



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate Phase-III New Delhi- 110020

Regd. Offc: Dhampur, District Bijnor (U.P.) 246761

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Compliance Report on Corporate Governance on Quarterly Basis for Quarter ending 30th June, 2019

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	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	Membership in Committees of the Company
Mr.	Vijay Kumar Goel	00075317	C & ED	01-Apr-2017	31-Mar-2020	36	0	0	0	NA
Mr.	Ashok Kumar Goel	00076553	ED	01-Apr-2017	31-Mar-2020	36	0	0	0	NA
Mr.	Gaurav Goel	00076111	ED	01-Apr-2017	31-Mar-2020	36	1	2	1	AC,RMC
Mr.	Gautam Goel	00076326	ED	01-Apr-2017	31-Mar-2020	36	0	0	0	NA
Mr.	Mahesh Prasad	00016768	ID	25-Sep-2014	25-Sep-2019	60	2	1	2	AC,NRC

	Mehrotra									
Mr.	Priya Brat	00041859	ID	25-Sep-2014	25-Sep-2019	60	3	2	2	AC,NRC
Mr.	Ashwani Kumar Gupta	00108678	ID	25-Sep-2014	25-Sep-2019	60	2	2	1	AC,SC,RMC,NRC
Mr.	Harish Saluja	01233800	ID	25-Sep-2014	25-Sep-2019	60	1	1	0	SC,NRC
Mr.	Rahul Bedi	02573535	ID	25-Sep-2014	25-Sep-2019	60	1	0	0	NA
Ms.	Nandita Chaturvedi	07015079	ID	11-Nov-2015	11-Nov-2019	60	1	0	0	NA
Mr.	Sandeep Kumar Sharma	06906510	ED	01-Apr-2017	31-Mar-2020	36	0	0	0	SC,RMC
Mr.	Mahendar	08190074	NED,ND	07-Aug-2018			1	0	0	NA

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Gaurav Goel	ED	Member	27-May-2015	
2	Mahesh Prasad Mehrotra	ID	Chairperson	29-Dec-2000	
3	Priya Brat	ID	Member	31-Jul-2008	
4	Ashwani Kumar Gupta	ID	Member	31-Dec-2001	
Company Remarks					
Whether Permanent chairperson appointed		Yes			

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ashwani Kumar Gupta	ID	Chairperson	31-Dec-2001	
2	Sandeep Kumar Sharma	ED	Member	31-Oct-2018	
3	Harish Saluja	ID	Member	31-Dec-2001	
Company Remarks					
Whether Permanent chairperson appointed		Yes			

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sandeep Kumar Sharma	ED	Member	12-Nov-2014	
2	Ashwani Kumar Gupta	ID	Member	12-Nov-2014	
3	Gaurav Goel	ED	Member	12-Nov-2014	
Company Remarks		Not Applicable but voluntarily formed.			
Whether Permanent chairperson appointed		Yes			

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Priya Brat	ID	Member	31-Jul-2008	
2	Harish Saluja	ID	Member	31-Dec-2001	
3	Mahesh Prasad Mehrotra	ID	Chairperson	31-Dec-2001	
4	Ashwani Kumar Gupta	ID	Member	31-Dec-2001	
Company Remarks					
Whether Permanent chairperson appointed		Yes			

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
30-Jan-2019	20-May-2019
Company Remarks	
Maximum gap between any two consecutive (in number of days)	109

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	29-Jan-2019	20-May-2019	4	Yes
Stakeholders Relationship Committee	30-Jan-2019	20-May-2019	4	Yes
Nomination & Remuneration Committee	30-Jan-2019	20-May-2019	4	Yes
Company Remarks				
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	110			

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

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:

N.A.

Name : **Aparna Goel**
Designation : **Company Secretary**