

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-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mrs.	IRMGAR D VELAGAPUDI M RAO	00091370	AAFP16691A	ED	11-Sep-2000			1	1	0
Mr.	VINOD R SETHI	00106598	BESPS5774Q	C & ED	26-Oct-2005			5	3	0
Mrs.	V KIRAN RAO	00091466	AFDPK3995G	ED	29-Jul-2002			1	1	0
Mr.	VITHAL RAJAN	00021571	ABMPR8539A	ID	11-Sep-2014	31-Mar-2019	4.5534	1	1	1
Mr.	M S V M RAO	00432640	AFOPM9785K	ID	11-Sep-2014	31-Mar-2019	4.5534	1	1	1
Mr.	RAN	0000	AA	ID	11-Sep-	31-	4.55	1	1	0

	VIR R SHA H	04 13 98	MP S55 11Q		2014	Mar- 2019	34			
Mr.	PRAT AP K MOT URI	00 02 06 30	AAI PM 653 5E	ID	11-Sep- 2014	31- Mar- 2019	4.55 34	1	1	0
Mr.	K R ADIV ARA HAN	00 01 98 44	AD OP A86 01L	ID	15-Sep- 2017	15- Sep- 2022	5	1	2	1

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	VINOD R SETHI	C & ED	Member
2	VITHAL RAJAN	ID	Member
3	M S V M RAO	ID	Chairperson
4	K R ADIVARAHAN	ID	Member
5	RANVIR R SHAH	ID	Member
6	PRATAP K MOTURI	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	IRMGARD VELAGAPUDI M RAO	ED	Member
2	V KIRAN RAO	ED	Member
3	K R ADIVARAHAN	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	VITHAL RAJAN	ID	Chairperson
2	RANVIR R SHAH	ID	Member
3	K R ADIVARAHAN	ID	Member
4	VINOD R SETHI	C & ED	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
		0
29-May-2017		

IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Stakeholders Relationship Committee	17-Jul-2017	82	03-May-2017	73
Stakeholders Relationship Committee	09-Aug-2017	34	07-Jun-2017	
Audit Committee	11-Aug-2017	108	29-May-2017	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

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 Office**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here. **Due to indisposition Chairman of NRC could not present. He has authorised Chairman of Board and member of NRC Mr Vinod R Sethi to represent him.**
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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