

<b>General information about company</b>	
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	31-12-2022
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	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 - Non Independent Director	Chairperson		11-02-1960	No				Active	NA		04-09-2001	30-09-2022		0	1	0	0	0		
2	Mr	KISHORE JHUNJHUNWALA	AFIPJ3066Q	00035091	Non-Executive - Independent Director	Not Applicable		01-03-1954	No				Active	Yes	30-09-2019	31-10-2002	30-09-2019		60	3	3	3	0		
3	Mr	Y RAVINDER REDDY	AAFY9147D	00011040	Non-Executive - Independent Director	Not Applicable		15-03-1967	No				Active	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	No				Active	NA	30-09-2019	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	Ms	SADHANA BHANSALI	BDEPB9927R	06962425	Non-Executive - Independent Director	Not Applicable		10-12-1988	No				Active	Yes	30-09-2019	30-09-2014	30-09-2019		60	2	2	3	0		
6	Mr	MAHIP JAIN	AIVPJ4668C	07130462	Non-Executive - Non Independent Director	Not Applicable		21-11-1970	No				Active	Yes	30-06-2021	30-06-2021	30-06-2021		0	1	0	0	0		

<b>Text Block</b>	
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.

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	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	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		

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		

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)	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	12-08-2022				Yes	6	3	2
2		14-11-2022	93		Yes	6	5	2
3		01-12-2022	16		Yes	6	4	2
4		12-12-2022	10		Yes	6	4	2

<b>Text Block</b>	
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	12-08-2022				Yes	4	3	2	0
2	Audit Committee	14-11-2022	93			Yes	4	3	2	0
3	Audit Committee	01-12-2022	16			Yes	4	3	2	0
4	Audit Committee	12-12-2022	10			Yes	4	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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)

<b>Text Block</b>	
Textual Information(1)	No related party transaction taken palce during the period.
Textual Information(2)	No related party transaction taken palce during the period.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SANDEEP KUMAR DAGA
2	Designation	Company Secretary and Compliance Officer

**Text Block**

<b>Signatory Details</b>	
Name of signatory	VINOD KUMAR DAGA
Designation of person	Director
Place	HYDERABAD
Date	13-01-2023

