

## General information about company

Scrip code	500354
NSE Symbol	RAJSREESUG
MSEI Symbol	NOT LISTED
ISIN	INE562B01019
Name of the entity	RAJSHREE SUGARS & CHEMICALS 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	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexur e I

## Annexur e 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

No

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	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	R.C.H. REDDY	AALPR4959A	00006184	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-06-1935	30-12-2005	29-08-2017		24	2	2	5	1		
2	Mr	R VARADARAJAN	AAHPV6371Q	00001738	Executive Director	Not Applicable	CEO	22-04-1958	05-06-2003	05-06-2017			2	1	2	0		
3	Mr	G.S.V. SUBBARAO	ABOPSS5917K	00001697	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-08-1942	30-12-2005	29-08-2017		24	1	1	1	1		
4	Mr	K.MOHAN NAIDU	AFCPM6491A	01774192	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-08-1937	17-05-2010	29-08-2017		24	1	1	0	0		

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	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
5	Mr	P SURULINARAYANASAMI	ARLPS8287K	01468527	Non-Executive - Non Independent Director	Not Applicable		15-01-1938	13-07-1989	28-08-2017			1	0	0	0		
6	Mrs	RAJSHREE PATHY	AFOPP2845K	00001614	Non-Executive - Non Independent Director	Chairperson		15-04-1956	13-12-1985	16-03-2015			1	0	0	0		
7	Mr	G.R. KARTHIKEYAN	ACGPK8985J	01587747	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-03-1943	13-07-1989	29-08-2017		24	2	2	2	0		
8	Mr	RAJA MJ ABDEEN	AHWPR5426N	00905319	Non-Executive - Non Independent Director	Not Applicable		19-06-1950	13-07-1989	31-08-2018			1	0	2	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	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
9	Mr	SHEILENDRA BHANSALI	ACSPB3890M	00595312	Non-Executive - Independent Director	Not Applicable		04-07-1965	10-07-2017	10-07-2017		60	1	1	2	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	00001697	G.S.V. SUBBA RAO	Non-Executive - Independent Director	Chairperson	10-07-2017		
2	00006184	R.C.H. REDDY	Non-Executive - Independent Director	Member	10-07-2017		
3	00595312	SHEILENDRA BHANSALI	Non-Executive - Independent Director	Member	10-07-2017		
4	01587747	G.R. KARTHIKEYAN	Non-Executive - Independent Director	Member	10-07-2017		
5	00905319	RAJA MJ ABDEEN	Non-Executive - Non Independent Director	Member	10-07-2017		

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	00905319	RAJA MJ ABDEEN	Non-Executive - Non Independent Director	Member	30-06-2006		
2	00006184	R.C.H. REDDY	Non-Executive - Independent Director	Member	30-06-2006		
3	01587747	G.R. KARTHIKEYAN	Non-Executive - Independent Director	Chairperson	30-06-2006		

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	00905319	RAJA MJ ABDEEN	Non-Executive - Non Independent Director	Chairperson	05-07-2018		
2	00001738	R VARADARAJAN	Executive Director	Member	05-07-2018		
3	00595312	SHEILENDRA BHANSALI	Non-Executive - Independent Director	Member	05-07-2018		





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01774192	K.MOHAN NAIDU	Non-Executive - Independent Director	Chairperson	14-05-2014		
2	00905319	RAJA MJ ABDEEN	Non-Executive - Non Independent Director	Member	14-05-2014		
3	00001738	R VARADARAJAN	Executive Director	Member	14-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01774192	K.MOHAN NAIDU	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	01587747	G.R. KARTHIKEYAN	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Member	
3	00006184	R.C.H. REDDY	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Member	
4	00905319	RAJA MJ ABDEEN	COMPENSATION COMMITTEE	Non-Executive - Non Independent Director	Member	
5	00001738	R VARADARAJAN	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
6	00905319	RAJA MJ ABDEEN	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Member	
7	00006184	R.C.H. REDDY	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	
8	01774192	K.MOHAN NAIDU	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	
9	00595312	SHEILENDRA BHANSALI	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	

Annexur e 1							
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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes		
2		20-05-2019	94		Yes	8	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes		
2	Audit Committee	20-05-2019	94			Yes	4	3
3	Nomination and remuneration committee	14-02-2019				Yes		
4	Nomination and remuneration committee	20-05-2019	94			Yes	3	2
5	Stakeholders Relationship Committee	14-02-2019				Yes		
6	Stakeholders Relationship Committee	20-05-2019	94			Yes	2	0

## 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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexur e 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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

## Annexur e 1

Sr	Subject	Compliance status
1	Name of signatory	M PONRAJ
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	M PONRAJ
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	12-07-2019