

General information about company	
Scrp code	532729
NSE Symbol	UTTAMSUGAR
MSEI Symbol	NOTLISTED
ISIN	INE786F01031
Name of the entity	UTTAM SUGAR MILLS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

Whether 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 Adlakhia	AJZPK7896C	00133256	Executive Director	Chairperson	MD	22-01-1956	NA		28-07-1998	01-04-2021			1	0	0	0		
2	Mr	Shankar Lal Sharma	AGMPS8068E	09018381	Executive Director	Not Applicable		10-08-1973	NA		07-01-2021	07-01-2021			1	0	0	0		
3	Mr	Gurbachan Singh Matta	AAEPM6860C	02612602	Non-Executive - Non Independent Director	Not Applicable		24-03-1948	Yes	17-09-2021	30-09-2020	30-09-2020			2	1	2	1		
4	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		79	1	1	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	Mrs	Rutuja Rajendra More	AHJPM3620Q	07201928	Non-Executive - Independent Director	Not Applicable		26-05-1969	NA		05-06-2015	20-09-2019		78	1	1	0	0		
6	Mr	Jasbir Singh	AAAPS5546F	08897793	Non-Executive - Independent Director	Not Applicable		20-08-1947	Yes	17-09-2021	30-09-2020	30-09-2020		15	1	1	2	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	00109853	Narendra Kumar Sawhney	Non-Executive - Independent Director	Chairperson	14-05-2015		
2	08897793	Jasbir Singh	Non-Executive - Independent Director	Member	30-09-2020		
3	02612602	Gurbachan Singh Matta	Non-Executive - Non Independent Director	Member	30-09-2020		

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	00109853	Narendra Kumar Sawhney	Non-Executive - Independent Director	Chairperson	11-11-2017		
2	08897793	Jasbir Singh	Non-Executive - Independent Director	Member	30-09-2020		
3	02612602	Gurbachan Singh Matta	Non-Executive - Non Independent Director	Member	30-09-2020		

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	02612602	Gurbachan Singh Matta	Non-Executive - Non Independent Director	Chairperson	30-09-2020		
2	00109853	Narendra Kumar Sawhney	Non-Executive - Independent Director	Member	02-08-2018		
3	08897793	Jasbir Singh	Non-Executive - Independent Director	Member	30-09-2020		

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	09018381	Shankar Lal Sharma	Executive Director	Member	07-01-2021		
3	00109853	Narendra Kumar Sawhney	Non-Executive - Independent Director	Member	30-09-2020		

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	6	3
2		28-10-2021	75		Yes	6	3

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	3	2
2	Audit Committee	28-10-2021	75			Yes	3	2
3	Stakeholders Relationship Committee	13-08-2021				Yes	3	2
4	Stakeholders Relationship Committee	28-10-2021				Yes	3	2

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.
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	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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)	NA
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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAJESH GARG
2	Designation	Company Secretary and Compliance Officer
Signatory Details		
Name of signatory	RAJESH GARG	
Designation of person	Company Secretary and Compliance Officer	
Place	NOIDA	
Date	07-01-2022	