

General information about company

Scrp code	533192
NSE Symbol	KCPSUGIND
MSEI Symbol	NOTLISTED
ISIN	INE790B01024
Name of the entity	K.C.P SUGAR AND INDUSTRIES CORPORATION LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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		Whether the listed entity has a Regular Chairperson																		
		Yes					Yes													
		Whether Chairperson is related to MD or CEO																		
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Directorship 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)	No 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	Mr	VINOD R SETHI	BESPS5774Q	00106598	Executive Director	Chairperson		22-05-1962	NA		26-10-2005	08-04-2015		1	0	0	1	0		

2	Mrs	IRMGARD VELAGAPUDI	AAFP16691A	00091370	Executive Director	Not Applicable	MD	18-09-1936	NA	11-09-2000	29-03-2015		1	0	1	0
3	Mrs	KIRAN VELAGAPUDI	AFDPK3995G	00091466	Executive Director	Not Applicable		18-12-1964	NA	29-07-2002	29-07-2017		1	0	1	0
4	Mr	VITHAL RAJAN	ABMPR8539A	00021571	Non-Executive - Independent Director	Not Applicable		16-07-1936	Yes	26-10-2005	01-04-2019	60	1	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg-17(A) 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 Directorship 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(I) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(I) 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		27-09-1955	NA		17-12-2005	01-04-2019		60	1	1	1	1		
6	Mr	PRATAP K MOTURI	AAIPM6535E	00020630	Non-Executive - Independent Director	Not Applicable		25-07-1949	NA		21-06-2013	01-04-2019		60	1	1	0	0		
7	Mr	K R ADIVARAHAN	ADPPA8601L	00091844	Non-Executive - Independent Director	Not Applicable		14-05-1962	NA		21-09-2016	15-09-2017		60	1	2	1	1		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson	
Yes	No
Yes	No

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	27-07-2009
2	00106598	VINOD R SETHI	Executive Director	Member	27-07-2009
3	00021571	VITHAL RAJAN	Non-Executive - Independent Director	Member	29-06-2007
4	00020630	PRATAP K MOTURI	Non-Executive - Independent Director	Member	08-08-2013
5	00019844	K R ADIVARAHAN	Non-Executive - Independent Director	Member	04-11-2016

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
1	00021571	VITHAL RAJAN	Non-Executive - Independent Director	Chairperson	31-01-2007	
2	00106598	VINOD R SETHI	Executive Director	Member	29-06-2007	
3	00019844	K R ADIVARAHAN	Non-Executive - Independent Director	Member	29-05-2017	

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
1	00019844	K R ADIVARAHAN	Non-Executive - Independent Director	Chairperson	23-11-2016	
2	00091370	IRMGARD VELAGAPUDI	Executive Director	Member	07-01-2003	
3	00091466	KIRAN VELAGAPUDI	Executive Director	Member	27-01-2001	

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	Remarks

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	00091370	IRMGARD VELAGAPUDI	Executive Director	Chairperson	30-10-2013	
2	00106598	VINOD R SETHI	Executive Director	Member	30-10-2013	
3	00432640	M S V M RAO	Non-Executive - Independent Director	Member	30-10-2013	
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	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-08-2019				Yes	7	4
2	12-09-2019		35		Yes	6	3
3		11-11-2019	59		Yes	6	4

Annexure 1

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)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	Audit Committee	07-08-2019				Yes	5	4	
2	Audit Committee	11-11-2019	95			Yes	5	4	
3	Stakeholders Relationship Committee	31-07-2019				Yes	3	1	
4	Stakeholders Relationship Committee	12-09-2019	42			Yes	3	1	
5	Stakeholders Relationship Committee	05-11-2019	53			Yes	2	1	
6	Stakeholders Relationship Committee	06-12-2019	30			Yes	3	1	

Annexure 1

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)	Number of Directors present*	No. of Independent Directors attending the meeting*	
7	Stakeholders Relationship Committee	31-12-2019	24			Yes	3	1	

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 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

Annexure 1

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

Signatory Details

Name of signatory	S CHIDAMBARAM
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	02-01-2020