

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : BANNARI AMMAN SUGARS LIMITED

2. Quarter ending : 30-06-2016

### I. Composition of Board of Directors

Title (Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	Date of Appointment in the current term / cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
MR	S V BALASUBRAMANIAM	ABEPB2072Q / 00002405	Chairperson - Executive	02.06.2015	--	1	1	--
MR	B SARAVANAN	ADQPS5940J / 00002927	Executive	02.06.2015	--	1	--	--
MR	E P MUTHUKUMAR	AGTPM5288K / 00003740	Non-executive-Independent	15.09.2014	5 Years	1	1	--
MR	A K PERUMALSAMY	AJIPP6203F / 00313769	Non-executive-Independent	15.09.2014	5 Years	1	1	--
MR	T GUNDAN	AFUPG3998J / 00624804	Non-executive-Independent	15.09.2014	5 Years	1	2	1
DR	M P VIJAYAKUMAR	ACBPV9502B / 05103089	Non-executive-Independent	15.09.2014	5 Years	1	2	1
DR	RADHA RAMANI	ACIPR7380J / 07083381	Non-executive-Independent	23.09.2015	5 Years	1	--	--



## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	DR M P VIJAYAKUMAR	Chairman - Non-executive - Independent
	SRI T GUNDAN	Non-executive - Independent
	SRI E P MUTHUKUMAR	Non-executive - Independent
2. Nomination & Remuneration Committee	DR M P VIJAYAKUMAR	Chairman - Non-executive - Independent
	SRI T GUNDAN	Non-executive - Independent
	SRI E P MUTHUKUMAR	Non-executive - Independent
3. Risk Management Committee(if applicable)	NOT APPLICABLE	
4. Stakeholders Relationship Committee	SRI S V BALASUBRAMANIAM	Executive
	SRI T GUNDAN	Chairman - Non-executive - Independent
	DR M P VIJAYAKUMAR	Non-executive - Independent
	SRI A K PERUMALSAMY	Non-executive - Independent

## 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)
12-02-2016	25-04-2016 25-05-2016	72

## IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
AUDIT COMMITTEE – 25-04-2016 AUDIT COMMITTEE – 25-05-2016	YES	12-02-2016	72



## 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
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - YES.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - YES
  - b. Nomination & remuneration committee - YES
  - c. Stakeholders relationship committee - YES
  - d. Risk management committee (applicable to the top 100 listed entities) - NA
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - YES.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 -YES.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here – The report was placed before the Board of Directors. No comments/ observations/advice from the Board of Directors



  
(C. PALANISWAMY)  
COMPANY SECRETARY