

**General information about company**

Scrip code	533192
NSE Symbol	KCPSUGIND
MSEI Symbol	NOT APPLICABLE
ISIN	INE790B01024
Name of the entity	KCP SUGAR AND INDUSTRIES CORPORATION LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Yes

Whether the listed entity has a Regular Chairperson

Yes

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 for not providing PAN	Notes for not providing DIN
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		

## 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

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 for not providing PAN	Notes for not providing DIN
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	1	0		
7	Mr	PRATAP K MOTURI	AAIPM6535E	00020630	Non-Executive - Independent Director	Not Applicable		11-09-2014	11-11-2018	55	1	1	0		
8	Mr	K R ADIVARAHAN	ADOPA8601L	00019844	Non-Executive - Independent Director	Not Applicable		21-09-2016		55	1	2	0		

## 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

Yes

### 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	00432640	M S V M RAO	Non-Executive - Independent Director	Chairperson	11-09-2014		
2	00106598	VINOD R SETHI	Executive Director	Member	26-05-2005		
3	00021571	VITHAL RAJAN	Non-Executive - Independent Director	Member	11-09-2014		
4	00019844	K R ADIVARAHAN	Non-Executive - Independent Director	Member	21-09-2016		
5	00020630	PRATAP K MOTURI	Non-Executive - Independent Director	Member	11-09-2014		
6	00041398	RANVIR R SHAH	Non-Executive - Independent Director	Member	11-09-2014	14-11-2018	

### 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	00021571	VITHAL RAJAN	Non-Executive - Independent Director	Chairperson	11-09-2014		
2	00106598	VINOD R SETHI	Executive Director	Member	26-05-2005		
3	00041398	RANVIR R SHAH	Non-Executive - Independent Director	Member	11-09-2014	14-11-2018	

4	00019844	K R ADIVARAHAN	Non-Executive - Independent Director	Member	21-09-2016
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### 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	Remarks
1	00019844	K R ADIVARAHAN	Non-Executive - Independent Director	Chairperson	21-09-2016	
2	00091370	MRS IRMGARD VELGAPUDI	Executive Director	Member	11-09-2000	
3	00091466	MRS V KIRAN RAO	Executive Director	Member	29-07-2002	

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						
						Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	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	Remarks
1	00091370	MRS IRMGARD VELGAPUDI	Executive Director	Chairperson	11-09-2000	
2	00106598	VINOD R SETHI	Executive Director	Member	26-05-2005	

3	00432640	M S V M RAO	Non-Executive - Independent Director	Member	11-09-2014
4	00019844	K R ADIVARAHAN	Non-Executive - Independent Director	Member	21-09-2016

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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**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	03-08-2018		
2	14-09-2018	41	
3		14-11-2018	60

**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	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	14-11-2018	Yes	5	03-08-2018	102	
2	Stakeholders Relationship Committee	01-10-2018	Yes	2	03-08-2018	58	
3	Stakeholders Relationship Committee	31-10-2018	Yes	2			
4	Stakeholders Relationship Committee	20-11-2018	Yes	2			
5	Stakeholders Relationship Committee	21-12-2018	Yes	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	NA	

## 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 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

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	S CHIDAMBARAM
2	Designation	Company Secretary and Compliance Officer

## Signatory Details



<b>Name of signatory</b>	<b>S CHIDAMBARAM</b>
<b>Designation of person</b>	<b>Company Secretary and Compliance Officer</b>
<b>Place</b>	<b>Chennai</b>
<b>Date</b>	<b>09-01-2019</b>