



**Dhampur Sugar Mills Limited**

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

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**Compliance Report on Corporate Governance on Quarterly Basis for Quarter ending 30<sup>th</sup> June, 2021**

**i. Composition Of Board of Director**

T i t l e  ( M r / M s )	Name of the Director	DIN	PAN	Cat ego ry (Cha irpe rson /Exec utive/ Non- Execu tive/ Indep ende nt/ Nomi nee)	Su b Ca te go ry	Initial Date of Appoi ntme nt	Dat e of Appoi ntme nt	Date of cessat ion	Te n ure	Date of Birth	Whe ther speci al resol ution passe d?	Date of passing special resoluti on	No. of Directo rship in listed entities includi ng this listed entity	No of Independ ent Directors hip in listed entities including this listed entity	No of members hips in Audit/ Stakehol der Committe e(s) including this listed entity	No of post of Chairper son in Audit/ Stakehol der Commit tee held in listed entities includi ng this listed entity	Me mbe rship in Com mitt ees of the Com pany	Re mar ks
Mr.	Vijay Kumar Goel	000 753 17	AAUP G681 9M	C & ED		19- Aug- 1960	01- Apr- 2020		36	09- Nov- 1940	NA		2	1	0	0		
Mr.	Ashok Kumar Goel	000 765 53	AGYP G124 8E	ED		15- Mar- 1969	01- Apr- 2020		36	01- May- 1946	NA		1	0	0	0		
Mr.	Gaurav Goel	000 761 11	ADYP G056 1H	ED	MD	04-Apr- 2007	01- Apr- 2020		36	24- Sep- 1973	NA		2	1	3	0	AC,RC	
Mr.	Gauta m Goel	000 763	ADYP G056	ED	MD	26-Apr- 1994	01- Apr-		36	15- Feb-	NA		1	0	1	0	AC,RC	

		26	4C				2020			1974								
Mr.	Sandee p Kumar Sharma	069 065 10	ANYP S067 5G	ED		23-Jun- 2014	01- Apr- 2020		36	08- Jun- 1958	NA		1	0	1	0	SC,RC	
Mr.	Mahes h Prasad Mehrot ra	000 167 68	AAAP M294 8M	ID		06-Jul- 1987	02- Sep- 2019		60	26- Sep- 1940	Yes	30- Aug- 2018	4	2	4	3	AC,NRC	
Mr.	Priya Brat	000 418 59	AAGP B312 3K	ID		13-Dec- 2002	02- Sep- 2019		24	26- Aug- 1935	Yes	30- Aug- 2018	3	3	4	2	AC,SC, NRC	
Mr.	Ashwa ni Kumar Gupta	001 086 78	ACDP G974 9B	ID		25- Aug- 1989	02- Sep- 2019		60	25- Aug- 1954	NA		2	2	3	2	AC,SC,R C,NRC	
Ms.	Nandit a Chatur vedi	070 150 79	AMK PC47 47Q	ID		12- Nov- 2014	10- Sep- 2020		60	12- May- 1948	NA		1	1	0	0		
Mr.	Yashwa rdhan Poddar	000 087 49	AFUP P569 0N	ID		30-Jul- 2020	30- Jul- 2020		60	01- Apr- 1958	NA		1	1	2	0	AC,SC	
Mr.	Satpal Kumar Arora	000 614 20	AAOP A591 6B	ID		30-Jul- 2020	30- Jul- 2020		60	30- May- 1950	NA		3	3	0	0	NRC	
Mr.	Anuj Khanna	000 250 87	AMYP K291 4R	ID		07-Jun- 2021	07- Jun- 2021		60	12- Jul- 1973	NA		1	1	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

<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	29-Dec-2000	
2	Gaurav Goel	ED	Member	27-May-2015	
3	Gautam Goel	ED	Member	02-Feb-2021	
4	Ashwani Kumar Gupta	ID	Member	31-Dec-2001	
5	Priya Brat	ID	Member	31-Jul-2008	
6	Yashwardhan Poddar	ID	Member	02-Feb-2021	

Company Remarks	
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	Sandeep Kumar Sharma	ED	Member	31-Oct-2018	
3	Priya Brat	ID	Member	31-Jul-2008	
4	Yashwardhan Poddar	ID	Member	06-Nov-2020	

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>
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1	Gaurav Goel	ED	Chairperson	12-Nov-2014	
2	Gautam Goel	ED	Member	02-Feb-2021	
3	Ashwani Kumar Gupta	ID	Member	12-Nov-2014	
4	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	Ashwani Kumar Gupta	ID	Member	31-Dec-2001	
4	Satpal Kumar Arora	ID	Member	06-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
02-Feb-2021	08-Apr-2021	Yes	11	6
27-Mar-2021	24-Apr-2021	Yes	10	5
	07-Jun-2021	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of	43

days)	
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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	02-Feb-2021		Yes	4	3
Audit Committee		24-Apr-2021	Yes	6	4
Nomination & Remuneration Committee	02-Feb-2021		Yes	4	4
Nomination & Remuneration Committee		05-Jun-2021	Yes	4	4
Stakeholders Relationship Committee	02-Feb-2021		Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	80

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	Not Applicable	

approval have been reviewed by Audit Committee		
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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## 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) - **Yes**
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**