

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity     **- K.M.Sugar Mills Limited**  
 2. Quarter ending             **- 30-Sep-2018**

<b>i. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	L K Jhunjhunwala	01854647	AEJ PJ8 858 E	C & ED	19-Sep-2015		60	1	1	0
Mr.	Aditya Jhunjhunwala	01686189	AA NPJ 092 3C	ED	19-Sep-2015		60	1	1	0
Mr.	Sanjay Jhunjhunwala	01777954	AA NPJ 974 7L	ED	19-Sep-2015		60	1	2	0
Mr.	S C Agarwal	02461954	AAT PA0 501 D	ED	19-Sep-2015		60	1	0	0
Mr.	H P Singhani	00141096	AC DPS 087 1J	ID	19-Sep-2015		60	2	3	3
Mr.	R S Shukla	02604284	AIA PS0 990 H	ID	19-Sep-2015		60	1	3	0

Mr.	S K Gupta	01 99 56 58	AD GP G15 85 M	ID	19-Sep- 2015		60	1	3	0
Mrs.	Madhu Mathur	07 19 68 95	BEK PM 765 3E	ID	19-Sep- 2015		60	1	0	0
Mr.	Anil Kumar Mishra	07 21 36 30	AFA PM 443 7N	NED,ND	19-Sep- 2015		60	1	0	0
Mr.	SURENDR ABHINAV SINGH	08 08 28 99	AIC PSO 910 M	ID	12-Feb- 2018		60	1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	R S Shukla	ID	Member
2	S K Gupta	ID	Member
3	Sanjay Jhunjunwala	ED	Member
4	H P Singhania	ID	Chairperson

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	S K Gupta	ID	Member
2	R S Shukla	ID	Member
3	H P Singhania	ID	Chairperson
4	Aditya Jhunjunwala	ED	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	S K Gupta	ID	Member
2	R S Shukla	ID	Member
3	H P Singhania	ID	Chairperson

## III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
22-May-2018	07-Aug-2018	76

#### **IV. Meeting of Committees**

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				76
Audit Committee	07-Aug-2018	2	22-May-2018	
Stakeholders Relationship Committee	07-Aug-2018	2	22-May-2018	
Nomination & Remuneration Committee	07-Aug-2018	1	22-May-2018	

#### **V. Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Rajeev Kumar**  
**Designation** : **Company Secretary**

### ANNEXURE III

#### Affirmations

<i><b>Broad Heading</b></i>	<i><b>Regulation Number</b></i>	<i><b>Compliance Status</b></i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here. **The Annual report of the Company for 2016 will be filed very soon within stipulated time period. The Chairman of Audit Committee & Remuneration Committee could not attend meeting on medical reason.**

3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : **Rajeev Kumar**  
**Designation** : **Company Secretary**