

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

1 Name of Listed Entity : Bannari Amman Sugars Limited
2 Quarter ending : 30-Sep-20
3 BSE Code : 500041
4 NSE Code : BANARISUG
5 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 Birth | Whether Special Resolution passed ? (SEBI Regulation 17(1A)) - Date of Resolution | Date of Initial Appointment | Date of Appointment in the Current Term | Date of cessation | Tenure in Months | 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 | 00002405 | ABEPB2072Q | C & ED | 04-Feb-40 | NA | 01-Dec-83 | 27-May-20 | | | 1 | 1 | 0 |
| Mr. | B SARAVANAN | 00002927 | ADQPS5940J | ED | 22-Nov-72 | NA | 27-Jan-99 | 27-May-20 | | | 1 | 0 | 0 |
| Mr. | E P MUTHUKUMAR | 00003740 | AGTPM5288K | NED,ID | 22-May-48 | 12-Sep-19 | 06-Feb-84 | 12-Sep-19 | | 73 | 1 | 1 | 0 |
| Mr. | A K PERUMALSAMY | 00313769 | AJIPP6203F | NED,ID | 27-Mar-40 | 12-Sep-19 | 18-May-84 | 12-Sep-19 | | 73 | 1 | 1 | 0 |
| Mr. | T GUNDAN | 00624804 | AFUPG3998J | NED,ID | 12-Oct-41 | 12-Sep-19 | 23-Jun-08 | 12-Sep-19 | | 73 | 1 | 2 | 1 |
| Mr. | M P VIJAYAKUMAR | 05103089 | ACBPV9502B | NED,ID | 11-Jul-48 | 12-Sep-19 | 14-Nov-11 | 12-Sep-19 | | 73 | 1 | 2 | 1 |
| Ms. | RADHA RAMANI | 07083381 | ACIPR7380J | NED,ID | 23-Feb-49 | 02-Sep-20 | 11-Feb-15 | 02-Sep-20 | | 60 | 1 | 0 | 0 |

Whether Permanent chairperson appointed : Yes

II Composition of Committees

Audit Committee

| S.No. | Name of the Director | Category | Chairperson/Membership | Date of Appointment | Date of Appointment as Chairman |
|-------|----------------------|----------|------------------------|---------------------|---------------------------------|
| 1 | M P VIJAYAKUMAR | NED,ID | Chairperson | 12-Aug-13 | 12-Nov-13 |
| 2 | E P MUTHUKUMAR | NED,ID | Member | 28-Mar-01 | NA |
| 3 | T GUNDAN | NED,ID | Member | 29-Oct-08 | NA |

Whether Permanent chairperson appointed : Yes



Stakeholders Relationship Committee

| S.No. | Name of the Director | Category | Chairperson/Membership | Date of Appointment | Date of Appointment as Chairman |
|-------|----------------------|----------|------------------------|---------------------|---------------------------------|
| 1 | S V BALASUBRAMANIAM | C & ED | Member | 30-May-14 | NA |
| 2 | M P VIJAYAKUMAR | NED,ID | Member | 05-Sep-13 | NA |
| 3 | A K PERUMALSAMY | NED,ID | Member | 30-May-14 | NA |
| 4 | T GUNDAN | NED,ID | Chairperson | 30-May-14 | 30-Jul-14 |

Whether Permanent chairperson appointed : Yes

Risk Management Committee

| S.No. | Name of the Director | Category | Chairperson/Membership | Date of Appointment |
|-------|----------------------|----------|------------------------|---------------------|
| | | | | |

Nomination and Remuneration Committee

| S.No. | Name of the Director | Category | Chairperson/Membership | Date of Appointment | Date of Appointment as Chairman |
|-------|----------------------|----------|------------------------|---------------------|---------------------------------|
| 1 | M P VIJAYAKUMAR | NED,ID | Chairperson | 30-May-14 | 12-Nov-14 |
| 2 | E P MUTHUKUMAR | NED,ID | Member | 28-Mar-02 | NA |
| 3 | T GUNDAN | NED,ID | Member | 30-May-14 | NA |

Whether Permanent chairperson appointed : Yes

Corporate Social Responsibility Committee

| S.No. | Name of the Director | Category | Chairperson/Membership | Date of Appointment | Date of Appointment as Chairman |
|-------|----------------------|----------|------------------------|---------------------|---------------------------------|
| 1 | M P VIJAYAKUMAR | NED,ID | Chairperson | 30-May-14 | 12-Nov-14 |
| 2 | S V BALASUBRAMANIAM | C & ED | Member | 30-May-14 | NA |
| 3 | T GUNDAN | NED,ID | Member | 30-May-14 | NA |
| 4 | Dr RADHA RAMANI | NED,ID | Member | 11-Feb-15 | NA |

Whether Permanent chairperson appointed : Yes



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> | <i>Whether requirement of Quorum met</i> | <i>Number of Directors present</i> | <i>Number of Independent Directors present</i> |
|--|--|--|--|------------------------------------|--|
| 27.05.2020 | | | | | |
| 24-06-2020 | 02-09-2020 | 69 | Yes | 7 | 5 |

IV Meeting of Committees

| <i>Name of the committee</i> | <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> | <i>Whether requirement of Quorum met</i> | <i>Number of Directors present</i> | <i>Number of Independent Directors present</i> |
|------------------------------|--|--|--|--|------------------------------------|--|
| Audit Committee | 24-06-2020 | 02-09-2020 | 69 | Yes | 3 | 3 |
| Stakeholders Committee | 24-06-2020 | 02-09-2020 | 69 | Yes | 4 | 3 |

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 500 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 BANNARI AMMAN SUGARS LTD
Designation : 
Place : Coimbatore
Date : 10.10.2020

(C. PALANISWAMY)
COMPANY SECRETARY
ACS No : 12580

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 |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 20(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

:
:

Place
Designation

:
:

Coimbatore
10.10.2020


(C. PALANISWAMY)
COMPANY SECRETARY
ACS No : 12580