



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 31st March, 2019

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Vijay Kumar Goel	00075317	AAUPG6819M	C & ED	01-Apr-2017	31-Mar-2020	36	2	0	0	NA	
Mr.	Ashok Kumar Goel	00076553	AGYPG1248E	ED	01-Apr-2017	31-Mar-2020	36	1	0	0	NA	
Mr.	Gaurav Goel	00076111	ADYPG0561H	ED	01-Apr-2017	31-Mar-2020	36	2	2	1	AC	
Mr.	Gautam	00076326	ADYPG0564C	ED	01-	31-	36	1	0	0	NA	

	Goel				Apr-2017	Mar-2020							
Mr.	Mahesh Prasad Mehrotra	00016768	AAAPM2948M	ID	26-Sep-2014	25-Sep-2019	60	4	1	2		AC,NRC	
Mr.	Priya Brat	00041859	AAGPB3123K	ID	26-Sep-2014	25-Sep-2019	60	3	2	2		AC,SC,NRC	
Mr.	Ashwani Kumar Gupta	00108678	ACDPG9749B	ID	26-Sep-2014	25-Sep-2019	60	2	2	1		AC,RMC,NRC	
Mr.	Harish Saluja	01233800	AOOPS8621K	ID	26-Sep-2014	25-Sep-2019	60	1	1	0		SC,NRC	
Mr.	Rahul Bedi	02573535	AADPB0091K	ID	26-Sep-2014	25-Sep-2019	60	1	0	0		NA	
Ms.	Nandita Chaturvedi	07015079	AMKPC4747Q	ID	12-Nov-2014	11-Nov-2019	60	1	0	0		NA	
Mr.	Sandeep Kumar Sharma	06906510	ANYPS0675G	ED	01-Apr-2017	31-Mar-2020	36	1	0	0		SC,RMC	
Mr.	Mahendar	08190074	ABFPM0343N	NED,ND	07-Aug-2018			1	0	0		NA	Nominee Director

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

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

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>	Appointment Date	Cessation Date
1	Sandeep Kumar Sharma	ED	Member	31-Oct-2018	
2	Harish Saluja	ID	Member	31-Dec-2001	
3	Priya Brat	ID	Member	31-Jul-2008	
4	Ashwani Kumar Gupta	ID	Chairperson	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	Chairperson	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	Mahesh Prasad Mehrotra	ID	Chairperson	31-Dec-2001	
2	Harish Saluja	ID	Member	31-Dec-2001	
3	Priya Brat	ID	Member	31-Jul-2008	
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
31-Oct-2018	30-Jan-2019
Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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	31-Oct-2018	29-Jan-2019	4	Yes
Stakeholders Relationship Committee	31-Oct-2018	30-Jan-2019	3	Yes
Nomination & Remuneration Committee	31-Oct-2018	30-Jan-2019	4	Yes
Company Remarks				
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]			89	

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	

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.

For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary