



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 Quarter ending on: 31st December, 2018

I. Composition of Board of Directors										
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 on in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Vijay Kumar Goel	00075317	AAUPG6819M	C & ED	01-Apr-2017	31-Mar-2020	36	2	0	0
Mr.	Ashok Kumar Goel	00076553	AGYPG1248E	ED	01-Apr-2017	31-Mar-2020	36	1	0	0
Mr.	Gaurav Goel	00076111	ADYPG0561H	ED	01-Apr-2017	31-Mar-2020	36	2	2	1
Mr.	Gautam Goel	00076326	ADYPG0564C	ED	01-Apr-2017	31-Mar-2020	36	1	0	0
Mr.	Mahesh Prasad Mehrotra	00016768	AAAPM2948M	ID	26-Sep-2014	25-Sep-2019	60	5	1	3
Mr.	Priya Brat	00041859	AAGPB3123K	ID	26-Sep-2014	25-Sep-2019	60	3	2	2

Mr.	Ashwani Kumar Gupta	00108678	ACDPG9749B	ID	26-Sep-2014	25-Sep-2019	60	2	2	1
Mr.	Harish Saluja	01233800	AOOPS8621K	ID	26-Sep-2014	25-Sep-2019	60	1	1	0
Mr.	Rahul Bedi	02573535	AADPB0091K	ID	26-Sep-2014	25-Sep-2019	60	1	0	0
Ms.	Nandita Chaturvedi	07015079	AMKPC4747Q	ID	12-Nov-2014	11-Nov-2019	60	1	0	0
Mr.	Sandeep Kumar Sharma	06906510	ANYPS0675G	ED	01-Apr-2017	31-Mar-2020	36	1	0	0
Mr.	Mahendar	08190074	ABFPM0343N	NED,ND	07-Aug-2018			1	0	0

II. Composition of Committees

Audit Committee				
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>
1	Mahesh Prasad Mehrotra	ID	Chairperson	29-Dec-2000
2	Priya Brat	ID	Member	31-Jul-2008
3	Ashwani Kumar Gupta	ID	Member	31-Dec-2001
4	Gaurav Goel	ED	Member	27-May-2015
Company Remarks				
Whether Permanent chairperson appointed		Yes		
Stakeholders Relationship Committee				
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Member ship</i>	<i>Appointment Date</i>
1	Priya Brat	ID	Member	31-Jul-2008
2	Harish Saluja	ID	Member	31-Dec-2001
3	Ashwani Kumar Gupta	ID	Chairperson	31-Dec-2001
4.	Sandeep Kumar Sharma	ED	Member	31-Oct-2018
Company Remarks				
Whether Permanent chairperson appointed		Yes		

Risk Management Committee (Not applicable, but voluntarily formed)				
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date
1	Sandeep Kumar Sharma	ED	Member	12-Nov-2014
2	Gaurav Goel	ED	Chairperson	12-Nov-2014
3	Ashwani Kumar Gupta	ID	Member	12-Nov-2014
Company Remarks		Not Applicable but voluntarily formed.		
Whether Permanent chairperson appointed		Yes		
Nomination and Remuneration Committee				
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date
1	Priya Brat	ID	Member	31-Jul-2008
2	Ashwani Kumar Gupta	ID	Member	31-Dec-2001
3	Harish Saluja	ID	Member	31-Dec-2001
4	Mahesh Prasad Mehrotra	ID	Chairperson	31-Dec-2001
Company Remarks				
Whether Permanent chairperson appointed		Yes		
III. Meeting of Board of Directors				
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>		
07-Aug-2018	31-Oct-2018	84		
IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				84
Audit Committee	07-Aug-2018	4	31-Oct-2018	

Stakeholders Relationship Committee	07-Aug-2018	4	31-Oct-2018	
Nomination & Remuneration	07-Aug-2018	4	31-Oct-2018	
V. Related Party Transactions				
Subject		Compliance status (Yes/No/NA)		
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
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - 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