

RAJSHREE SUGARS & CHEMICALS LIMITED
COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31ST DECEMBER 2019

General information about company	
Scrip code	500354
NSE Symbol	RAJSREESUG
MSEI Symbol	NOTLISTED
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	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																				
Wether 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 drectors	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	R VARADARAJAN	AAHPV6371Q	00001738	Executive Director	Not Applicable	CEO	22-04-1958	NA		05-06-2003	05-06-2017			2	1	3	0		
2	Ms	RAJSHREE PATHY	AFOPP2845K	00001614	Non- Executive - Non Independent Director	Chairperson relat:d to Promoter		15-04-1956	No		13-12-1985	16-03-2015			1	0	0	0		
3	Mr	RAJA MJ ABDEEN	AHWPR5426N	00905319	Non- Executive - Non Independent Director	Not Applicable		19-06-1950	No		13-07-1989	31-08-2018			1	0	0	0		
4	Mr	P SURULINARAYANASAMI	ARLPS8287K	01468527	Non- Executive - Non Independent Director	Not Applicable		15-01-1938	Yes	31-08-2018	13-07-1989	28-09-2017			1	0	0	0		

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COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31ST DECEMBER 2019

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 Eirth	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/ Stakholder Committee held in listed entities incuding this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes not provic PAI
5	Mr	SHIELENDRA BHANSALI	ACSPB3890M	00595312	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-07-1965	No		10-07-2017	10-07-2017		60	1	1	2	2	
6	Mr	K ILANGO	AAFP15212D	00124115	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-07-1964	No		30-09-2019	30-09-2019		60	2	2	1	0	
7	Mr	S KRISHNASWAMI	ADKPK9510E	08530320	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-03-1938	Yes	30-09-2019	30-09-2019	30-09-2019		36	1	1	1	0	
8	Mr	S VASUDEVAN	AAAPV2462R	01567080	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-05-1954	No		30-09-2019	30-09-2019		60	1	1	1	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	00595312	SHIELENDRA BHANSALI	Non-Executive - Independent Director	Chairperson	10-07-2017		
2	01567080	S VASUDEVAN	Non-Executive - Independent Director	Member	30-10-2019		
3	00124115	K ILANGO	Non-Executive - Independent Director	Member	30-10-2019		
4	00001738	R VARADARAJAN	Executive Director	Member	30-10-2019		

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	01567080	S VASUDEVAN	Non-Executive - Independent Director	Chairperson	30-10-2019		
2	00595312	SHIELENDRA BHANSALI	Non-Executive - Independent Director	Member	30-10-2019		
3	00001614	RAJSHREE PATHY	Non-Executive - Non Independent Director	Member	30-10-2019		

RAJSHREE SUGARS & CHEMICALS LIMITED
COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31ST DECEMBER 2019

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	00595312	SHIELENDRA BHANSALI	Non-Executive - Independent Director	Chairperson	11-08-2018		
2	08530320	S KRISHNASWAMI	Non-Executive - Independent Director	Member	30-10-2019		
3	00001738	R VARADARAJAN	Executive Director	Member	30-10-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson:							
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:					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08530320	S KRISHNASWAMI	Non-Executive - Independent Director	Chairperson	30-10-2019		
2	00124115	K ILANGO	Non-Executive - Independent Director	Member	30-10-2019		
3	00001738	R VARADARAJAN	Executive Director	Member	30-10-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00001738	R VARADARAJAN	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
2	00595312	SHIELENDRA BHANSALI	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	
3	08530320	S KRISHNASWAMI	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	
4	00124115	K ILANGO	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	
5	01567080	S VASUDEVAN	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Chairperson	
6	00124115	K ILANGO	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Member	
7	08530320	S KRISHNASWAMI	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Member	
8	00001614	RAJSHREE PATHY	COMPENSATION COMMITTEE	Non-Executive - Non Independent Director	Member	

RAJSHREE SUGARS & CHEMICALS LIMITED
COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31ST DECEMBER 2019

Annexure 1							
Annexure 1							
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	14-08-2019				Yes		
2		14-11-2019	91		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								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)	Number of Directors present*	
1	Audit Committee	14-08-2019				Yes		
2	Audit Committee	14-11-2019	91			Yes	3	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

RAJSHREE SUGARS & CHEMICALS LIMITED
COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31ST DECEMBER 2019

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	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	06-01-2020