

### General information about company

Scrip code	532102
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE948G01019
Name of the entity	SBEC SUGAR LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Composition of Board of Directors

Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Whether the director is disqualified?	Current status	Whether special resolution passed?	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	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
UMESH KUMAR MODI	00002757	Non-Executive - Non Independent Director	Chairperson	No	Active	NA		03-02-1995				2	0	1	0	
KUMKUM MODI	00522904	Non-Executive - Non Independent Director	Not Applicable	No	Active	NA		26-05-2000				2	0	0	0	
ABHISHEK MODI	00002798	Non-Executive - Non Independent Director	Not Applicable	No	Active	NA		13-05-1994	06-11-2023			2	0	0	0	
JAYESH MODI	02849637	Non-Executive - Non Independent Director	Not Applicable	No	Active	NA		30-09-2010				2	0	0	0	
VIJAY KUMAR MODI	00004606	Non-Executive - Non Independent Director	Not Applicable	No	Active	Yes	23-09-2023	06-02-2015	01-09-2023			3	1	6	4	
NARAYAN PRAKASH BANSAL	00010587	Non-Executive - Independent Director	Not Applicable	No	Active	Yes	29-09-2022	29-08-2017	29-08-2022		76.11	1	1	2	0	
JAGDISH CHANDER CHAWLA	05316202	Non-Executive - Independent Director	Not Applicable	No	Inactive	Yes	28-09-2020	27-05-2015	24-09-2020	06-11-2023	103.23	3	3	7	2	
Mohi Kumari	09696682	Non-Executive - Independent Director	Not Applicable	No	Active	NA		16-08-2022	16-08-2022			16.50	1	1	0	0
Anirudh Kumar Modi	01751260	Non-Executive - Independent Director	Not Applicable	No	Active	NA		01-09-2023	01-09-2023			3.98	2	2	6	1
AJAY KUMAR AGGARWAL	00632288	Non-Executive - Independent Director	Not Applicable	No	Active	NA		01-09-2023	01-09-2023			3.98	2	2	0	0
PRAMOD KUMAR GUPTA	10337571	Non-Executive - Independent Director	Not Applicable	No	Active	Yes	28-12-2023	27-11-2023	27-11-2023		1.12	2	2	2	0	

## Composition of Audit Committee

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
1	01751260	Anirudh Kumar Modi	Non-Executive - Independent Director	Chairperson	01-09-2023	
2	00004606	VIJAY KUMAR MODI	Non-Executive - Non Independent Director	Member	14-11-2016	
3	10337571	PRAMOD KUMAR GUPTA	Non-Executive - Independent Director	Member	27-11-2023	
4	00010587	NARAYAN PRAKASH BANSAL	Non-Executive - Independent Director	Member	25-05-2019	
5	09696682	Mohi Kumari	Non-Executive - Independent Director	Member	16-08-2022	06-11-2023
6	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	27-05-2015	06-11-2023

## Composition of Nomination & 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
1	10337571	PRAMOD KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	27-11-2023	
2	00004606	VIJAY KUMAR MODI	Non-Executive - Non Independent Director	Member	07-04-2015	
3	00010587	NARAYAN PRAKASH BANSAL	Non-Executive - Independent Director	Member	28-11-2014	
4	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Chairperson	06-11-2015	06-11-2023

## Composition of Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00004606	VIJAY KUMAR MODI	Non-Executive - Non Independent Director	Chairperson	11-02-2021	
2	10337571	PRAMOD KUMAR GUPTA	Non-Executive - Independent Director	Member	27-11-2023	
3	00010587	NARAYAN PRAKASH BANSAL	Non-Executive - Independent Director	Member	28-11-2014	
4	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	06-11-2015	06-11-2023

Annexure 1							
III. Meeting of Board of Directors							
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	11-08-2023		Add Notes	Yes	9	7	3
2	06-11-2023	86	Add Notes	Yes	10	9	4

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	11-08-2023			Add Notes	Yes	4	3	3	0
2	Audit Committee	06-11-2023	86		Add Notes	Yes	5	4	3	0
3	Nomination and remuneration committee	11-08-2023			Add Notes	Yes	3	3	3	0
4	Nomination and remuneration committee	06-11-2023	86		Add Notes	Yes	3	3	3	0
5	Other Committee	11-09-2023		SHARE TRANSFER COMMITTEE	Add Notes	Yes	4	2	1	0
6	Other Committee	02-11-2023		51 SHARE TRANSFER COMMITTEE		Yes	4	2	1	0
7	Other Committee	06-12-2023		33 SHARE TRANSFER COMMITTEE		Yes	4	2	1	0
8	Other Committee	26-12-2023		19 SHARE TRANSFER COMMITTEE		Yes	4	2	1	0

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

Annexure 1		
VI. 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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	NA
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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

Signatory Details	
<b>Name of signatory</b>	Ankit K. Srivastava
<b>Designation of person</b>	Company Secretary and Compliance Officer
<b>Place</b>	New Delhi
<b>Date</b>	20-01-2024