

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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 is related to MD or CEO							No	
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
1	Mr	VINOD KUMAR BAID	AFOPB8378M	00010142	Non-Executive - Non Independent Director	Chairperson		11-02-1960
2	Mr	KURRA SUBBA RAO	ACJPR9920K	02552019	Executive Director	Not Applicable		05-06-1949
3	Mr	DILIP RAJ SINGHVI	AINPS1239A	00898902	Non-Executive - Independent Director	Not Applicable		26-05-1964
4	Mr	PRADEEP CHATURVEDI	AAHPC5512C	10770101	Non-Executive - Independent Director	Not Applicable		02-10-1963
5	Mr	MAHIP JAIN	AIVPJ4668C	07130462	Non-Executive - Non Independent Director	Not Applicable		21-11-1970
6	Ms	SHILPA BUNG	AUMPB6135H	08257931	Non-Executive - Independent Director	Not Applicable		15-10-1988

I. Composition of Board of Directors

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

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-09-2021	30-09-2022		0	1	0	0	0			
2	Yes	30-09-2019	14-05-2013	30-09-2024		60	1	0	1	0			
3	Yes	30-09-2024	01-10-2024	01-10-2024		60	3	3	3	3			
4	Yes	30-09-2024	01-10-2024	01-10-2024		60	2	2	3	0			
5	Yes	30-06-2021	30-06-2021	30-06-2021		0	2	2	3	0			
6	Yes	30-09-2024	01-10-2024	01-10-2024		60	1	0	0	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 regulation of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

All Board Meetings are conducted as per Companies Act, 2013, SEBI LODR Regulations and Secretarial Standards of ICSI

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	00898902	DILIP RAJ SINGHVI	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	10770101	PRADEEP CHATURVEDI	Non-Executive - Independent Director	Member	01-10-2024		
3	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	01-10-2024		
4	02552019	KURRA SUBBA RAO	Executive Director	Member	14-05-2013		

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	00898902	DILIP RAJ SINGHVI	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	10770101	PRADEEP CHATURVEDI	Non-Executive - Independent Director	Member	01-10-2024		
3	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	01-10-2024		

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	00898902	DILIP RAJ SINGHVI	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	10770101	PRADEEP CHATURVEDI	Non-Executive - Independent Director	Member	01-10-2024		
3	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	01-10-2024		

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
1	00010142	VINOD KUMAR BAID	PREFERENCIAL ISSUE COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	02552019	KURRA SUBBA RAO	PREFERENCIAL ISSUE COMMITTEE	Executive Director	Member	
3	07130462	MAHIP JAIN	PREFERENCIAL ISSUE COMMITTEE	Non-Executive - Non Independent Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	14-08-2024				Yes	6	4	2
2		14-11-2024	91		Yes	6	4	2

Text Block

Textual Information(1)

All Board Meetings are conducted as per Companies Act, 2013, SEBI LODR Regulations and Secretarial Standards of ICSI

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 in the Committee as on date of the meeting	Number of Directors Present (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	14-08-2024				Yes	4	3	2	0
2	Audit Committee	14-11-2024	91			Yes	4	3	2	0

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)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	No related party transaction taken place during the period
Textual Information(2)	No related party transaction taken place during the period

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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	VINOD KUMAR BAID
Designation of person	Director
Place	HYDERABAD
Date	13-01-2025

