

General information about company	
Scrip code	532729
NSE Symbol	UTTAMSUGAR
MSEI Symbol	
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	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
Sr	Title (Mr Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	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)	No of post of chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Raj Kumar Adlakha	AJZPK7896C	00133256	Executive Director	Chairperson		22-01-1956	NA		28-07-1998	01-04-2018			1	0	0	0		
2	Mr	Ashok Kumar Agarwal	AAMPA1736F	05199585	Executive Director	Not Applicable		09-03-1959	NA		14-02-2012	01-01-2018			1	0	1	0		
3	Mr	Ramasamy Vasudevan	AACPV1125F	00109908	Non-Executive - Independent Director	Not Applicable		27-04-1938	Yes	30-12-2015	04-01-2006	30-12-2015		66	1	1	2	1		
4	Mr	Gurbachan Singh Matta	AAEPM6860C	02612602	Non-Executive - Independent Director	Not Applicable		24-03-1948	NA		12-09-2009	30-12-2015		66	2	2	2	1		

I. Composition of Board of Directors**Disclosure of notes on composition of board of directors explanatory****Whether the listed entity has a Regular Chairperson**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Narendra Kumar Sawhney	AASPS8255P	00109853	Non-Executive - Independent Director	Not Applicable		01-02-1942	Yes	20-09-2019	14-05-2015	20-09-2019		61	1	1	2	0		
6	Mrs	Rutuja Rajendra More	AHJPM3620Q	07201928	Non-Executive - Independent Director	Not Applicable		26-05-1969	NA		05-06-2015	20-09-2019		60	1	1	0	0		
7	Mr	Amir Singh Yadav	AAJPY5963F	08481111	Non-Executive - Nominee Director	Not Applicable		11-07-1961	NA		07-08-2019	07-08-2019			2	0	0	0		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02612602	Gurbachan Singh Matta	Non-Executive - Independent Director	Chairperson	31-10-2009		
2	00109908	Ramasamy Vasudevan	Non-Executive - Independent Director	Member	28-03-2007		
3	00109853	Narendra Kumar Sawhney	Non-Executive - Independent Director	Member	14-05-2015		
4	05199585	Ashok Kumar Agarwal	Executive Director	Member	30-05-2012		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00109908	Ramasamy Vasudevan	Non-Executive - Independent Director	Chairperson	04-01-2006		
2	02612602	Gurbachan Singh Matta	Non-Executive - Independent Director	Member	18-10-2010		
3	00109853	Narendra Kumar Sawhney	Non-Executive - Independent Director	Member	11-11-2017		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00109908	Ramasamy Vasudevan	Non-Executive - Independent Director	Chairperson	04-01-2006		

2	02612602	Gurbachan Singh Matta	Non-Executive - Independent Director	Member	27-05-2011		
3	00109853	Narendra Kumar Sawhney	Non-Executive - Independent Director	Member	02-08-2018		
Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00133256	Raj Kumar Adlakha	Executive Director	Chairperson	14-05-2014		
2	05199585	Ashok Kumar Agarwal	Executive Director	Member	14-05-2014		
3	02612602	Gurbachan Singh Matta	Non-Executive - Independent Director	Member	14-05-2014		
Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter		Date(s) of meeting (if any) in the current quarter		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*
1	14-02-2020						Yes	6
2			20-06-2020		126		Yes	7

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)		Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*
1	Audit Committee	14-02-2020					Yes	4
2	Audit Committee	20-06-2020		126			Yes	4
3	Stakeholders Relationship Committee	14-02-2020					Yes	3
4	Stakeholders Relationship Committee	20-06-2020		126			Yes	3

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Annexure 1	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation
Signatory Details	
Name of signatory	G.RAMARATHNAM
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	14-07-2020