

## General information about company

Scrip code	533192
Name of the entity	K.C.P SUGAR AND INDUSTRIES CORPORATION LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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

1	Mrs	IRMGARD VELAGAPUDI M RAO	AAFPI6691A	00091370	Executive Director	Not Applicable	MD	11-09-2000		1	1	0
2	Mr	VINOD R SETHI	BESPS5774Q	00106598	Executive Director	Chairperson		26-05-2005		5	3	0
3	Mrs	V KIRAN RAO	AFDPK3995G	00091466	Executive Director	Not Applicable		29-07-2002		1	1	0
4	Mr	VITHAL RAJAN	ABMPR8539A	00021571	Non- Executive - Independent Director	Not Applicable		11-09-2014	55	1	1	1

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#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	M S V M RAO	AFOPM9785K	00432640	Non- Executive - Independent Director	Not Applicable		11-09-2014		55	1	1	1	

6	Mr	RANVIR R SHAH	AAMPS5511Q	00041398	Non- Executive - Independent Director	Not Applicable	11-09-2014	55	1	0	0
7	Mr	PRATAP K MOTURI	AAIPM6535E	00020630	Non- Executive - Independent Director	Not Applicable	11-09-2014	55	1	1	0
8	Mr	K R ADIVARAHAN	ADOPA8601L	00019844	Non- Executive - Non Independent Director	Not Applicable	21-09-2016		1	2	1

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	VINOD R SETHI	Executive Director	Member	
2	Audit Committee	VITHAL RAJAN	Non-Executive - Independent Director	Member	
3	Audit Committee	M S V M RAO	Non-Executive - Independent Director	Chairperson	
4	Audit Committee	PRATAP K MOTURI	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	IRMGARD VELAGAPUDI M RAO	Executive Director	Member	

6	Stakeholders Relationship Committee	V KIRAN RAO	Executive Director	Member	
7	Nomination and remuneration committee	VINOD R SETHI	Executive Director	Member	
8	Nomination and remuneration committee	VITHAL RAJAN	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	RANIVR R SHAH	Non-Executive - Independent Director	Member	
10	Audit Committee	K R ADIVARAHAN	Non-Executive - Non Independent Director	Member	

### Annexure 1

#### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	K R ADIVARAHAN	Non-Executive - Non Independent Director	Chairperson	
12	Nomination and remuneration committee	K R ADIVARAHAN	Non-Executive - Non Independent Director	Member	

### 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)
1	09-02-2017		
2		29-05-2017	108

### Annexure 1

#### IV. Meeting of Committees

##### Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2017	Yes	5	09-02-2017	108	
2	Stakeholders Relationship Committee	03-05-2017	Yes	3	09-03-2017	54	
3	Stakeholders Relationship Committee	07-06-2017	Yes	3		34	

### 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.
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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	NA

## Annexure 1

<b>VI. Affirmations</b>		
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

## Signatory Details

Name of signatory	S CHIDAMBARAM
Designation of person	Company Secretary
Place	CHENNAI
Date	12-07-2017