

General information about company

Scrip code	532102
Name of the entity	SBEC SUGAR LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
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

Yes

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
1	Mr	UMESH KUMAR MODI	AAPPM6795H	00002757	Non-Executive - Non Independent Director	Chairperson		03-02-1995			3	0	0	

2	Mrs	KUMKUM 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	
5	Mr	OM PRAKASH MODI	AIXPM3198G	00009490	Non-Executive - Independent Director	Not Applicable	25-09-2014	60	1	0	0	
6	Mr	VIJAY KUMAR MODI	ACBPM2045E	00004606	Non-Executive - Non Independent Director	Not Applicable	06-02-2015		2	1	1	
7	Mr	NARAYAN PRAKASH BANSAL	AAOPB7869G	00010587	Non-Executive - Non Independent Director	Not Applicable	27-05-2015		1	1	0	
8	Mr	RAJEEV KUMAR AGARWAL	AANPA4619G	00298252	Non-Executive - Independent Director	Not Applicable	25-09-2015	60	3	6	4	
9	Mr	JAGDISH CHANDRA CHAWLA	AAAPC3327N	05316202	Non-Executive - Independent Director	Not Applicable	25-09-2015	60	3	6	1	
10	Mr	SHYAM BABU VYAS	ACKPV5652P	02025415	Non-Executive - Independent Director	Not Applicable	25-09-2015	60	3	2	0	
11	Mr	ROHIT GARG	AHMPG9898B	03296571	Non-Executive - Independent Director	Not Applicable	25-03-2016	42	1	0	0	Textual Information (1)

Text Block

Textual Information(1)	The Board of Directors on their meeting held on March 25, 2016 has appointed Dr. Rohit Garg as an Independent Director of the Company to fill the casual vacancy caused due to untimely demise of Shri. Manmohan. The appointment of Dr. Rohit Garg is effective from March 25, 2016 upto the conclusion of the Annual General Meeting of the Company to be held in year 2019.
------------------------	--

Annexure 1

II. Composition of Committees					
Is there any change in composition of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. RAJEEEV KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. JAGDISH CHANDAR CHAWLA	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. OM PRAKASH MODI	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. JAGDISH CHANDAR CHAWLA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. OM PRAKASH MODI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. VIJAY KUMAR MODI	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Mr. NARAYAN PRAKASH BANSAL	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. RAJEEEV KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. NARAYAN PRAKASH BANSAL	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. JAGDISH CHANDAR CHAWLA	Non-Executive - Independent Director	Member	

Text Block

Annexure 1

Annexure 1

III. Meeting of Board of Directors

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	06-11-2015		
2		10-02-2016	95
3		25-03-2016	43

Text Block

Annexure 1

IV. Meeting of Committees

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	10-02-2016	Yes		06-11-2015	95
2	Stakeholders Relationship Committee	10-02-2016	Yes		06-11-2015	95

3	Nomination and remuneration committee	25-03-2016	Yes
---	---------------------------------------	------------	-----

Text Block

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 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

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	No	Only sitting Fees paid to Non-executive Directors	
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	New name and the old name of the listed entity	NA		

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)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	

10	Risk Assessment & Management	17(9)	NA	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	

29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

III. Affirmations

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
---	--	-----

Signatory Details

Name of signatory	SHOBIT NEHRA
Designation of person	Company Secretary
Place	NEW DELHI
Date	12-04-2016