# 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

						Whether		r				No of	No of post of
				Category		Special			on		No of	member-	Chairperson
Title				(Chairperson		Resolution		Date of	ati		Directorship	ships in	in Audit/
Title	Name of the Division			/Executive/	N	passed ?	D. CO. D. CO. GO. S.	Appointment	355	Tenure in	in listed	Audit/	Stakeholder
(Mr/	Name of the Director	DIN	PAN	Non-	Date of Birth	(SEBI	Initial	in the	ű	Months	entities	Stakeholder	Committee
Ms)				Executive/		Regulatoin	Appointment	Current	of	rionais	including	Committee	held in listed
+		e e		Independent		17(1A)) -		Term	ate		this listed	(s) including	the second secon
		-	.9	/Nominee)	9	Date of			ã		entity	this listed	including this
						Resolution						entity	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			
MANC	T GUNDAN	NED,ID	Member	29-Oct-08	NA			

ether Rermanent chairperson appointed

: Yes

v <sup>e</sup>	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 NA
3	T GUNDAN	NED,ID	Member	30-May-14	NA
MINAN	RADHA RAMANI	NED,ID	Member	11-Feb-15	NA

hether beimanent chairperson appointed

: Yes

## 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)	Whether requirement of Quorum met	Number of Directors present (other than Independent Director)	Number of Independent Directors present
24/05/2021	11/08/2021	78	Yes	2	5
	09/09/2021	28	Yes	2	5

## IV Meeting of Committees

Name of the committee	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)	Whether requirement of Quorum met	Number of Directors present (other than Independent Director)	Number of Independent Directors present
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

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
approver have been reviewed by Audit Committee	Yes

#### VI Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee Yes
  - Nomination & remuneration committee Yes
  - c. Stakeholders relationship committee Yes
  - d. Risk management committee Yes
- 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
- 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

COMPANY SECRETARY ACS No : 12580

Place : Coimbatore

Date : 07.10.2021

controlled by them  KMPs or any other entity controlled 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.)  Promoter or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  DIP Additional Information  IL Affirmations  Affirmations  Affirmations  Affirmations  Compiliance Status  Company Remarks  Add Notes  Add Notes		Additional Half y	early Disclosure	
Disclosured by Clausiny Eularantees/Confort letters: Securities etc. refer note below  (A) Any toan or any other form of debt advanced by the listed entity directly or indirectly to Discourse or any other entity controlled by them  Promoter Group or any other entity controlled by them  (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly 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 ioan(b) or any other form of debt availed By.  Promoter Group 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 ioan(b) or any other form of debt availed By.  Promoter Group or any other entity controlled by them  Promoter Group or any other entity controlled by them  C(Any security provided by the listed entity directly or indirectly, in connection with any ioan(b) or any other form of debt availed by.  Balance outstanding at the end of six months in connection with any ioan(b) or any other form of debt availed By.  Balance outstanding at the end of six months in connection with any ioan(b) or any other form of debt availed by.  Balance outstanding at the end of six months in connection with any ioan(b) or any other form of debt availed by.  Aggregate value of security provided during six months  Balance outstanding at the end of six months in connection with any ioan(b) or any other form of debt availed by.  Aggregate value of security provided during six months  Balance outstanding at the end of six months  Balance outstanding at the end of six months  Add Notes.  If Afficications  Add Notes.  Add Notes.	Applicability of disclosure	Not Applicable		
(A) Any joan or any other form of debt advanced by the listed entity directly or indirectly to security (cash, shares etc.)	Reason for Non Applicability	Add Notes		
[A]Alay (and or any other form of debt advanced by the listed entity directly or indirectly to Entity Aggregate amount advanced during six months Promoter Group or any other entity controlled by them  Objectors including relatives) or any other entity controlled by them  Entity Type (guarantee, comfort letter (by whatever name called) provided by the listed entity directly or indirectly. In connection with any loan(s) or any other contity controlled by them  Objectors including relatives) or any other entity controlled by them  Entity Type (guarantee, comfort letter etc.) Aggregate amount of issuance during six months Promoter or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Objectors (including relatives) or any other entity controlled by them  Obj	I. Disclosure of Loans/ guarantees/comfort letters	securities etc.refer note below		
Entity Aggregate amount advanced during six months  Promoter or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly.  Entity Type (guarantee, comfort letter etc.)  Promoter or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Promoter or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  CJ Any security provided by the listed entity directly, in connection with any loan(s) or any other form of debt availed by  Promoter or any other entity controlled by them  CJ Any security provided by the listed entity directly, in connection with any loan(s) or any other form of debt availed by  Promoter or any other entity controlled by them  CJ Any security provided by the listed entity directly, in connection with any loan(s) or any other form of debt availed by  Promoter or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Compliance Status  Compliance Status  Company Remarks  Add Notes	(A)Any loan or any other form of debt advanced by the I	isted entity directly or indirectly to		
Promoter Group or any other entity controlled by them  (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly 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  Promoter Group or any other entity controlled by them  (C) Any security provided by the listed entity of indirectly, in connection with any loan(s) or any other entity controlled by them  (C) Any security provided by the listed entity of indirectly, in connection with any loan(s) 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 entity controlled by them  (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other entity controlled by them  (C) Any security provided by the listed entity controlled by them  (C) Any security provided by the listed entity controlled by them  (C) Any security provided by the listed entity controlled by them  (C) Any security provided by them listed entity controlled by them  (C) Any security provided by them listed entity controlled by them  (C) Any security provided by them listed entity controlled by them  (C) Any security provided by them listed entity controlled by them  (D) Additional information  (D) A	Entity		Balance outstanding at the end of six months	
Directors (including relatives) or any other entity controlled by them	Promoter or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them	Promoter Group or any other entity controlled by them			
Controlled by them   KMPs or any other entity, controlled by them   Claim	Directors (including relatives) or any other entity			
(b) Any guarantee / comfort letter (by whatever name called) provided by the listed antity directly or indirectly, in connection with any loun(s) or any other form of debt availed By  Balance outstanding at the end of six months (taking into account any invocation)  Promoter Group or any other entity controlled by them  Directors (including relatives) 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.)  Promoter Group or any other entity controlled by them  (C) Any security provided by the listed entity directly or indirectly or indirect				
Entity Type (guarantee, comfort letter etc.) Aggregate amount of issuance during 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  (C) Airy security provided by the listed entity directly or indirectly by the listed entity of them  Type of security (cash, shares etc.)  Promoter Group or any other entity controlled by them  Company other entity controlled by them  Type of security (cash, shares etc.)  Promoter Group or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Company of the entity controlled by them  Directors (including relatives) or any other entity controlled by them  Company of the entity controlled by them  Directors (including relatives) or any other entity controlled by them  Company of the entity controlled by them  Add Notes  Add Notes  Add Notes  Add Notes  Add Notes	KMPs or any other entity controlled by them			
Entity Type (guarantee, comfort letter etc.) Aggregate amount of issuance during 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  (C) Airy security provided by the listed entity directly or indirectly by the listed entity of them  Type of security (cash, shares etc.)  Promoter Group or any other entity controlled by them  Company other entity controlled by them  Type of security (cash, shares etc.)  Promoter Group or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Company of the entity controlled by them  Directors (including relatives) or any other entity controlled by them  Company of the entity controlled by them  Directors (including relatives) or any other entity controlled by them  Company of the entity controlled by them  Add Notes  Add Notes  Add Notes  Add Notes  Add Notes	(B) Any guarantee / comfort letter (by whatever name ca	illed) provided by the listed entity directly or indirectly	, in connection with any loan(s) or any other form of d	ebt availed By
Promoter 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.)  Promoter or any other entity controlled by them  Promoter or any other entity controlled by them  Promoter Group or any other entity controlled by them  Promoter Group or any other entity controlled by them  Only any other entity controlled by them  CMPs or any other entity controlled by them  Add Notes  Add Notes  Add Notes  Add Notes  Add Notes  Add Notes	Entity			Balance outstanding at the end of six
Directors (including relatives) 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.)  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  Directors (or cluding relatives) or any other entity controlled by them  Directors (or cluding relatives) or any other entity controlled by them  Directors (or cluding relatives) or any other entity controlled by them  Directors (or cluding relatives) or any other entity controlled by them  Directors (or cluding relatives) or any other entity controlled by them  Complaints  Add Notes  Li Affirmations  Add Notes	Promoter or any other entity controlled by them			
Directors (including relatives) 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.)  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  Directors (or cluding relatives) or any other entity controlled by them  Directors (or cluding relatives) or any other entity controlled by them  Directors (or cluding relatives) or any other entity controlled by them  Directors (or cluding relatives) or any other entity controlled by them  Directors (or cluding relatives) or any other entity controlled by them  Complaints  Add Notes  Li Affirmations  Add Notes	Promoter Group 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.)  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  Of Add Notes  II. Affirmations  Affirmations  Affirmations  Affirmations  Onnection with any loan(s) (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in onnection with any loan(s) (or other form of debt), given directly or indirectly by the listed entity to promoter(s), lame  lesignation  lace	Directors (including relatives) or any other entity			
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  Controlled by them  CMPs or any other entity controlled by them  DJ Additional Information  III. Affirmations  Affirmations  Affirmations  Affirmations  Affirmations  Affirmations  Add Notes  Compiliance Status  Company Remarks  Add Notes  Add Notes  Add Notes  Add Notes  Line	controlled by them			
Entity Type of security (cash, shares etc.) Aggregate value of security provided during six months  Balance outstanding at the end of six months  Promoter Group or any other entity controlled by them  Promoter Group or any other entity controlled by them  Controlled by them  Company other entity controlled by them  Company Remarks  Add Notes  Add Notes  Add Notes  Lane  La	KMPs or any other entity controlled by them			
Entity Type of security (cash, shares etc.) Aggregate value of security provided during six months  Balance outstanding at the end of six months  Promoter Group or any other entity controlled by them  Promoter Group or any other entity controlled by them  Controlled by them  Company other entity controlled by them  Company Remarks  Add Notes  Add Notes  Add Notes  Lane  La	(C) Any security provided by the listed entity directly or in	ndirectly, in connection with any loan(s) or any other fo	rm of debt availed by	
Promoter or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  CMPs or any other entity controlled by them  D) Additional Information  IL Affirmations  Affirmations  All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in onnection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), lame  lesignation  lace	Entity		Aggregate value of security provided during six	Balance outstanding at the end of six months
Directors (including relatives) or any other entity controlled by them  (MPs or any other entity controlled by them  D) Additional information  II. Affirmations  Affirmations  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), lame  Designation  Location and the securities of the securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), lame  Designation  Location and the securities of the securities in connection with any loan(s) (or other form of debt) given directly by the listed entity to promoter(s), lame  Designation	Promoter or any other entity controlled by them			
Company other entity controlled by them  D) Additional Information  III. Affirmations  Affirmations  Affirmations  Compliance Status  Company Remarks  III loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in onnection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), lame  Jesignation  Jesignation  Jesignation	Promoter Group or any other entity controlled by them			
D) Additional Information  III. Affirmations  Affirmations  Affirmations  III loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in onnection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), lame  Jesignation  Jesignation  Jesignation	controlled by them			
IL Affirmations  Affirmations  Ill loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in onnection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), lame  lesignation  lace	KMPs or any other entity controlled by them			
Affirmations Add Notes	(D) Additional Information			Add Notes
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), lame  lesignation  lace	II. Affirmations			
Add Notes  lesignation lace			Compliance Status	Company Remarks
lame lesignation lace	All loans (or other form of debt), guarantees, comfort letter	s (by whatever name called) or securities in		de la
lame lesignation lace	connection with any loan(s) (or other form of debt) given di	rectly or indirectly by the listed entity to promoter(s),		Add Notes
lace I was a supplied to the control of the control	Name			
ate	· ·			
。 第二章 中国中国中国中国中国中国中国中国中国中国中国中国中国中国中国中国中国中国中国	Date			





#### 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

- 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

PALANISWAMY)
COMPANY SECRETARY
ACS NO: 12580

Place : Coimbatore

Designation : 07.10.2021