

General information about company	
Scrip code	500119
NSE Symbol	DHAMPURSUG
MSEI Symbol	NOTLISTED
ISIN	INE041A01016
Name of the entity	DHAMPUR SUGAR MILLS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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	Ashok Kumar Goel	AGYPG1248E	00076553	Executive Director	Chairperson		01-05-1946
2	Mr	Gaurav Goel	ADYPG0561H	00076111	Executive Director	Not Applicable	MD	24-09-1973
3	Mr	Subhash Pandey	AKDPP0833F	10330701	Executive Director	Not Applicable		03-10-1954
4	Mr	Mahesh Prasad Mehrotra	AAAPM2948M	00016768	Non-Executive - Independent Director	Not Applicable		26-09-1940
5	Mr	Yashwardhan Poddar	AFUPP5690N	00008749	Non-Executive - Independent Director	Not Applicable		30-05-1970
6	Mr	Satpal Kumar Arora	AAOPA5916B	00061420	Non-Executive - Independent Director	Not Applicable		01-04-1958
7	Mr	Anuj Khanna	AMYPK2914R	00025087	Non-Executive - Independent Director	Not Applicable		12-07-1973
8	Mrs	Pallavi Khandelwal	AMVPS0440B	09685535	Non-Executive - Independent Director	Not Applicable		03-04-1978

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
7	No				Active
8	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-03-1969	01-04-2023		60	1	0	0	0		
2	NA		04-04-2007	01-04-2023		60	2	1	4	0		
3	NA		25-09-2023	25-09-2023		36	1	0	0	0		
4	Yes	02-09-2019	06-07-1987	02-09-2019		60	3	1	2	1		
5	NA		30-07-2020	30-07-2020		60	1	1	2	0		
6	NA		30-07-2020	30-07-2020		60	3	3	4	3		
7	NA		07-06-2021	07-06-2021		60	1	1	2	1		
8	NA		27-07-2022	27-07-2022		60	1	1	0	0		

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	00016768	Mahesh Prasad Mehrotra	Non-Executive - Independent Director	Chairperson	29-12-2000		
2	00076111	Gaurav Goel	Executive Director	Member	27-05-2015		
3	00008749	Yashwardhan Poddar	Non-Executive - Independent Director	Member	02-02-2021		
4	00025087	Anuj Khanna	Non-Executive - Independent Director	Member	18-09-2021		

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	00016768	Mahesh Prasad Mehrotra	Non-Executive - Independent Director	Chairperson	31-12-2001		
2	00061420	Satpal Kumar Arora	Non-Executive - Independent Director	Member	06-11-2020		
3	00008749	Yashwardhan Poddar	Non-Executive - Independent Director	Member	04-05-2022		

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	00025087	Anuj Khanna	Non-Executive - Independent Director	Chairperson	04-05-2022		
2	00076111	Gaurav Goel	Executive Director	Member	04-05-2022		
3	00008749	Yashwardhan Poddar	Non-Executive - Independent Director	Member	06-11-2020		

Risk Management Committee							
Whether the Risk Management 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	00076111	Gaurav Goel	Executive Director	Chairperson	12-11-2014		
2	00025087	Anuj Khanna	Non-Executive - Independent Director	Member	04-05-2022		
3	10330701	Subhash Pandey	Executive Director	Member	25-09-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00076553	Ashok Kumar Goel	Executive Director	Chairperson	04-05-2022		
2	00076111	Gaurav Goel	Executive Director	Member	21-05-2014		
3	00016768	Mahesh Prasad Mehrotra	Non-Executive - Independent Director	Member	31-01-2018		

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								
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	08-08-2023				Yes	8	8	5
2	25-09-2023				Yes	8	5	3
3		31-10-2023	35		Yes	8	5	3

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	08-08-2023				Yes	4	4	3	0
2	Audit Committee	31-10-2023	83			Yes	4	3	2	0
3	Nomination and remuneration committee	08-08-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	25-09-2023				Yes	3	2	2	0
5	Nomination and remuneration committee	31-10-2023	35			Yes	3	2	2	0
6	Risk Management Committee	08-08-2023				Yes	3	3	1	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	Yes	
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 1000 listed entities)	Yes
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	Aparna Goel
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

Signatory Details	
Name of signatory	Aparna Goel
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-01-2024