



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate Phase-III New Delhi- 110020

Regd. Offc: Dhampur, District Bijnor (U.P.) 246761

Tel: 01344-220006, Fax: 01344-220662

Email: investordesk@dhampur.com, CIN NO. L15249UP1933PLC000511

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DIN	PAN	Cate gory (Chai rpers on /Execu tive/N on- Execut ive/ Indep enden t/ Nomin ee)	Su b Cate gory	Initial Date of Appoi ntmen t	Date of Appoin tment	Date of cessati on	Ten ure	Date of Birth	Whet her specia l resolu tion passe d?	Date of pass ing spec ial reso lution	No. of Direct orship in listed entitie s includ ing this listed entity	No of Indep enden t Direct orship in listed entitie s includ ing this listed entity	No of memb ership s in Audit/ Stakeh older Comm ittee(s) includ ing this listed entity	No of post of Chairp erson in Audit/ Stakeh older Comm ittee held in listed entitie s includ ing this listed entity	Mem bersh ip in Com mitte es of the Com pany	R e m a r k s
Mr.	Vijay Kumar Goel	00075317	AAUPG6819M	C & ED		19-Aug- 1960	01-Apr- 2017		36	09- Nov- 1940	NA		2	1	0	0		
Mr.	Ashok Kumar Goel	00076553	AGYPG1248E	ED		15-Mar- 1969	01-Apr- 2017		36	01- May- 1946	NA		1	0	0	0		
Mr.	Gaurav Goel	00076111	ADYPG0561H	ED	MD	04-Apr- 2007	01-Apr- 2017		36	24- Sep- 1973	NA		2	1	3	0	AC,RC	
Mr.	Gautam Goel	00076326	ADYPG0564C	ED	MD	26-Apr- 1994	01-Apr- 2017		36	15- Feb- 1974	NA		1	0	0	0		
Mr.	Sandeep Kumar Sharma	06906510	ANYPG0675G	ED		23-Jun- 2014	01-Apr- 2017		36	08- Jun- 1958	NA		1	0	1	0	SC,RC	
Mr.	Mahesh	00016768	AAAPM2948	ID		06-Jul-	02-Sep-		60	26-	Yes	30-	4	2	2	2	AC,NRC	

	Prasad Mehrotra		M			1987	2019			Sep-1940		Aug-2018						
Mr.	Priya Brat	00041859	AAGPB3123K	ID		13-Dec-2002	02-Sep-2019		24	26-Aug-1935	Yes	30-Aug-2018	3	3	2	2		AC,SC,NRC
Mr.	Ashwani Kumar Gupta	00108678	ACDPG9749B	ID		25-Aug-1989	02-Sep-2019		60	25-Aug-1954	NA		2	2	2	1		AC,SC,RC,NRC
Mr.	Harish Saluja	01233800	AOOPS8621K	ID		15-Sep-1980	02-Sep-2019		12	25-Dec-1938	Yes	30-Aug-2018	1	1	1	0		SC,NRC
Mr.	Rahul Bedi	02573535	AADPB0091K	ID		28-Sep-1992	02-Sep-2019		12	12-Feb-1952	NA		1	1	0	0		
Ms.	Nandita Chaturvedi	07015079	AMKPC4747Q	ID		12-Nov-2014	11-Sep-2015		60	12-May-1948	NA		1	1	0	0		
Mr.	Mahendar	08190074	ABFPM0343N	NED,N D		07-Aug-2018	07-Aug-2018	17-Jun-2020		07-May-1966	NA		1	0	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mahesh Prasad Mehrotra	ID	Chairperson	29-Dec-2000	
2	Gaurav Goel	ED	Member	27-May-2015	
3	Priya Brat	ID	Member	31-Jul-2008	

4	Ashwani Kumar Gupta	ID	Member	31-Dec-2001	
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Company Remarks	.Risk Management Committee is not required to be made mandatorily. But the same has been made voluntarily.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ashwani Kumar Gupta	ID	Chairperson	31-Dec-2001	
2	Harish Saluja	ID	Member	31-Dec-2001	
3	Priya Brat	ID	Member	31-Jul-2008	
4	Sandeep Kumar Sharma	ED	Member	31-Oct-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Gaurav Goel	ED	Chairperson	12-Nov-2014	
2	Ashwani Kumar Gupta	ID	Member	12-Nov-2014	
3	Sandeep Kumar Sharma	ED	Member	12-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Mahesh Prasad Mehrotra	ID	Chairperson	31-Dec-2001	
2	Priya Brat	ID	Member	31-Jul-2008	
3	Harish Saluja	ID	Member	31-Dec-2001	

4	Ashwani Kumar Gupta	ID	Member	31-Dec-2001	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
03-Feb-2020	02-Jun-2020	Yes	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	119

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	03-Feb-2020		Yes		
Audit Committee		02-Jun-2020	Yes	4	3
Stakeholders Relationship Committee	03-Feb-2020		Yes		
Nomination & Remuneration Committee	03-Feb-2020		Yes		

Company Remarks	
Maximum gap between any two	119

consecutive (in number of days) [Only for Audit Committee]	
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v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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**
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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Aparna Goel**
Designation : **Company Secretary & Compliance Officer**