

Integrated Governance

DHAMPUR SUGAR MILLS LIMITED

General information about company

Scrip code	500119	
NSE Symbol	DHAMPURSUG	
MSEI Symbol	NOTLISTED	
ISIN	INE041A01016	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	No such event occurred during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No such fine or penalty was imposed during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	No such event occurred during the quarter.
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	D00069	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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							true																
Whether Chairperson is related to MD or CEO							true																
Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ashok Kumar Goel	Executive Director	Chairperson		false				Active	NA		15-03-1969	01-04-2023		60	1	0	0	0			
2	Mr	Gaurav Goel	Executive Director	Not Applicable	MD	false				Active	NA		04-04-2007	01-04-2023		60	3	1	3	0			
3	Mr	Subhash Pandey	Executive Director	Not Applicable		false				Active	NA		25-09-2023	25-09-2023		36	1	0	0	0			
4	Mr	Yashwardhan Poddar	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-07-2020	30-07-2020		60	1	1	2	0			
5	Mr	Satpal Kumar Arora	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-07-2020	30-07-2020		60	3	3	5	2			
6	Mr	Anuj Khanna	Non-Executive - Independent Director	Not Applicable		false				Active	NA		07-06-2021	07-06-2021		60	1	1	2	2			
7	Mrs	Pallavi Khandelwal	Non-Executive - Independent Director	Not Applicable		false				Active	NA		27-07-2022	27-07-2022		60	1	1	0	0			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Anuj Khanna	Non-Executive - Independent Director	Chairperson	18-09-2021		
2	Gaurav Goel	Executive Director	Member	27-05-2015		
3	Yashwardhan Poddar	Non-Executive - Independent Director	Member	02-02-2021		
4	Satpal Kumar Arora	Non-Executive - Independent Director	Member	16-05-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Yashwardhan Poddar	Non-Executive - Independent Director	Chairperson	04-05-2022		
2	Satpal Kumar Arora	Non-Executive - Independent Director	Member	06-11-2020		
3	Pallavi Khandelwal	Non-Executive - Independent Director	Member	01-05-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Anuj Khanna	Non-Executive - Independent Director	Chairperson	04-05-2022		
2	Gaurav Goel	Executive Director	Member	04-05-2022		
3	Yashwardhan Poddar	Non-Executive - Independent Director	Member	06-11-2020		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Gaurav Goel	Executive Director	Chairperson	12-11-2014		
2	Anuj Khanna	Non-Executive - Independent Director	Member	04-05-2022		
3	Subhash Pandey	Executive Director	Member	25-09-2023		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Ashok Kumar Goel	Executive Director	Chairperson	04-05-2022		
2	Gaurav Goel	Executive Director	Member	21-05-2014		
3	Yashwardhan Poddar	Non-Executive - Independent Director	Member	01-05-2024		

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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*
1	06-02-2025			true	7	4	2
2	16-05-2025	98		true	7	7	4

Annexure I

IV. Meeting of Committees

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	06-02-2025				true	3	2	2	0
2	Audit Committee	16-05-2025	98			true	3	3	2	0
3	Nomination and remuneration committee	06-02-2025				true	3	2	2	0
4	Nomination and remuneration committee	16-05-2025	98			true	3	3	3	0
5	Stakeholders Relationship Committee	06-02-2025				true	3	2	1	0
6	Risk Management Committee	06-02-2025				true	3	2	1	0
7	Risk Management Committee	16-05-2025	98			true	3	3	1	0
8	Corporate Social Responsibility Committee	19-03-2025				true	3	2	0	0
9	Corporate Social Responsibility Committee	16-05-2025	57			true	3	3	1	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Aparna Goel
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0