	YES	13.08.2015	84

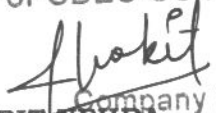
**V. Related Party Transactions**

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	YES.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

**VI. AFFIRMATIONS**

- 1.The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2.The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee.
  - b. Nomination & remuneration committee.
  - c.Stakeholders/Investors Grievance Committee
  - d. Risk management committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 4.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.
- 5.This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:  
N.A

For & on behalf of **SREC SUGAR LIMITED**

  
**SHOBIT NEHRA**  
 Company Secretary  
**COMPANY SECRETARY**

Date: January 12<sup>th</sup>, 2016  
 Place: NEW DELHI