

RAJSHREE SUGARS & CHEMICALS LIMITED
CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31ST DECEMEBR 2022

General information about company	
BSE 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Top 2000 listed entities

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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		Nil																			
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	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the Director is Disqualified?	Current Status	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 Director ship 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 Chairpers on 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	Ms	RAJSHREE PATHY	00001614	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-04-1956	No	Active	NA		13-12-1985	16-03-2015			1	0	0	0		
2	Mr	P.SURULINARAYANASAMI	01468527	Non-Executive - Non Independent Director	Not Applicable		15-01-1938	No	Active	Yes	28-12-2020	13-07-1989	28-12-2020			1	0	0	0		
3	Mr	S.VASUDEVAN	01567080	Non-Executive - Independent Director	Not Applicable		15-05-1954	No	Active	NA		30-09-2019	30-09-2019		39	2	2	3	0		
4	Mr	S.KRISHNASWAMI	08530320	Non-Executive - Independent Director	Not Applicable		02-03-1938	No	Active	Yes	28-09-2022	30-09-2019	30-09-2022		39	1	1	1	0		
5	Mr	SHEILENDRA BHANSALI	00595312	Non-Executive - Independent Director	Not Applicable		04-07-1965	No	Active	NA		10-07-2017	10-07-2022		65	1	1	2	2		
6	Mr	K. ILANGO	00124115	Non-Executive - Independent Director	Not Applicable		23-07-1964	No	Active	NA		30-09-2019	30-09-2019		39	2	2	1	0		
7	Mr	R VARADARAJAN	00001738	Executive Director	Not Applicable	CEO	22-04-1958	No	Active	NA		05-06-2003	28-09-2022			2	1	3	0		

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Annexure 1							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory							
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	SHEILENDRA 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	SHEILENDRA BHANSALI	Non-Executive - Independent Director	Member	30-10-2019		
3	00001614	RAJSHREE PATHY	Non-Executive - Non-Independent Director	Member	30-10-2019		

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	SHEILENDRA 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		

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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 Committees							
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	SHEILENDRA 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		

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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				-			
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the Meeting	Number of Directors present (All directors including Independent Directors)	No. of Independent Directors attending the meeting*
1	08-08-2022			Yes	7	7	4
2	04-11-2022	87		Yes	7	7	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Directors)	No. of Independent Directors attending the meeting*	Number of members attending the Meeting (Other than Board of Directors)
1	Audit Committee	08-08-2022				Yes	4	4	3	0
2	Audit Committee	04-11-2022	87			Yes	4	4	3	0
3	Nomination and remuneration Committee	08-08-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	08-08-2022				Yes	3	3	2	0

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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	
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	-

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Signatory Details	
Name of signatory	M PONRAJ
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	18-01-2023