

Compliance Report on Corporate Governance on Quarterly basis

Name of the Company: Dhampur Sugar Mills Limited

Quarter ending on: 31st December, 2015

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)&	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. 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)
Mr.	Mahesh Prasad Mehrotra	00016768	AAAPM2948M	Independent Director	26/09/2014	Independent Director since 06/07/1987 and Re-Appointed up to 25/09/2019 in A.G.M held on 26/09/2014.	5	1	2
Mr.	Priya Brat	00041859	AAGPB3123K	Independent Director	26/09/2014	Independent Director since 31/07/2008 and Re-Appointed up to 25/09/2019 in A.G.M held on 26/09/2014.	4	4	2
Mr.	Vijay Kumar Goel	00075317	AAUPG6819M	Chairman and Executive director	01/04/2015	---	1	0	0
Mr.	Gaurav Goel	00076111	ADYPG0561H	Managing Director	01/04/2015	---	2	2	0

Mr.	Gautam Goel	00076326	ADYPG0564C	Managing Director	01/04/2015 (Re-appointed w.e.f 01/04/2015 and approval of Central Government is pending)	---	1	0	0
Mr.	Ashok Kumar Goel	00076553	AGYPG1248E	Vice Chairman and Executive director	01/04/2015	---	1	0	0
Mr.	Ashwani Kumar Gupta	00108678	ACDPG9749B	Independent Director	26/09/2014	Independent Director since 25/08/1989 and Re-Appointed up to 25/09/2019 in A.G.M held on 26/09/2014.	1	1	1
Mr.	Darshan Lal Mittal	06469972	ADIPM1065G	Nominee Director	07/11/2015	----	1	0	0
Mr.	Harish Saluja	01233800	AOOPS8621K	Independent Director	26/09/2014	Independent Director since 15/09/1980 and Re-Appointed up to 25/09/2019 in A.G.M held on 26/09/2014.	1	1	0
Mr.	Rahul Bedi	02573535	AADPB0091K	Independent Director	26/09/2014	Independent Director since 28/09/1992 and Re-Appointed up to 25/09/2019 in A.G.M held on 26/09/2014.	1	0	0
Mr.	Sandeep kumar Sharma	06906510	ANYPS0675G	Whole Time Director	23/06/2014	----	1	0	0
Ms	Ms. Nandita Chaturvedi	07015079	AMKPC4747Q	Independent Director	11/09/2015	Independent Director since 12/11/2014 and Re-Appointed up to 11/11/2019 in A.G.M held on 11/09/2015.	1	0	0

	[§] PAN number of any director would not be displayed on the website of Stock Exchange ^{&} Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen [*] to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.								
	II. Composition of Committees								
	Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)[§]						
	1. Audit Committee	Shri M. P. Mehrotra, Chairman	Non- Executive Independent Director						
		Shri Gaurav Goel	Managing Director						
		Shri Priya Brat	Non- Executive Independent Director						
		Shri A. K. Gupta	Non- Executive Independent Director						
	2. Nomination & Remuneration Committee	Shri M. P. Mehrotra, Chairman	Non- Executive Independent Director						
		Shri Priya Brat	Non- Executive Independent Director						
		Shri Harish Saluja	Non- Executive Independent Director						
		Shri A. K. Gupta	Non- Executive Independent Director						
	3. Risk Management Committee(if applicable)	Mr. Gaurav Goel, Chairman	Managing Director						
		Mr. Ashwani K Gupta	Non- Executive Independent Director						
		Mr. Sandeep Sharma	Whole Time Director						
	4. Stakeholders Relationship Committee'	Shri A. K. Gupta, Chairman	Non- Executive Independent Director						
		Shri Priya Brat	Non- Executive Independent Director						
		Shri Harish Saluja	Non- Executive Independent Director						
	^{&} Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen								
	III. Meeting of Board of Directors								
	<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>						
1	08.08.2015	07.11.2015	46						
2	21.09.2015								

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
07.11.2015	Yes, All members were present	08.08.2015	90 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA) refer note below	
Whether prior approval of audit committee obtained		N.A	
Whether shareholder approval obtained for material RPT		N.A	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A	
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>			
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. YES</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee : YES</p> <p>b. Nomination & remuneration committee : YES</p> <p>c. Stakeholders relationship committee : YES</p> <p>d. Risk management committee (applicable to the top 100 listed entities) YES</p> <p>3. 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</p> <p>4. 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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: N.A</p>			
For Dhampur Sugar Mills Limited			
Arhant Jain			
Executive President Finance & Company Secretary			