Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076
Email : accounts@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com
GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87
CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

1. **Name of Listed Entity – Dharani Sugars and Chemicals Limited**
2. **Quarter Ended – 31st December 2020**

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 /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity(Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Dr	PALANI GOUNDER PERIASAMY	00081002	AGBPP4740P	Chairman - Executive	25/06/2019	-	2	Nil	Nil
Mr	ARUNACHALAM SENNIMALAI	00062791	ALBPS7747Q	Non-Executive	24/09/2019	-	1	2(AC/STRC)	Nil
Mrs	VISALAKSHI PERIASAMY	00064517	ACMPV4598C	Non-Executive	26/09/2018	-	2	Nil	Nil
Mr	GOPALKARISH SUBRAMANIAM PUTHUCODE	00001446	AAGPP8297A	Independent	24/09/2019	184	4	1(AC)	1-(AC)
Dr	KALLURI CHENCHI REDDY	00549773	AAZPK2093E	Nominee - Non-Executive	31/05/1996	-	1	2(AC/STRC)	1 – (STRC)
Mr	SELVAM PALANI	01351493	ABHPS4028G	Independent	28/09/2015	74	1	1(AC)	1-(AC)
Dr	MUTHU SAKKARAKALI GOUNDER	03331664	AIVPM2651E	Independent	24/09/2019	74	2	2(AC/STRC)	1-(STRC)
Mr	RAMALINGAM MUTHUSAMY	00278025	AESPR6625N	Executive	01/04/2017	-	1	1 (STRC)	-
Mr	VISWANATHAN KASIANNA GOUNDER	00047420	AAFPS6241Q	Independent	24/09/2019	50	1	1(AC)	1(AC)
Dr	V R S SHAMPATH	00894839	AAHPS1631G	Independent	25/09/2017	50	1	Nil	Nil

$PAN number of any director would not be displayed on the website of Stock Exchange
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one
*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committee

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee)	Name of Committee	Name of Committee members	Category (Chairperson/Executive / Non Executive/ Independent/Nominee)
1. Audit Committee Meeting			**2. Nomination & Remuneration Committee**		
1	KALLURI CHENCHI REDDY	Nominee Director - Non Executive	1	KALLURI CHENCHI REDDY	Nominee - Non-Executive
2	ARUNACHALAM SENNIMALAI	Non Executive	2	ARUNACHALAM SENNIMALAI	Non-Executive
3	GOPALKARISH SUBRAMANIAM PUTHUCODE	Chairperson – Independent	3	GOPALKARISH SUBRAMANIAM PUTHUCODE	Chairperson - Independent
4	MUTHU SAKKARAKALI GOUNDER	Independent Director	4	VISWANATHAN KASIANNA GOUNDER	Independent Director
5	VISWANATHAN KASIANNA GOUNDER	Independent Director			
6	SELVAM PALANI	Independent Director			
3 Stakeholders Relationship Committee			**4. Risk Management Committee (if applicable) – Not Applicable**		
1	KALLURI CHENCHI REDDY	Chairperson Nominee – Non-Executive			
2	ARUNACHALAM SENNIMALAI	Non-Executive			
3	RAMALINGAM MUTHUSAMY	Executive			
4	MUTHU SAKKARAKALI GOUNDER	Independent Director			

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

DHARANI SUGARS AND CHEMICALS LIMITED
No.57, Sterling Road, Nungambakkam, Chennai-34.

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III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
12-09-2020	11-11-2020	59 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
11-11-2020	yes	12-09-2020	59 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
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

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.

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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	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 have been placed before Board of Directors.	Yes
Vii	**Additional Information**	
1.	Special Resolution was passed for those who have attained the age of 75 years – Non Executive Directors a. Mr P S Gopalakrishnan b. Dr S Muthu C. Mr R K Viswanathan d. Mr A Sennimalai	Yes
2.	Date of passing of the Special Resolution in the Annual General Meeting	24-09-2019

Name & Designation : E P Sakthivel, Company Secretary

Date : 2nd January 2021 - Place: Chennai - 34

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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