

General information about company

Scrip 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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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

Whether Chairperson is related to MD or CEO

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 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)	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	Mr	VINOD R SETHI	BESPS5774Q	00106598	Executive Director	Chairperson related to Promoter		22-05-1962	NA		26-10-2005	08-04-2020		60	1	0	1	0		
2	Mrs	IRMGARD VELAGAPUDI	AAFPI6691A	00091370	Executive Director	Not Applicable	MD	18-09-1936	NA		11-09-2000	29-03-2020		60	1	0	1	0		
3	Mrs	KIRAN VELAGAPUDI	AFDPK3995G	00091466	Executive Director	Not Applicable		18-12-1964	NA		29-07-2002	29-07-2017		60	1	0	1	0		
4	Mr	VITHAL RAJAN	ABMPR8539A	00021571	Non-Executive - Independent Director	Not Applicable		16-07-1936	Yes	12-09-2019	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

Wether 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(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)	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		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	1	0		
7	Mr	K R ADIVARAHAN	ADOPA8601L	00019844	Non-Executive - Independent Director	Not Applicable		14-05-1962	NA		21-09-2016	15-09-2017		60	1	1	2	1		
8	Mrs	RENUKA JAYPAL	ACYPJ0335P	08942842	Non-Executive - Independent Director	Not Applicable		12-08-1966	NA		04-11-2020			10	1	1	0	0		

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	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	21-09-2016		

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	Remarks
1	00021571	VITHAL RAJAN	Non-Executive - Independent Director	Chairperson	31-07-2007		
2	00106598	VINOD R SETHI	Executive Director	Member	31-07-2007		
3	00019844	K R ADIVARAHAN	Non-Executive - Independent Director	Member	21-09-2016		

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	Remarks
1	00019844	K R ADIVARAHAN	Non-Executive - Independent Director	Chairperson	21-09-2016		
2	00091370	IRMGARD VELAGAPUDI	Executive Director	Member	25-01-2002		
3	00091466	KIRAN VELAGAPUDI	Executive Director	Member	29-03-2002		

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	Date of Cessation	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	Date of Cessation	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	26-05-2014		
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

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	23-07-2020				Yes	7	4
2	10-08-2020		17		Yes	7	4
3	25-09-2020		45		Yes	7	4
4		04-11-2020	39		Yes	8	5

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	23-07-2020				Yes	5	4
2	Audit Committee	10-08-2020	17			Yes	5	4
3	Audit Committee	04-11-2020	85			Yes	5	4
4	Nomination and remuneration committee	23-07-2020				Yes	3	2
5	Nomination and remuneration committee	04-11-2020				Yes	3	2
6	Stakeholders Relationship Committee	24-08-2020				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	NA	
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
1	Name of signatory	R GANESAN
2	Designation	Chief Financial Officer

Signatory Details

Name of signatory	R GANESAN
Designation of person	Chief Financial Officer
Place	CHENNAI
Date	06-01-2021

