

General information about company	
Scrip code	532102
NSE Symbol	
MSEI Symbol	
ISIN	INE948G01019
Name of the entity	SBEC SUGAR LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	UMESH KUMAR MODI	AAPPM6795H	00002757	Non-Executive - Non Independent Director	Chairperson		05-03-1951	NA		03-02-1995			2	0	0	0			
2	Mrs	KUMKUM MODI	AAAPM4518P	00522904	Non-Executive - Non Independent Director	Not Applicable		19-01-1951	NA		26-05-2000			2	0	0	0			
3	Mr	ABHISHEK MODI	ABJPM0575A	00002798	Non-Executive - Non Independent Director	Not Applicable		22-12-1975	NA		13-05-1994	25-05-2019		2	0	0	0			
4	Mr	JAYESH MODI	BBHPM1522Q	02849637	Non-Executive - Non Independent Director	Not Applicable		14-11-1991	NA		18-06-2010	30-09-2010		2	0	0	0			

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether the listed entity has a Regular Chairperson																		
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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairps in Au Stakeh Comm held liste entit inctuc this li entity (Regulat 26(1) Listi Regulat
5	Mr	VIJAY KUMAR MODI	ACBPM2045E	00004606	Non-Executive - Independent Director	Not Applicable		01-02-1950	NA		06-02-2015	27-09-2016		60	2	1	2	1
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	0
7	Mr	RAJEEV KUMAR AGARWAL	AANPA4619G	00298252	Non-Executive - Independent Director	Not Applicable		03-01-1949	NA		29-04-2015	24-09-2015		60	3	3	6	5
8	Mr	JAGDISH CHANDER AGARWAL	AAAPC3327N	05316202	Non-Executive - Independent Director	Not Applicable		23-02-1946	NA		27-05-2015	24-09-2015		60	3	3	7	1

I. Composition of Board of Directors**Disclosure of notes on composition of board of directors explanatory****Whether the listed entity has a Regular Chairperson**

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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of positions of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	SHYAM BABU VYAS	ACKPV5652P	02025415	Non-Executive - Independent Director	Not Applicable		21-10-1953	NA		27-05-2015	24-09-2015		60	3	3	3	0
10	Mr	ROHIT GARG	AHMPG9898B	03296571	Non-Executive - Independent Director	Not Applicable		16-12-1979	NA		25-03-2016	24-09-2019		60	2	2	0	0

Audit Committee Details							
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	00298252	RAJEEV KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	29-04-2015		
2	00004606	VIJAY KUMAR MODI	Non-Executive - Independent Director	Member	14-11-2016		
3	00010587	NARAYAN PRAKASH BANSAL	Non-Executive - Independent Director	Member	25-05-2019		
4	05316202	JAGDISH CHANDER AGARWAL	Non-Executive - Independent Director	Member	27-05-2015		
5	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 AGARWAL	Non-Executive - Independent Director	Chairperson	06-11-2015		
2	00004606	VIJAY KUMAR MODI	Non-Executive - Independent Director	Member	07-04-2015		
3	00298252	RAJEEV KUMAR AGARWAL	Non-Executive - Independent Director	Member	30-05-2016		
4	00010587	NARAYAN PRAKASH BANSAL	Non-Executive - Independent Director	Member	28-11-2014		

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	00298252	RAJEEV KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	29-04-2015		
2	00010587	NARAYAN PRAKASH BANSAL	Non-Executive - Independent Director	Member	28-11-2014		
3	05316202	JAGDISH CHANDER AGARWAL	Non-Executive - Independent Director	Member	06-11-2015		

Risk Management Committee							
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	Non-Executive - Non Independent 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							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	15-07-2019				Yes	6	4
2	14-08-2019		29		Yes	6	4
3		13-11-2019	90		Yes	6	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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	14-08-2019				Yes	4	4
2	Audit Committee	13-11-2019	90			Yes	4	4
3	Stakeholders Relationship Committee	14-08-2019				Yes	3	3
4	Stakeholders Relationship Committee	13-11-2019	90			Yes	3	3
5	Other Committee	09-08-2019		SHARE TRANSFER COMMITTEE		Yes	3	2
6	Other Committee	17-12-2019	129	SHARE TRANSFER COMMITTEE		Yes	4	2

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	R K AGARWAL
2	Designation	Director

Signatory Details	
Name of signatory	R K AGARWAL
Designation of person	Director
Place	DELHI
Date	07-01-2020

