

General information about company

Scrip code	500342
NSE Symbol	PRUDMOULI
MSEI Symbol	PRUDENTSUG
ISIN	INE024D01016
Name of the entity	PRUDENTIAL SUGAR CORPORATION LTD
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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	0	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	YELLU RAVINDER REDDY	AAFYPY9147D	00011040	Non-Executive - Independent Director	Not Applicable			15-03-1967	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	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 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	Ms	SADHANA BHANSALI	BDEPB9927R	06962425	Non-Executive - Independent Director	Not Applicable		10-12-1988	Yes	30-09-2019	30-09-2014	30-09-2019		60	2	2	3	0		
6	Mr	MAHIP JAIN	AIVPI4668C	07130462	Non-Executive - Non Independent Director	Not Applicable		21-11-1970	NA		30-06-2021			0	1	0	0	0		

Text Block

Textual Information(1)

The Board of Directors of the Company comprises of total 6 Directors (1 Executive, 1 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.

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 the Sub-Committees of the Board is in line Complying with the Regulation 18, 19, 20 and if any, other applicable regulations and Schedules of the SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.

All sub-Committees chairman are Independent Directors of the Company.

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

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	YELLU 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		

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	YELLU 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		

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	

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-09-2021				Yes	5	2
2		25-10-2021	48		Yes	4	1
3		13-11-2021	18		Yes	5	2

Text Block

Textual Information(1)

All held Board of Directors Meetings for the Current Quarter Ended December 31, 2021 are conducted in accordance with the Secretarial Standard I issued by the Institute of Companies Secretaries of India, Regulations of SEBI (LODR) Regulations, 2015, applicable provisions & Rules of the Company Act, 2013 and Bye-laws of the Company.

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	13-08-2021				Yes	3	2
2	Audit Committee	13-11-2021	91			Yes	3	2

Text Block

Textual Information(1)

All held Audit Committee Meetings for the Current Quarter ended December 31, 2021 are conducted in accordance with the Secretarial Standard I issued by the Institute of Companies Secretaries of India, Regulations of SEBI (LODR) Regulations, 2015, applicable provisions & Rules of the Company Act, 2013 and Bye-laws of the Company.

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 KUMAR DAGA

2	Designation	Company Secretary and Compliance Officer
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Signatory Details

Name of signatory	SANDEEP KUMAR DAGA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	13-01-2022