

CORPORATE GOVERNANCE REPORT

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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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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		Add Notes																									
Whether the listed entity has a Regular Chairperson				Yes																							
Whether Chairperson is related to MD or CEO				Yes																							
Disqualification of Directors under section 164 of the Companies Act, 2013																											
Sl	Male (M) / Female (F)	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. 172A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (Refer Regulation 17A(1)(b) of Listing Regulations)	Number of memberships in Audit/Shareholder Committee(s) including the listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/Shareholder Committee held in listed entities including the listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing link	Notes for not providing DIN	
1	Mr	Ashik Kumar Goel	ADPGL248E	00076553	Executive Director	Chairperson		01-05-1946	No				Active	NA		15-03-1989	01-04-2023		60.00	1	0	0	0				
2	Mr	Geetanjali Goel	ADGSG063W	00076111	Executive Director	Non Available	MR	24-08-1973	No				Active	NA		04-04-2007	01-04-2023		60.00	3	1	1	1				
3	Mr	Sudhanshu Pandey	ADGSP083F	01330751	Executive Director	Non Available		03-10-1954	No				Active	NA		25-09-2023	25-09-2023		36.00	1	0	0	0				
4	Mr	Yashvardhan Poddar	ADUPPS69N	00008749	Non Executive - Independent Director	Non Available		30-05-1970	No				Active	NA		30-07-2020	30-07-2020		60.00	1	1	2	0				
5	Mr	Satish Kumar Arora	ANDKAS54B	00061400	Non Executive - Independent Director	Non Available		01-08-1958	No				Active	NA		30-07-2020	30-07-2020		60.00	3	1	1	2				
6	Mr	Anil Khanna	AMNKH254B	00029587	Non Executive - Independent Director	Non Available		12-07-1973	No				Active	NA		07-06-2024	07-06-2024		60.00	1	1	2	2				
7	Mr	Pulkit Khanna/Dey	AMVPS042B	09481535	Non Executive - Independent Director	Non Available		03-04-1978	No				Active	NA		27-07-2022	27-07-2022		60.00	1	1	0	0				
8	Mr	Manish Prasad Mishra	AMMPS058W	00014706	Non Executive - Independent Director	Non Available		26-08-1980	No				Active	Yes	03-09-2019	06-07-1987	02-09-2018	01-04-2024		60.00	0	0	0	0	Others		

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	00025087	Anuj Khanna	Non-Executive - Independent Director	Chairperson	18-09-2021		2
2	00076111	Gaurav Goel	Executive Director	Member	27-05-2015		
3	00008749	Yashwardhan Poddar	Non-Executive - Independent Director	Member	02-02-2021		
4	00016768	Mahesh Prasad Mehrotra	Non-Executive - Independent Director	Chairperson	29-12-2000	05-04-2024	5
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	00008749	Yashwardhan Poddar	Non-Executive - Independent Director	Chairperson	04-05-2022		3
2	00061420	Satpal Kumar Arora	Non-Executive - Independent Director	Member	06-11-2020		
3	09685535	Pallavi Khandelwal	Non-Executive - Independent Director	Member	01-05-2024		
4	00016768	Mahesh Prasad Mehrotra	Non-Executive - Independent Director	Chairperson	31-12-2001	05-04-2024	6
5							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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		
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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		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00008749	Yashwardhan Poddar	Non-Executive - Independent Director	Member	05-04-2024		
4	00016768	Mahesh Prasad Mehrotra	Non-Executive - Independent Director	Member	31-01-2018	05-04-2024	7
5							
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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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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
	Add	Delete					
1	03-01-2024			Yes	8	5	4
2	02-02-2024	29		Yes	8	6	3
3	01-05-2024	88		Yes	7	7	4
4	18-05-2024	16		Yes	7	6	3

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)
Add Delete										
1	Audit Committee	03-01-2024				Yes	4	3	2	0
2	Audit Committee	02-02-2024	29			Yes	4	3	2	0
3	Audit Committee	01-05-2024	88			Yes	3	3	2	0
4	Nomination and remuneration committee	02-02-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	01-03-2024	27			Yes	3	3	3	0
6	Nomination and remuneration committee	01-05-2024	60			Yes	2	2	2	0
7	Stakeholders Relationship Committee	18-05-2024	16			Yes	3	2	2	0
8	Corporate Social Responsibility Committee	02-02-2024				Yes	3	2	1	0
9	Corporate Social Responsibility Committee	01-03-2024	27			Yes	3	3	1	0
10	Corporate Social Responsibility Committee	01-05-2024	60			Yes	2	2	0	0
11	Risk Management Committee	03-01-2024				Yes	3	2	0	0
12	Risk Management Committee	01-05-2024	118			Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

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
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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	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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Aparna Goel
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Aparna Goel
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	12-07-2024

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