

BANNARI AMMAN SUGARS LIMITED

QUARTERLY COMPLIANCES REPORT ON CORPORATE GOVERNANCE

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Bannari Amman Sugars Limited
 2. Quarter ending - 31-Dec-2016

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	Date of cessation	Tenure	No of Directors hip in listed entities including this listed entity	No 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
Mr.	S V BALASUBRAMANIAM	2405	ABEPB2072Q	C & ED	02-Jun-15			1	1	0
Mr.	B SARAVANAN	2927	ADQPS5940J	ED	02-Jun-15			1	0	0
Mr.	E P MUTHUKUMAR	3740	AGTPM5288K	NED,ID	15-Sep-14		5	1	1	0
Mr.	A K PERUMALSAMY	313769	AJIPP6203F	NED,ID	15-Sep-14		5	1	1	0
Mr.	T GUNDAN	624804	AFUPG3998J	NED,ID	15-Sep-14		5	1	2	1
Mr.	M P VIJAYAKUMAR	5103089	ACBPV9502B	NED,ID	15-Sep-14		5	1	2	1
Ms.	RADHA RAMANI	7083381	ACIPR7380J	NED,ID	23-Sep-15		5	1	0	0



II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	M P VIJAYAKUMAR	NED,ID	Chairperson
2	E P MUTHUKUMAR	NED,ID	Member
3	T GUNDAN	NED,ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	S V BALASUBRAMANIAM	C & ED	Member
2	M P VIJAYAKUMAR	NED,ID	Member
3	A K PERUMALSAMY	NED,ID	Member
4	T GUNDAN	NED,ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	M P VIJAYAKUMAR	NED,ID	Chairperson
2	E P MUTHUKUMAR	NED,ID	Member
3	T GUNDAN	NED,ID	Member

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>
29-Aug-2016	23-Nov-2016 29-Dec-2016	85

IV. Meeting of Committees				
<i>Name of the committee</i>	<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 (in number of days)</i>
Audit Committee	23-Nov-2016	YES	29-Aug-2016	85
Audit Committee	29-Dec-2016	YES		
Stakeholders Relationship Committee	23-Nov-2016	YES		

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</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	Yes



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:

The report was placed before the Board of Directors. No comments/observations/advice from the Board of Directors.



For BANNARI AMMAN SUGARS LTD


(C. PALANISWAMY)
COMPANY SECRETARY
ACS No : 12580

Name :
Designation :

C PALANISWAMY
Company Secretary
