General information about company	
Scrip code	532729
NSE Symbol	UTTAMSUGAR
MSEI Symbol	NOTLISTED
ISIN	INE786F01031
Name of the entity	UTTAM SUGAR MILLS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

<b>C</b> -		be submitted by		···· 4······	04313														
. Coi	npositio	n of Board of Dir	ectors																
Disclo	sure of no	otes on composition	of board of di	rectors explanat	tory								Textual	Information(1)					
Vethe	er the liste	ed entity has a Regul	ar Chairperso	n									Yes						
Vhetl Sr Ti (N / M	tle Name fr the Direc		ID or CEO	Category 1 of directors	Category 2 of directors		y Date of Birth S	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Yes Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(S) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing	Notes for not providing PAN	Notes fo not providin DIN
М	r Raj K Adlał	Kumar AJZPK7896 kha	C 00133256	Executive Director	Chairperso	n MD	22-01-1956	NA		28-07-1998	01-04-2018			1	0	0	Regulations)		
M	r Shan Lal Shari		3E 0901838:	Executive Director	Not Applicable		10-08-1973	NA		07-01-2021	07-01-2021			1	0	0	0		
; M	r Gurb Singf Matta		OC 02612602	2 Non- Executive - Non Independent Director	Not Applicable		24-03-1948	3 NA		30-09-2020				2	2	2	1		
M	r Ashoi Kuma Aggai	ar	F 05199585	Executive Director	Not Applicable		09-03-1959	NA		14-02-2012	01-01-2018	07-01-202	1	1	0	0	0		
. Co	mposit	tion of Board o	f Director	s	1					1						1		1	1
	er the lis	notes on compos sted entity has a l e of PAN			-	ry Category	Date of	Whether	Date of	Initial Date	Date of Re-	Date of	Tenure	No of	No of	Number of	No of post of	Notes for	Notes for
(N / M	Ir the Direc		DIN	directors	of	3 of directors	Birth 1	special resolution	passing special resolution	of appointment	appointment	cessation	of li director i (in of months) i	Directorship n listed entities ncluding his listed entity (Refer	Independent Directorship in listed entities including this	number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer	Chairperson in Audit/ Stakeholder Committee held in listed entities including this	Providing PAN	not
													1	7Å of Listing Regulations)	Regulation 17A(1) of Listing	Regulation 26(1) of Listing Regulations)	listed entity (Refer Regulation 26(1) of Listing Regulations)		
; М	r Nare Kum Sawh		00109853	Non- Executive - Independent Director	Not Applicable				20-09-2019	14-05-2015	20-09-2019		1	7Ā of Listing Regulations)	Regulation 17A(1) of Listing Regulations	Regulation 26(1) of Listing	listed entity (Refer Regulation 26(1) of Listing		
; M	Kuma Sawh	ar iney ja AHJPM3620 ndra		Executive - Independent Director Non- Executive - Independent	Not Applicable Not Applicable		01-02-1942		20-09-2019	14-05-2015 05-06-2015	20-09-2019		]	17Ā of Listing Regulations)	Regulation 17A(1) of Listing Regulations 1	Regulation 26(1) of Listing Regulations)	listed entity (Refer Regulation 26(1) of Listing		
	Kuma Sawh rs Rutuj Rajer More	ar iney AHJPM3620 ir AAAPS5546F	07201928	Executive - Independent Director Non- Executive - Independent Director Non- Executive - Independent	Applicable		01-02-1942	Yes NA	20-09-2019				70 :	i7Ă of Listing Regulations)	Regulation 17A(1) of Listing Regulations	Regulation 26(1) of Listing Regulations) 2	listed entity (Refer Regulation 26(1) of Listing Regulations) 1		
M M Fext	Kuma Sawh rs Rutuj Rajer More r Jasbi Singh Block	ar ja adra ir AAAPS5546F Due to expira	0 07201928 08897793	Executive - Independent Director Non- Executive - Independent Director Non- Executive - Independent Director of Mr. Ashok K	Applicable Not Applicable Not Applicable	ral, he ceas	01-02-1942 ' 26-05-1969 ] 20-08-1947 ] ed to be Execu	Yes NA NA tive Director or	f the Compar	05-06-2015 30-09-2020	20-09-2019 30-09-2020		70 : 69 :	r/A of sisting Regulations)	Regulation TYA(1) of Listing Regulations	Regulation 26(1) of Listing Regulations) 2 0	listed entity (Refer Regulation 26(1) of Listing Regulations) 1 0 0	Company. H	owever, h
M M Fextu nforr	Kuma Sawh rs Rutuj Rajer More r Jasbi Singh Block al nation(1)	ar ja adra ir AAAPS5546F Due to expira	0 07201928 08897793	Executive - Independent Director Non- Executive - Independent Director Non- Executive - Independent Director	Applicable Not Applicable Not Applicable	ral, he ceas	01-02-1942 ' 26-05-1969 ] 20-08-1947 ] ed to be Execu	Yes NA NA tive Director or	f the Compar	05-06-2015 30-09-2020	20-09-2019 30-09-2020		70 : 69 :	r/A of sisting Regulations)	Regulation TYA(1) of Listing Regulations	Regulation 226(1) of Listing Regulations) 2 0 2	listed entity (Refer Regulation 26(1) of Listing Regulations) 1 0 0	Company. H	owever, h
M M Cextu nforr	Kuma Sawh rs Rutu Rajer More r Jasbi Singh Block al nation(1)	ar mey and a set of the set of th	Q     07201928       Q     08897793       tion of tenure     Directorsh	Executive - Independent Director Non- Executive - Independent Director Non- Executive - Independent Director of Mr. Ashok K pi of the Compr rperson	Applicable Not Applicable umar Aggarw ny w.e.f 07.0	ral, he ceas	01-02-1942 1 26-05-1969 1 20-08-1947 1 20-08-1947 1 ed to be Execu to his resignat	Yes NA NA tive Director o tion on person.	f the Companal reasons.	05-06-2015 30-09-2020	20-09-2019 30-09-2020 2021 and he cor	atinued to be	70 : 69 :	r/A of sisting Regulations)	Regulation TYA(1) of Listing Regulations	Regulation 226(1) of Listing Regulations) 2 0 2	listed entity (Refer Regulation 26(1) of Listing Regulations) 1 0 0	Company. H	owever, he
M Fext Cextunforr Audit	Kuma Sawh rs Rutuj Rajer More r Jasbi Singl Block al nation(1) c Commi	ar mey ja ar h AHJPM3620 AHJPM3620 AAAPS5546F Due to expira ceased from t ttee Details rdit Committee has a rdit Committee has a	O7201928     O7201928     O8897793     o8897793     tion of tenure     he Directorsh     Regular Chai     tee members	Executive - Independent Director Non- Executive - Independent Director Mon- Executive - Independent Director	Applicable Not Applicable Not Applicable umar Aggarw ny w.e.f 07.0	7al, he cease 1.2021 due	01-02-1942 1 26-05-1969 1 20-08-1947 1 20-08-1947 1 20-08-1947 2 20-08-1947 2 20-08-1947 2 20-08-1947 2 20-08-1942 1 20-08-1942 1 20-08-1942 1 20-08-1942 1 20-08-1942 1 20-08-1942 1 20-08-1942 1 20-08-1942 1 20-08-1945 1 20-08	Yes NA NA Itive Director or orion on person	f the Compan al reasons. Yes s Date of A	05-06-2015 30-09-2020 ay w.e.f. 01.01.2	20-09-2019 30-09-2020	atinued to be	70 : 69 :	r/A of sisting Regulations)	Regulation TYA(1) of Listing Regulations	Regulation 226(1) of Listing Regulations) 2 0 2	listed entity (Refer Regulation 26(1) of Listing Regulations) 1 0 0	Company. H	owever, he
M     M     M     Cextu     Textu     Cextu     Sr     D     O	Kuma Sawh rs Rutui Rajer More r Jasbi Singl Block al nation(1) t Commi ner the Au (N Numbe D109853	ar mey ar AHJPM3620 jalara AHJPM3620 a AAAPS5546F b Due to expira ceased from 1 ttee Details adit Committee has a er Name of Commi	O7201928     O7201928     O8897793     o8897793     tion of tenure     he Directorsh     Regular Chai     tee members	Executive - Independent Director Non- Executive - Independent Director Non- Executive - Independent Director	Applicable Not Applicable Not Applicable umar Aggarv ny w.e.f 07.0 directors e - Independe	ral, he cease 1.2021 due	01-02-1942 1 26-05-1969 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1942 1 20-08-1942 1 20-08-1942 1 20-08-1942 1 20-08-1942 1 20-08-1945 1 20-08	Yes NA NA Ive Director o tion on person	f the Compan al reasons. Yes rs Date of A 14-05-20	05-06-2015 30-09-2020 ny w.e.f. 01.01.2 ppointment D 15	20-09-2019 30-09-2020 2021 and he cor	atinued to be	70 : 69 :	r/A of sisting Regulations)	Regulation TYA(1) of Listing Regulations	Regulation 226(1) of Listing Regulations) 2 0 2	listed entity (Refer Regulation 26(1) of Listing Regulations) 1 0 0	Company. H	owever, h
M     M     M     M     Cextu     nforr     Audit     Vhetl     r     D     0     0	Kuma Sawh rs Rutu; More Block al nation(1) c Commi er the Au (N Numbe Di09853 8897793	ar ar ar ar ar AHJPM3620 AHJPM3620 ar ar ar ar AAAPS5546F br ceased from 1 ttee Details addit Committee has a ar Name of Commi Narendra Kuma Jasbir Singh	2 07201928 08897793 tion of tenure he Directorsh Regular Chai tee members Sawhney	Executive - Independent Director Non- Executive - Independent Director Non- Executive - Independent Director of Mr. Ashok K p of the Compa of Mr. Ashok K p of the Compa reperson Category 1 of Non-Executiv Non-Executive	Applicable Not Applicable Not Applicable umar Aggarw ny w.e.f 07.0 lirectors e - Independe e - Independe	ral, he cease 1.2021 due ent Director ent Director	01-02-1942 1 26-05-1969 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1942 1 20-08-1942 1 20-08-1942 1 20-08-1942 1 20-08-1949 1 20-08-1947 1 20-08	Yes NA NA Vive Director or orion on persona vive orion on persona vive orion on persona vive orion or origination of the second origination origination of the second origination or the second origination of the second origination or the sec	f the Compara al reasons. The Second	05-06-2015 30-09-2020 ay w.e.f. 01.01.3 ppointment D 15 20 [20]	20-09-2019 30-09-2020 2021 and he cor	atinued to be	70 : 69 :	r/A of sisting Regulations)	Regulation TYA(1) of Listing Regulations	Regulation 226(1) of Listing Regulations) 2 0 2	listed entity (Refer Regulation 26(1) of Listing Regulations) 1 0 0	Company. H	owever, b
Fextu r M Fextu r D o o o o o o o o o o o o o	Kumm Sawh Nore Porter Single Block al nation(1) Commi	ar mey ar AHJPM3620 jalara AHJPM3620 a AAAPS5546F b Due to expira ceased from 1 ttee Details adit Committee has a er Name of Commi	2 07201928 08897793 tion of tenure he Directorsh tee members sawhney	Executive - Independent Director Non- Executive - Independent Director Non- Executive - Independent Director of Mr. Ashok K p of the Compact of Mr. Ashok K p of the Compact reperson Category 1 of Non-Executiv Non-Executiv Non-Executiv	Applicable Not Applicable Not Applicable umar Aggarw ny w.e.f 07.0 lirectors e - Independe e - Independe	ral, he cease 1.2021 due ent Director ent Director	01-02-1942 1 26-05-1969 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1942 1 20-08-1942 1 20-08-1942 1 20-08-1942 1 20-08-1949 1 20-08-1947 1 20-08	Yes NA NA Vive Director or orion on persona vive orion on persona vive orion on persona vive orion or origination of the second origination origination of the second origination or the second origination of the second origination or the sec	f the Compan al reasons. Yes rs Date of A 14-05-20	05-06-2015 30-09-2020 ay w.e.f. 01.01.3 ppointment D 15 20 [20]	20-09-2019 30-09-2020 2021 and he cor	atinued to be	70 : 69 :	r/A of sisting Regulations)	Regulation ryA(1) of Listing Regulations	Regulation 226(1) of Listing Regulations) 2 0 2	listed entity (Refer Regulation 26(1) of Listing Regulations) 1 0 0	Zompany. H	owever, h
<ul> <li>M</li> <li>M</li> <li>Fext</li> <li>Cextuniform</li> <li>Cextunifor</li></ul>	Kumin Sawh Sawh Rajer More Block al anation(1) Commi ner the Au NN Numbe Sigs 38897793 38897793	ar ar ar ar ar AHJPM3620 AH	O7201928     O7201928     O8897793     O8897793     tion of tenure he Directorsh      Regular Chai tee members     Sawhney     Matta     committee	Executive - Independent Director Non- Executive - Independent Director of Mr. Ashok K ip of the Compa of Mr. Ashok K ip of the Compa Category 1 of. Non-Executiv Non-Executiv	Applicable Not Applicable Not Applicable Ummar Aggarv umar Aggarv umar Aggarv e - Independe e - Independe e - Non Indep	ral, he cease 1.2021 due ent Director endent Dir	01-02-1942 1 26-05-1969 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1942 1 20-08-1942 1 20-08-1942 1 20-08-1942 1 20-08-1949 1 20-08-1947 1 20-08	Yes NA NA Vive Director or orion on persona vive orion on persona vive orion on persona vive orion or origination of the second origination origination of the second origination or the second origination of the second origination or the sec	f the Compara al reasons. The Second	05-06-2015 30-09-2020 ay w.e.f. 01.01.3 ppointment D 15 20 [20]	20-09-2019 30-09-2020 2021 and he cor	atinued to be	70 : 69 :	r/A of sisting Regulations)	Regulation ryA(1) of Listing Regulations	Regulation 226(1) of Listing Regulations) 2 0 2	listed entity (Refer Regulation 26(1) of Listing Regulations) 1 0 0	Żompany. H	owever, h
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M Fextual Cextual	Kumi Sawh Sawh Sawh Sawh Sawh Sawh Sawh Sawh	ar mey al AHJPM3620 AHJPM3620 AHJPM3620 AAAPS5546F Due to expira ceased from 1 Committee Details addit Committee has a ceased from 1 Arendra Kuma Jasbir Singh Gurbachan Sing Gurbachan Sing Marenture and remut	2 07201928 08897793 tion of tenure he Directorsh tee members Sawhney Matta committee weration committee	Executive - Independent Director Non- Executive - Independent Director Non- Executive - Independent Director of Mr. Ashok K ip of the Compe reperson Category 1 of of Non-Executiv Non-Executiv Non-Executiv	Applicable Not Applicable Unot	ral, he cease 1.2021 due ent Director end Director rendent Dir rson	01-02-1942 1 26-05-1969 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1947 1 20-08-1942 1 20-08-1942 1 20-08-1942 1 20-08-1942 1 20-08-1942 1 20-08-1949 1 20-08-1947 1 20-08	Yes NA NA Itive Director o tion on person ry 2 of director erson erson rr rr	f the Compara al reasons. Yes Date of A 14-05-20 30-09-20 30-09-20 Yes	05-06-2015 30-09-2020 py w.e.f. 01.01.3 ppointment D 15 20 20 20 ppointment D	20-09-2019 30-09-2020 2021 and he cor ate of Cessation	a Remarks	70 : 69 :	r/A of sisting Regulations)	Regulation ryA(1) of Listing Regulations	Regulation 226(1) of Listing Regulations) 2 0 2	listed entity (Refer Regulation 26(1) of Listing Regulations) 1 0 0	Żompany. H	owever, h
Fextu Fextu Fextu Frextu Vhetli F O O O O O O O O O O O O O	Kumi Sawh Sawh Tr Sawh BHOCK BHOCK COMMI COMMINICATION State Sawh Sawh Sawh Sawh Sawh Sawh Sawh Sawh	ar mey ar an	2 07201928 08897793 tion of tenure he Directorsh tee members Sawhney Matta committee weration committee	Executive - Independent Director Non- Executive - Independent Director of Mr. Ashok K p of Mr. Ashok K p of the Compa reperson Category 1 of a Non-Executiv Non-Executiv Non-Executiv	Applicable Not Applicable Not Applicable Unar Aggarw umar Aggarw directors e - Independe e - Indepen	ral, he cease 1.2021 due ent Director endent Director rson	01-02-1942 1 26-05-1969 1 20-08-1947 1 20	Yes NA NA Ive Director o ion on person Provide the second	f the Company al reasons.	05-06-2015 30-09-2020 ay w.e.f. 01.01.2 popointment D 15 20 1 20 2 popointment D 7 1	20-09-2019 30-09-2020 2021 and he cor ate of Cessation	a Remarks	70 : 69 :	r/A of sisting Regulations)	Regulation ryA(1) of Listing Regulations	Regulation 226(1) of Listing Regulations) 2 0 2	listed entity (Refer Regulation 26(1) of Listing Regulations) 1 0 0	Company. H	owever, h

Stakeholders Relationship Committee

W	ether the Stake	eholders Relatio	onship Committ	ee has a Regular Chairp	erson		Yes								
-				s Category 1 of directors		Category 2 of dire	ectors Date of Appoin	tment Date of	Cessation	Remarks					
1	02612602	Gurbachan Si	ngh Matta	Non-Executive - Non	Independent Dire	ctor Chairperson	30-09-2020								
2	00109853	Narendra Kun	nar Sawhney	Non-Executive - Indep	pendent Director	Member	02-08-2018								
3	08897793	Jasbir Singh		Non-Executive - Indep	pendent Director	Member	30-09-2020								
Ri	sk Manageme	ent Committe	e												
w	ether the Risk	Management (	ommittee has a	Regular Chairperson											
-		-		Category 1 of directors	S Category 2 of d	irectors Date of Appoi	ntment Date of Cessa	tion Remarks	-						
		1	lity Committe						]						
		P													
W	ether the Corp	orate Social Re	sponsibility Con	nmittee has a Regular C	hairperson		Yes								
				s Category 1 of directors	5	Category 2 of directors	s Date of Appointmen	nt Date of Cessa	ation Rer	marks					
	00133256	Raj Kumar Ad		Executive Director		Chairperson	14-05-2014								
2	09018381 00109853	Shankar Lal S		Executive Director Non-Executive - Inde		Member Member	07-01-2021								
3		Narendra Kun	nar Sawiniey	Non-Executive - Inde	pendent Director	Member	30-09-2020	7							
Ot	her Committe	ee													
Sr	DIN Number	Name of Com	mittee members	Name of other commi	ttee Category 1 o	f directors Category 2	of directors Remarks	5							
								_							
A	nnexure 1														
Ar	nexure 1														
m	. Meeting of I	Board of Dire	ctors												
-		-		ors explanatory						x.v1			-		1 . 1947
Sr	Date(s) of mee previous quar	eting (if any) in ter		e(s) of meeting (if any) i rent quarter		mum gap between any t er of days)	two consecutive (in	Notes for not providing Date		Whether red met (Yes/N	quirement of Quorum p)	Number o present*		No. of Indepen the meeting*	dent Directors attending
1	28-10-2020							· · ·		Yes		6		3	
2			07-0	01-2021	70					Yes		6		3	
A	nnexure 1														
IV	. Meeting of C	Committees													
Dis	closure of note	s on meeting of	f committees exp	planatory											
-	Name of Com		Date(s) of mee	eting (Enter dates of Pre	vious quarter and	Maximum gap betv	ween any two	Name of other		on for not	Whether requiremen		Number of	No. of I	ndependent Directors
1	Audit Commit		28-10-2020	er in chronological orde	r)	consecutive (în nur	nber of days)	committee	prov	iding date	Quorum met (Yes/No Yes	)	Directors press	ent* attendir 2	ng the meeting*
2	Audit Commit		07-01-2020			70					Yes		3	2	
3	Stakeholders I		28-10-2020								Yes		3	2	
	Committee														
4	Stakeholders I Committee	Relationship	07-01-2021								Yes		3	2	
5	Nomination a		07-01-2021								Yes		3	2	
L	remuneration	committee													
A	nnexure 1														
v.	Related Party	y Transaction	IS												
-	Subject							es/No/NA) If st	tatus is "N	lo" details of	non-compliance may be g	iven here.			
-			dit committee o				Yes								
-			al obtained for r	it to omnibus approval h	ave been reviewer		NA Ves								
F		ilo or ru i cinter	eu into puisuui	it to ominibuo upprovui n		r by rudit committee	100								
A	inexure 1														
VI	Affirmation	s													
0	0.11.1												0 1	() () () () ()	
-	Subject The compositi	ion of Board of	Directors is in to	erms of SEBI (Listing of	ligations and disc	losure requirements) P	tegulations. 2015						Compliance st Yes	acus (105/N0)	
-				s is in terms of SEBI(List				5 a. Audit Comm	nittee				Yes		
-			-	s is in terms of SEBI(List						eration com	mittee		Yes		
4	-		-	s is in terms of SEBI(List			-			-			Yes		
-											plicable to the top 500 list	ed entities)			
6				vare of their powers, role									Yes		
7 8	-			ie above committees hav ie previous quarter has l			nea in SEBI (Listing o	ougations and d	usciosure	requirement	s) regulations, 2015.		Yes Yes		
0	rms report an	a, or the report	. saonnateu ni tr	te previous quarter nas l	cen praceu perore	, poard of Directors.							105		
A	inexure 1														
Sr	Subject	Complia	nce status												
-	-	atory RAJESH													
2	Designation	Company	Secretary and	Compliance Officer											
A	nnexure II														
A	neviiro II + 1	he submitted	hy listed anti-	ty at the end of the fi	nancial voor (f-	r the whole of fine-	cial year)								
Ľ				-, at the chu of the li											
I. 1	Disclosure on	website in te	erms of Listing	g Regulations											
Sr	Item				Complian~	e status (Yes/No/NA)	If status is "No" datail	s of non-complic	ince may 1	he given her	e. Web address				
-	Details of busi	iness			Yes	(10) 10/ 10/	, and to 110 details		may I	net	www.uttamsugar.in				
-			pintment of inde	ependent directors	Yes						www.uttamsugar.in				
3			nittees of board		Yes						www.uttamsugar.in				
4	Code of condu	ict of board of d	lirectors and ser	nior management person	inel Yes						www.uttamsugar.in				
5			- ·	Whistle Blower policy	Yes						www.uttamsugar.in				
6			to non-executiv		Yes						Disclosed in the Annua	l Report			
7	roncy on deal	ing with related	l party transacti	IOUS	Yes						www.uttamsugar.in				

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Annexure II

Sr Item

 8
 Policy for determining 'material' subsidiaries
 NA

 9
 Details of familiarization programmes imparted to independent directors
 Yes

I. Disclosure on website in terms of Listing Regulations

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

10 Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances

If status is "No" details of non-compliance may be given here.

Web address

www.uttamsugar.in

www.uttamsugar.in

Compliance status (Yes/No/NA)

Yes

email address for grievance redressal and other relevant details						Yes			www.uttamsugar.in
2 Financial results						Yes			www.uttamsugar.in
Shareholding pattern					,	Yes			www.uttamsugar.in
Details of agreements entered into with the media companies ar	ıd/or their associates					NA			
5 Schedule of analyst or institutional investor meet and presentati		entity to analysts or insti-	tutional inve	estors simultaneo		NA			
submission to stock exchange	inclusion by the hoted e								
6 New name and the old name of the listed entity					1	NA			
7 Advertisements as per regulation 47 (1)					,	Yes			www.uttamsugar.ir
3 Credit rating or revision in credit rating obtained						Yes			www.uttamsugar.ir
<ul> <li>Separate audited financial statements of each subsidiary of the l</li> </ul>	isted entity in respect of	a relevant financial year				NA			
Whether company has provided information under separate sec						Yes			www.uttamsugar.i
	ton on its website as per	r Regulation 40(2)							
Materiality Policy as per Regulation 30						Yes			www.uttamsugar.i
Dividend Distribution policy as per Regulation 43A (as applicab	ie)				1	NA			
It is certified that these contents on the website of the listed enti-	ty are correct					Yes			www.uttamsugar.i
nnexure II									
Annual Affirmations									
Particulars			Regulation	Number Comp	liance status (Ye	es/No/NA)	If status is "No" d	letails of non-compliance may be given here.	
Independent director(s) have been appointed in terms of specific	ed criteria of 'independe	nce' and/or 'eligibility'	16(1)(b) & 2	25(6) Yes					
Board composition			17(1), 17(1A	.) & 17(1B) Yes					
Meeting of Board of directors			17(2)	Yes					
Quorum of Board meeting			17(2) 17(2A)	Yes					
Review of Compliance Reports			17(3)	Yes					
Plans for orderly succession for appointments			17(4)	Yes					
Code of Conduct			17(5)	Yes					
Fees/compensation			17(6)	Yes					
Minimum Information			17(7)	Yes					
Compliance Certificate			17(8)	Yes					
1									
nnexure II									
. Annual Affirmations									
Particulars	Regulation Number	Compliance status (Yes	s/No/NA)	If status is "No" de	etails of non-con	npliance ma	y be given here.		
Risk Assessment & Management	17(9)	Yes							
Performance Evaluation of Independent Directors	17(10)	Yes							
Recommendation of Board	17(11)	Yes							
Maximum number of Directorships	17A	Yes							
Composition of Audit Committee	18(1)	Yes							
Meeting of Audit Committee		Yes							
	18(2)								
Composition of nomination & remuneration committee	19(1) & (2)	Yes							
Quorum of Nomination and Remuneration Committee meeting		Yes							
Meeting of Nomination and Remuneration Committee	19(3A)	Yes							
Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes							
nnexure II									
nnexure II									
Annual Affirmations									
Annual Affirmations Particulars	Re	egulation Number	Complian	nce status (Yes/No	/NA) If status	is "No" detai	ils of non-complia	ince may be given here.	
Annual Affirmations Particulars		egulation Number 0(3A)	Complian Yes	nce status (Yes/No	/NA) If status	is "No" detai	ils of non-complia	ance may be given here.	
Annual Affirmations Particulars Meeting of Stakeholders Relationship Committee	20	-		ace status (Yes/No	/NA) If status	is "No" detai	ils of non-complia	ance may be given here.	
Annual Affirmations     Particulars     Meeting of Stakeholders Relationship Committee     Composition and role of risk management committee	20	o(3A)	Yes	nce status (Yes/No	/NA) If status	is "No" detai	ils of non-complia	ance may be given here.	
Annual Affirmations Particulars Meeting of Stakeholders Relationship Committee Composition and role of risk management committee Meeting of Risk Management Committee	20 21 21	o(3A) 1(1),(2),(3),(4) 1(3A)	Yes NA NA	ice status (Yes/No	/NA) If status	is "No" detai	ils of non-complia	ance may be given here.	
Annual Affirmations Particulars Meeting of Stakeholders Relationship Committee Composition and role of risk management committee Meeting of Risk Management Committee Vigil Mechanism	20 21 21 21 22	0(3A) 1(1),(2),(3),(4) 1(3A) 2	Yes NA NA Yes	nce status (Yes/No	/NA) If status	is "No" detai	ils of non-complia	ance may be given here.	
Annual Affirmations         Particulars         Meeting of Stakeholders Relationship Committee         Composition and role of risk management committee         Meeting of Risk Management Committee         Vigil Mechanism         Policy for related party Transaction	20 21 21 22 22 23	o(3A) 1(1),(2),(3),(4) 1(3A) 2 3(1),(1A),(5),(6),(7) & (8)	Yes NA NA Yes Yes	ace status (Yes/No	/NA) If status	is "No" detai	ils of non-complia	ince may be given here.	
Annual Affirmations     Particulars     Meeting of Stakeholders Relationship Committee     Composition and role of risk management committee     Weeting of Risk Management Committee     Vigil Mechanism     Policy for related party Transaction     Prior or Omnibus approval of Audit Committee for all related party	21 21 22 22 23 24 24 25 25 25 25 25 25 25 25 25 25 25 25 25	o(3A) 1(1),(2),(3),(4) 1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3)	Yes NA NA Yes Yes Yes Yes	ace status (Yes/No	/NA) If status	is "No" detai	ils of non-complia	ance may be given here.	
Annual Affirmations     Particulars     Meeting of Stakeholders Relationship Committee     Composition and role of risk management committee     Wrigil Mechanism     Folicy for related party Transaction     Prior or Onmibus approval of Audit Committee for all related party     Approval for material related party transactions	20 21 21 22 23 23 arty transactions 23 23	0(3A) 1(1),(2),(3),(4) 1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4)	Yes NA NA Yes Yes Yes Yes NA NA Yes NA Yes Yes NA	ace status (Yes/No	/NA) If status	is "No" detai	ils of non-complia	ance may be given here.	
Annual Affirmations     Particulars     Gomposition and role of risk management committee     Composition and role of risk management committee     Wigil Mechanism     Policy for related party Transaction     Prior or Omnibus approval of Audit Committee for all related party     Approval for material related party transactions     Disclosure of related party transactions on consolidated basis	22 21 22 23 24 24 25 25 25 25 25 25 25 25 25 25 25 25 25	(3A) 1(1),(2),(3),(4) 1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9)	Yes NA NA Yes Yes NA Yes NA Yes Yes Yes NA Yes NA	ace status (Yes/No	/NA) If status	is "No" detai	ils of non-complia	ince may be given here.	
Annual Affirmations      Particulars      Meeting of Stakeholders Relationship Committee      Composition and role of risk management committee      Meeting of Risk Management Committee      Vigil Mechanism      Policy for related party Transaction      Prior or Omnibus approval of Audit Committee for all related part      Approval for material related party transactions      Disclosure of related party transactions on consolidated basis      Composition of Board of Directors of unlisted material Subsidia	22 21 22 22 14 15 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes NA NA Yes Yes Yes NA Yes NA	ace status (Yes/No	/NA) If status	is "No" detai	ils of non-complia	ince may be given here.	
Annual Affirmations Particulars Meeting of Stakeholders Relationship Committee Composition and role of risk management committee Meeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related pa Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidia	22 21 22 22 14 15 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes NA NA Yes Yes NA Yes NA Yes Yes Yes NA Yes NA	ace status (Yes/No	/NA) If status	is "No" detai	ils of non-complia	ince may be given here.	
Annual Affirmations     Particulars     Meeting of Stakeholders Relationship Committee     Composition and role of risk management committee     Wigil Mechanism     Vigil Mechanism     Policy for related party Transaction     Prior or Omnibus approval of Audit Committee for all related party     Approval for material related party transactions     Disclosure of related party transactions on consolidated basis     Composition of Board of Directors of unlisted material Subsidia	22 21 22 22 14 15 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes NA NA Yes Yes Yes NA Yes NA	ace status (Yes/No	/NA) If status	is "No" detai	ils of non-complia	ance may be given here.	
Annual Affirmations     Particulars     Meeting of Stakeholders Relationship Committee     Composition and role of risk management committee     Composition and role of risk management committee     Wigil Mechanism     Policy for related party Transaction     Prior or Omnibus approval of Audit Committee for all related party     Approval for material related party transactions     Disclosure of related party transactions on consolidated basis     Composition of Board of Directors of unlisted material Subsidia     Other Corporate Governance requirements with respect to subsidiated basis	22 21 22 22 14 15 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes NA NA Yes Yes Yes NA Yes NA	ace status (Yes/No	/NA) If status	is "No" detai	ils of non-complia	ince may be given here.	
Annual Affirmations Particulars Meeting of Stakeholders Relationship Committee Composition and role of risk management committee Meeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidia Other Corporate Governance requirements with respect to subsi	22 21 22 22 14 15 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes NA NA Yes Yes Yes NA Yes NA	ace status (Yes/No	/NA) If status	is "No" detai	ils of non-complia	ance may be given here.	
Annual Affirmations Particulars Meeting of Stakeholders Relationship Committee Composition and role of risk management committee Meeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction Prior or Onnibus approval of Audit Committee for all related par Approval for material related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidia Other Corporate Governance requirements with respect to subs mnexure II	22 21 22 22 14 15 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes NA NA Yes Yes Yes NA Yes NA	ace status (Yes/No	/NA) If status	is "No" detai	ils of non-complia	ince may be given here.	
Annual Affirmations Particulars Meeting of Stakeholders Relationship Committee Composition and role of risk management committee Vigil Mechanism Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party Approval for material related party transactions on consolidated basis Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidia Other Corporate Governance requirements with respect to subs mnexure II	22 21 22 22 14 15 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes NA NA Yes Yes Yes NA Yes NA	ace status (Yes/No	/NA) If status	is "No" detai	ils of non-complia	ance may be given here.	
Annual Affirmations Particulars Meeting of Stakeholders Relationship Committee Composition and role of risk management committee Meeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related pa Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidia Other Corporate Governance requirements with respect to subs mnexure II Annual Affirmations	22 21 22 22 14 15 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes NA NA Yes Yes NA Yes NA NA					ince may be given here.	
Annual Affirmations Particulars Meeting of Stakeholders Relationship Committee Composition and role of risk management committee Meeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related par Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidia Other Corporate Governance requirements with respect to subs mnexure II Annual Affirmations Particulars	22 21 22 22 14 15 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes NA NA Yes Yes NA Yes NA Yes NA Yes NA NA NA NA RA	egulation Number	Compliance s				1 here.
Annual Affirmations     Particulars     Meeting of Stakeholders Relationship Committee     Composition and role of risk management committee     Vigil Meeting of Risk Management Committee     Vigil Meehanism     Policy for related party Transaction     Prior or Omnibus approval of Audit Committee for all related party     Approval for material related party transactions on consolidated basis     Composition of Board of Directors of unlisted material Subsidia     Other Corporate Governance requirements with respect to subsi      Annual Affirmations     Particulars     Annual Secretarial Compliance Report	22 21 22 22 14 15 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes NA NA Yes Yes NA Yes NA NA NA Ra	egulation Number 4(A)	Compliance st				1 here.
Annual Affirmations     Particulars     Meeting of Stakeholders Relationship Committee     Composition and role of risk management committee     Vigil Mechanism     Policy for related party Transaction     Prior or Onmibus approval of Audit Committee for all related party     Approval for material related party transactions on consolidated basis     Composition of Board of Directors of unlisted material Subsidia     Other Corporate Governance requirements with respect to subsi      mexure II     Annual Affirmations     Particulars     Annual Secretarial Compliance Report     Alternate Director to Independent Director	22 21 22 22 14 15 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes NA NA Yes Ves Ves NA NA NA NA Ra Ra 22	egulation Number 4(A) 5(1)	Compliance s Yes				1 here.
Annual Affirmations     Particulars     Meeting of Stakeholders Relationship Committee     Composition and role of risk management committee     Vigil Mechanism     Policy for related party Transaction     Prior or Omnibus approval of Audit Committee for all related party     Approval for material related party transactions     Disclosure of related party transactions on consolidated basis     Ocmposition of Board of Directors of unlisted material Subsidia     Other Corporate Governance requirements with respect to subsidi     Innexure II     Annual Affirmations     Particulars     Annual Secretarial Compliance Report     Alternate Director to Independent Director     Maximum Tenure	22 21 22 22 14 15 22 17 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes           NA           NA           Yes           Yes           NA           Yes           NA           Yes           NA           Yes           NA           Yes           NA           Yes           NA           Yes           Ra           22           22           22	egulation Number 4(A) 5(1) 5(2)	Compliance s Yes Yes Yes				<u>a here.</u>
Annual Affirmations     Particulars     Meeting of Stakeholders Relationship Committee     Composition and role of risk management committee     Wigil Mechanism     Vigil Mechanism     Poiror Onmibus approval of Audit Committee for all related party     Approval for material related party transactions     Disclosure of related party transactions on consolidated basis     Composition of Board of Directors of unlisted material Subsidia     Other Corporate Governance requirements with respect to subsidiate     Annual Affirmations     Particulars     Annual Affirmations     Particulars     Annual Secretarial Compliance Report     Alternate Director to Independent Director     Maximum Tenure     Meeting of independent directors	22 21 22 22 14 15 22 17 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes	egulation Number 4(A) 5(1) 5(2) 5(3) & (4)	Compliance st Yes Yes Yes Yes				n here.
Annual Affirmations      Annual Affirmations      Particulars      Meeting of Stakeholders Relationship Committee      Composition and role of risk management committee      Composition and role of risk management committee      Vigil Mechanism      Policy for related party Transaction      Prior or Omnibus approval of Audit Committee for all related party      Approval for material related party transactions on consolidated basis      Composition of Board of Directors of unlisted material Subsidia      Other Corporate Governance requirements with respect to subsidiated basis      Composition of Board of Directors of unlisted material Subsidia      Other Corporate Governance requirements with respect to subsidiated basis      Annual Affirmations      Particulars      Annual Secretarial Compliance Report      Alternate Director to Independent Director      Maximum Tenure      Meeting of independent directors      Familiarization of independent directors	22 21 22 22 14 15 22 17 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes	egulation Number 4(A) 5(1) 5(2)	Compliance s Yes Yes Yes				n here.
Annual Affirmations     Particulars     Meeting of Stakeholders Relationship Committee     Composition and role of risk management committee     Gomposition and role of risk management committee     Weill Mechanism     Policy for related party Transaction     Prior or Omnibus approval of Audit Committee for all related party     Approval for material related party transactions     Prior or Omnibus approval of Audit Committee for all related party     Approval for material related party transactions     Disclosure of related party transactions on consolidated basis     Ocmposition of Board of Directors of unlisted material Subsidia     Other Corporate Governance requirements with respect to subsidiate     Annual Affirmations     Particulars     Annual Affirmations     Particulars     Alarmate Director to Independent Director     Maximum Tenure     Meeting of independent directors	22 21 22 22 14 15 22 17 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes           NA           NA           Yes           Yes           NA           Yes           NA           Yes           NA           Yes           NA           NA           NA           NA           Ra           22           22           22           22           22           22           22           22           24	egulation Number 4(A) 5(1) 5(2) 5(3) & (4)	Compliance st Yes Yes Yes Yes				n here.
Annual Affirmations     Particulars     Meeting of Stakeholders Relationship Committee     Composition and role of risk management committee     Composition and role of risk management committee     Vigil Mechanism     Policy for related party Transaction     Prior or Omnibus approval of Audit Committee for all related party     Approval for material related party transactions     Disclosure of related party transactions on consolidated basis     Composition of Board of Directors of unlisted material Subsidia     Other Corporate Governance requirements with respect to subsi     TINEXURE II     Annual Affirmations     Particulars     Annual Secretarial Compliance Report     Maximum Tenure     Meeting of independent directors     Familiarization of independent directors	22 21 22 22 14 15 22 17 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes           NA           NA           Yes           Yes           NA           Yes           NA           Yes           NA           Yes           NA           NA           NA           NA           Ra           22           22           22           22           22           22           22           22           24	egulation Number 4(A) 5(1) 5(2) 5(3) & (4) 5(7)	Compliance s Yes Yes Yes Yes Yes				n here.
Annual Affirmations          Particulars         Meeting of Stakeholders Relationship Committee         Composition and role of risk management committee         Meeting of Risk Management Committee         Vigil Mechanism         Policy for related party Transaction         Prior or Omnibus approval of Audit Committee for all related party transactions         Disclosure of related party transactions on consolidated basis         Composition of Board of Directors of unlisted material Subsidia         Other Corporate Governance requirements with respect to subsidia         Other Corporate Governance requirements with respect to subsidia         Annual Affirmations         Particulars         Annual Secretarial Compliance Report         Alternate Director to Independent Director         Maximum Tenure         Meeting of independent directors         Familiarization of independent directors	22 21 22 22 14 15 22 17 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes           NA           NA           Yes           Yes           NA           Yes           NA           Yes           NA           Yes           NA           NA           NA           NA           Ra           22           22           22           22           22           22           22           22           24	egulation Number 4(A) 5(1) 5(2) 5(3) & (4) 5(7)	Compliance s Yes Yes Yes Yes Yes				a here.
Annual Affirmations Particulars Meeting of Stakeholders Relationship Committee Composition and role of risk management committee Meeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related pa Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidia Other Corporate Governance requirements with respect to subsi Intexure II Annual Affirmations Particulars Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Meeting of independent directors Familiarization of independent directors	22 21 22 22 14 15 22 17 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes           NA           NA           Yes           Yes           NA           Yes           NA           Yes           NA           Yes           NA           NA           NA           NA           Ra           22           22           22           22           22           22           22           22           24	egulation Number 4(A) 5(1) 5(2) 5(3) & (4) 5(7)	Compliance s Yes Yes Yes Yes Yes				n here.
Annual Affirmations Particulars Meeting of Stakeholders Relationship Committee Composition and role of risk management committee Meeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related par Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidia Other Corporate Governance requirements with respect to subsi Intexure II Annual Affirmations Particulars Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Meeting of independent directors Familiarization of independent directors	22 21 22 22 14 15 22 17 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes           NA           NA           Yes           Yes           NA           Yes           NA           Yes           NA           Yes           NA           NA           NA           Ra           22           22           22           22           22           22           24	egulation Number 4(A) 5(1) 5(2) 5(3) & (4) 5(7)	Compliance s Yes Yes Yes Yes Yes				
Annual Affirmations          Particulars         Meeting of Stakeholders Relationship Committee         Composition and role of risk management committee         Meeting of Risk Management Committee         Vigil Mechanism         Policy for related party Transaction         Prior or Omnibus approval of Audit Committee for all related party transactions         Disclosure of related party transactions on consolidated basis         Composition of Board of Directors of unlisted material Subsidia         Other Corporate Governance requirements with respect to subsidia         Other Corporate Governance requirements with respect to subsidia         Annual Affirmations         Particulars         Annual Secretarial Compliance Report         Alternate Director to Independent Director         Maximum Tenure         Meeting of independent directors         Familiarization of independent directors	22 21 22 22 14 15 22 17 22 22 22 22 22 22 22 22 22 22 22 22 22	(3A) (1(),(2),(3),(4) (1(3A) 2 3(1),(1A),(5),(6),(7) & (8) 3(2), (3) 3(4) 3(9) 4(1)	Yes           NA           NA           Yes           Yes           NA           Yes           NA           Yes           NA           Yes           NA           NA           NA           Ra           22           22           22           22           22           22           24	egulation Number 4(A) 5(1) 5(2) 5(3) & (4) 5(7)	Compliance s Yes Yes Yes Yes Yes				nhere.

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3/	D & O Insurance f	or Independent Directors		25(10)	NA		
38	Memberships in C	ommittees		26(1)	Yes		
39	Affirmation with c	ompliance to code of conduct from members	of Board of Directors and Senior management personnel	26(3)	Yes		
40	Disclosure of Shar	eholding by Non-Executive Directors		26(4)	Yes		
41	Policy with respec	t to Obligations of directors and senior manag	ement	26(2) & 26(5)	Yes		
	Any other informa	tion to be provided - Add Notes					
An	nexure II						
1]	Name of signatory	RAJESH GARG					
2 I	Designation	Company Secretary and Compliance Officer					
An	nexure II						
ш.	Affirmations						
Sr	Particulars					Complia	nce status (Yes/No/NA)
						37.4	
1	The Listed Entity I	as approved Material Subsidiary Policy and t	he Corporate Governance requirements with respect to s	ubsidiary of Listed En	tity have been complied	NA	
1		has approved Material Subsidiary Policy and t tion to be provided	he Corporate Governance requirements with respect to s	ubsidiary of Listed En	tity have been complied	NA	
		11 7 7	he Corporate Governance requirements with respect to s	ubsidiary of Listed En	nty have been complied	NA	
An	Any other informa	tion to be provided	he Corporate Governance requirements with respect to s	ubsidiary of Listed En	ity have been complied	NA	
<b>An</b> 1 1	Any other informa <b>INEXUTE II</b> Name of signatory	tion to be provided	he Corporate Governance requirements with respect to s	ubsidiary of Listed En	ity have been complied	NA	
An 1 1 2 1	Any other informa <b>INEXUTE II</b> Name of signatory	RAJESH GARG Company Secretary and Compliance Officer	he Corporate Governance requirements with respect to s	ubsidiary of Listed En	ity have been complied	NA	
An 1 1 2 1 Sig	Any other informa <b>INEXUTE II</b> Name of signatory Designation gnatory Detail	RAJESH GARG Company Secretary and Compliance Officer	he Corporate Governance requirements with respect to s	ubsidiary of Listed En	ity have been compiled		
An 1 1 2 1 Sig	Any other informa <b>INEXUTE II</b> Name of signatory Designation gnatory Detail ne of signatory	RAJESH GARG Company Secretary and Compliance Officer S	he Corporate Governance requirements with respect to s	ubsidiary of Listed En	ity have been compiled	NA	
An 1 1 2 I Sig	Any other informa <b>INEXT PARTIE</b> Name of signatory Designation <b>gnatory Detail</b> ne of signatory signation of person	RAJESH GARG Company Secretary and Compliance Officer S RAJESH GARG	he Corporate Governance requirements with respect to s	ubsidiary of Listed En	ity have been compiled	NA	