

## General information about company

Scrip code	500342
NSE Symbol	PRUDMOULI
MSEI Symbol	PRUDENTSUG
ISIN	INE024D01016
Name of the entity	PRUDENTIAL SUGAR CORPORATION LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson related to Promoter

No

Disqualification of Directors under section 164 of the Companies Act, 2013

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 KUMAR BAID	AFOPB8378M	00010142	Non-Executive - Independent Director	Chairperson		11-02-1960	No					NA		04-09-2001			0	1	0	0	0		
2	Mr	KISHORE JHUNJHUNWALA	AFIPJ3066Q	00035091	Non-Executive - Independent Director	Not Applicable		01-03-1954	No					Yes	30-09-2019	31-10-2002	30-09-2019		60	3	3	3	0		
3	Mr	Y RAVINDER REDDY	AAFYPY9147D	00011040	Non-Executive - Independent Director	Not Applicable		15-03-1967	No					Yes	30-09-2019	16-04-2003	30-09-2019		60	2	2	3	3		
4	Mr	KURRA SUBBA RAO	ACJPR9920K	02552019	Non-Executive - Independent Director	Not Applicable		05-06-1949	No					NA		14-05-2013	30-09-2019		36	1	0	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	MAHIP JAIN	AIVPJ4668C	07130462	Non-Executive - Independent Director	Not Applicable		21-11-1970	No					Yes		30-06-2021			0	0	2	0	0		
6	Ms	SADHANA BHANSALI	BDEPB9927R	06962425	Non-Executive - Independent Director	Not Applicable		10-12-1988	No					Yes	30-09-2019	30-09-2014	30-09-2019		60	2	2	3	0		

### Text Block

Textual Information(1)	The Board of Directors of the Company comprises of 6 Directors (1 Executive, 2 Non-executive and 3 Non-executive Independent & 1 Women Director) which are in compliance with the applicable Provisions and Rules of the Companies Act, 2013 and Regulation 17 and other applicable regulations of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.
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#### 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	00011040	Y RAVINDER REDDY	Non-Executive - Independent Director	Chairperson	16-04-2003		
2	00035091	KISHORE JHUNJHUNWALA	Non-Executive - Independent Director	Member	31-10-2002		
3	02552019	KURRA SUBBA RAO	Non-Executive - Independent Director	Member	16-05-2013		
4	06962425	SADHANA BHANSALI	Non-Executive - Independent Director	Member	30-09-2014		
5	07130462	MAHIP JAIN	Non-Executive - Independent Director	Member	30-06-2021		

#### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson	Yes	
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00011040	Y RAVINDER REDDY	Non-Executive - Independent Director	Chairperson	16-04-2003		
2	00035091	KISHORE JHUNJHUNWALA	Non-Executive - Independent Director	Member	31-10-2002		
3	06962425	SADHANA BHANSALI	Non-Executive - Independent Director	Member	30-09-2014		
4	07130462	MAHIP JAIN	Non-Executive - Independent Director	Member	30-06-2021		

#### 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	00011040	Y RAVINDER REDDY	Non-Executive - Independent Director	Chairperson	16-04-2003		
2	00035091	KISHORE JHUNJHUNWALA	Non-Executive - Independent Director	Member	31-10-2002		
3	06962425	SADHANA BHANSALI	Non-Executive - Independent Director	Member	30-09-2014		
4	07130462	MAHIP JAIN	Non-Executive - Independent Director	Member	30-06-2021		

#### 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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

#### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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### Annexure 1

#### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2022				Yes	6	3	2
2		12-08-2022	73		Yes	6	3	2

### Text Block

Textual Information(1)	All Board Meetings are conducted as per Companies Act, 2013, SEBI LODR Regulations and Secretarial Standards of ICSI.
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### 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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	6		3	2
2	Audit Committee	12-08-2022	73			Yes	6	6	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	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	
Disclosure of notes on related party transactions			Textual Information(1)

### Text Block

Textual Information(1)	No related party transaction taken palce during the period.
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### 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 1000 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	SANDEEP KUMAR DAGA
2	Designation	Company Secretary and Compliance Officer

### Text Block

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	

3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

### Annexure III

1	Name of signatory	SANDEEP KUMAR DAGA
2	Designation	Company Secretary and Compliance Officer

### Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

### Signatory Details

Name of signatory	VINOD BAID
Designation of person	Director
Place	HYDERABAD
Date	12-10-2022