

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **KCP Sugar and Industries Corporation Limited**
 2. Quarter ending - **30-Sep-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i e s	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i e s	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i e s	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i e s	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r s .	IRMGAR D VELAGA PUDI	0 0 9 1 3 7 0	A A F P I 6 6 9 1 A	ED		11- Sep- 2000	29- Mar- 2015				1	1	1	0	SC	
M r.	VINOD R SETHI	0 0 1 0 6	B E S P S	C & ED		26- Oct- 2005	08- Apr- 2015				2	5	3	0	SC	

		5 9 8	5 7 7 4 Q													
M rs .	KIRAN VELAGA PUDI	0 0 0 9 1 4 6 6	A F D P K 3 9 9 5 G	ED		29- Jul- 2002	12- Sep- 2019			1	1	1	0	SC		
M r.	VITHAL RAJAN	0 0 0 2 1 5 7 1	A B M P R 8 5 3 9 A	ID		26- Oct- 2005	01- Apr- 2019	31- Mar- 2024	5	16- Jul- 193 6	1	1	1	1	SC	
M r.	M S V M RAO	0 0 4 3 2 6 4 0	A F O P M 9 7 8 5 K	ID		17- Dec- 2005	01- Apr- 2019	31- Mar- 2024	5	27- Sep - 195 5	1	1	1	1	SC	
M r.	PRATAP K MOTURI	0 0 0 2 0 6 3 0	A A I P M 6 5 3 5 E	ID		21- Jun- 2013	01- Apr- 2019	31- Mar- 2024	5	25- Jul- 194 9	1	1	1	0	SC	
M r.	K R ADIVAR AHAN	0 0 0 1 9	A D O P A	ID		21- Sep- 2016	15- Sep- 2017	15- Sep- 2022	5	14- Ma y- 196 2	1	1	2	1	SC	

		8	8																
		4	6																
		4	0																
			1																
			L																

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	K R ADIVARAHAN	ID	Member	15-Sep-2017	
2	M S V M RAO	ID	Chairperson	11-Sep-2014	
3	VITHAL RAJAN	ID	Member	11-Sep-2014	
4	VINOD R SETHI	C & ED	Member	26-Oct-2005	
5	PRATAP K MOTURI	ID	Member	11-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	IRMGARD VELAGAPUDI M RAO	ED	Member	11-Sep-2000	
2	V KIRAN RAO	ED	Member	29-Jul-2002	
3	K R ADIVARAHAN	ID	Chairperson	15-Sep-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Risk Management Committee is Not Applicable
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VITHAL RAJAN	ID	Chairperson	11-Sep-2014	

2	K R ADIVARAHAN	ID	Member	15-Sep-2017	
3	VINOD R SETHI	C & ED	Member	26-Oct-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
29-May-2019	07-Aug-2019	Yes	7	4
	12-Sep-2019	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	69

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Stakeholders Relationship Committee	25-Apr-2019		Yes	2	1
Stakeholders Relationship Committee	04-Jun-2019		Yes	3	1
Audit Committee	29-May-2019		Yes	5	4
Stakeholders Relationship Committee		31-Jul-2019	Yes	3	1
Stakeholders Relationship Committee		12-Sep-2019	Yes	3	1
Audit Committee		07-Aug-2019	Yes	5	4

Company Remarks	Risk Management Committee is not applicable
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 : **S CHIDAMBARAM**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **S CHIDAMBARAM**
Designation : **Company Secretary**