

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-21
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		85	1	1	0
Mr.	A K PERUMALSAMY	00313769	AJIPP6203F	NED,ID	27-Mar-40	12-Sep-19	18-May-84	12-Sep-19		85	1	1	0
Mr.	T GUNDAN	00624804	AFUPG3998J	NED,ID	12-Oct-41	12-Sep-19	23-Jun-08	12-Sep-19		85	1	2	1
Mr.	M P VIJAYAKUMAR	05103089	ACBPV9502B	NED,ID	11-Jul-48	12-Sep-19	14-Nov-11	12-Sep-19		85	1	2	1
Ms.	RADHA RAMANI	07083381	ACIPR7380J	NED,ID	23-Feb-49	02-Sep-20	11-Feb-15	02-Sep-20		72	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



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

Stakeholders Relationship Committee

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

Whether Permanent chairperson appointed : Yes

Risk Management Committee

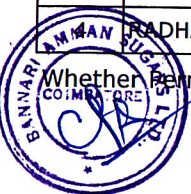
S.No.	Name of the Director	Category	Chairperson/Membership	Date of Appointment	Date of Appointment as Chairman
2	M P VIJAYAKUMAR	NED,ID	Chairperson	12-Nov-14	30-Jan-15
1	S V BALASUBRAMANIAM	C & ED	Member	12-Nov-14	NA
3	B SARAVANAN	ED	Member	12-Nov-14	NA
4	T GUNDAN	NED,ID	Member	12-Nov-14	NA

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
	JADHA 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 (other than Independent Director)</i>	<i>Number of Independent Directors present</i>
24/05/2021	11/08/2021	78	Yes	2	5
	09/09/2021	28	Yes	2	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 (other than Independent Director)</i>	<i>Number of Independent Directors present</i>
Audit Committee	24/05/2021	11/08/2021	78	Yes	0	3
		09/09/2021	28	Yes	0	3
Stakeholders Committee	24/05/2021	11/08/2021	78	Yes	1	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



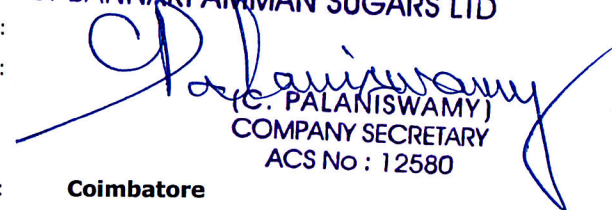
VI Affirmations

- 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 - **Yes**
- 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
Designation

For BANNARI AMMAN SUGARS LTD


(C. PALANISWAMY)
COMPANY SECRETARY
ACS No : 12580



Place
Date

: Coimbatore
: 07.10.2021

Home

Validate

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),			Add Notes
Name			
Designation			
Place			
Date			

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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
07.10.2021

(C. PALANISWAMY)
COMPANY SECRETARY
ACS No : 12580

