

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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 Regg. 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(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			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			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	12-09-2019	11-09-2014	01-04-2019		93	1	1	1	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	26-10-2005		
2	00106598	VINOD R SETHI	Executive Director	Member	26-10-2005		
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	28-05-2001		
3	00091466	KIRAN VELAGAPUDI	Executive Director	Member	29-07-2002		

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	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

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2022				Yes	5	4
2	Audit Committee	27-05-2022	105			Yes	5	4
3	Stakeholders Relationship Committee	03-01-2022				Yes	3	1
4	Stakeholders Relationship Committee	13-05-2022				Yes	3	1
5	Nomination and remuneration committee	10-02-2022				Yes	3	2
6	Nomination and remuneration committee	27-05-2022				Yes	3	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 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	Aravindkumar.V
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Aravindkumar.V
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	07-07-2022