

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	Quarterly
Date of Report	30-06-2022
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 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	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 - Non Independent Director	Chairperson		11-02-1960	NA		04-09-2001			1	1	0	0			

2	Mr	KISHORE JHUNJHUNWALA	AFIPJ3066Q	00035091	Non-Executive - Independent Director	Not Applicable	01-03-1954	Yes	30-09-2019	31-10-2002	30-09-2019	60	3	3	3	0
3	Mr	Y REDDY RAVINDER	AAFYPY9147D	00011040	Non-Executive - Independent Director	Not Applicable	15-03-1941	Yes	30-09-2019	16-04-2003	30-09-2019	60	2	2	3	3
4	Mr	KURRA SUBBA RAO	ACJPR9920K	02552019	Executive Director	Not Applicable	05-06-1949	NA		16-05-2013	30-09-2019	36	1	1	1	0

Text Block

Textual Information(1)

The Board Composition is inline with the SEBI(LODR) 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)

Composition of all sub-committees of Board are inline with the SEBI (LODR) Regulations, 2015.

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 REDDY RAVINDER	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	Executive Director	Member	16-05-2013		
4	06962425	SADHANA BHANSALI	Non-Executive - Independent Director	Member	30-09-2014		

5	07130462	MAHIP JAIN	Non-Executive - Non Independent Director	Member	30-06-2021
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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	00011040	Y REDDY RAVINDER	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 - Non 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 REDDY RAVINDER	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 - Non Independent Director	Member	30-06-2021		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
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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
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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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Text Block

Textual Information(1)	All Board Meetings are conducted as per Companies Act & Rules and Secretarial Standards of ICSI.
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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	2	2
2	Audit Committee	30-05-2022	104			Yes	3	2

Text Block

Textual Information(1)	All Committee Meetings are conducted as per Companies Act & Rules and Secretarial Standards of ICSI.
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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	

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 500 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 DAGA

2	Designation	Company Secretary
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Signatory Details

Name of signatory	VINOD KUMAR BAID
Designation of person	Director
Place	HYDERABAD
Date	15-07-2022

Annexure 1

Annexure 1	
III. Meeting of Board of Directors	
Disclosure of notes on meeting of board of directors explanatory	Textual Information(1)