

**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 : 30-Jun-2018  
 3 BSE Code : 500041  
 3 NSE Code : BANARISUG  
 4 ISIN No. : INE459A01010

**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	Date of cessation	Tenure (in Years)	No of Directorship 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**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	M P VIJAYAKUMAR	NED,ID	Chairperson
	E P MUTHUKUMAR	NED,ID	Member
	T GUNDAN	NED,ID	Member



<b>Stakeholders Relationship Committee</b>			
<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

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

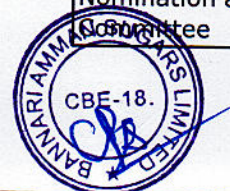
<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	M P VIJAYAKUMAR	NED,ID	Chairperson
2	E P MUTHUKUMAR	NED,ID	Member
3	T GUNDAN	NED,ID	Member

### **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>
14.02.2018	25.05.2018	99

### **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	25.05.2018	Yes	14.02.2018	99
Stakeholders Committee	25.05.2018	Yes	14.02.2018	99
Nomination and Remuneration Committee	25.05.2018	Yes	14.02.2018	99



## V Related Party Transactions

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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

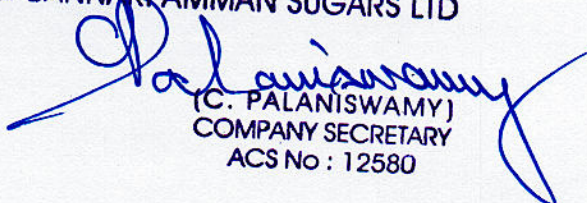
- 1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- 2 The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **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:

**No comments**

For BANNARIAMMAN SUGARS LTD

**Name** :

**Designation** :

  
(C. PALANISWAMY)  
COMPANY SECRETARY  
ACS No : 12580

**Place** :

**Date** :

**Coimbatore**

**09.07.2018**