

BANNARI AMMAN SUGARS LIMITED
QUARTERLY COMPLIANCES REPORT ON CORPORATE GOVERNANCE
ANNEXURE-I

Format to be Submitted by listed entity on Quarterly Basis

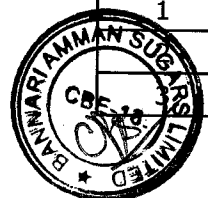
1 Name of Listed Entity : Bannari Amman Sugars Limited
 2 Quarter ending : 30-Sep-2018
 3 BSE Code : 500041
 3 NSE Code : BANARISUG
 4 ISIN No. : INE459A01010

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	No of Directorship in listed entities including this listed entity	No of member-ships 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



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>
25.05.2018	09.08.2018	75
	20.09.2018	41

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	9.8.2018	Yes	25.5.2018	75
Stakeholders Committee	9.8.2018	Yes	25.5.2018	75



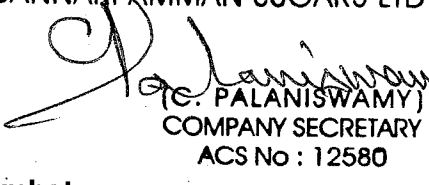
V Related Party Transactions

	Subject	Compliance status (Yes/No/NA)
	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

Name : For BANNARIAMMAN SUGARS LTD
Designation :

 (C. PALANISWAMY)
 COMPANY SECRETARY
 ACS No : 12580
Place : **Coimbatore**
Designation : **05.10.2018**

ANNEXURE-III

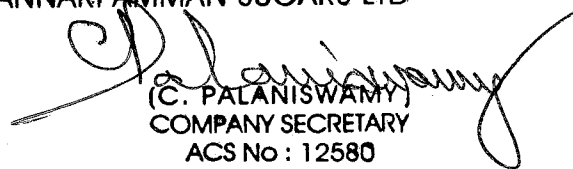
Board Heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

For BANNARI AMMAN SUGARS LTD

Name :
Designation :


 (C. PALANISWAMY)
 COMPANY SECRETARY
 ACS No : 12580

Place : **Coimbatore**
Designation : **05.10.2018**