

**BANNARI AMMAN SUGARS LIMITED**  
**QUARTERLY COMPLIANCES REPORT ON CORPORATE GOVERNANCE**  
**ANNEXURE-I**

Format to be Submitted by listed entity on Quarterly Basis

1 Name of Listed Entity : Bannari Amman Sugars Limited  
2 Quarter ending : 30-Sep-2019  
3 BSE Code : 500041  
4 NSE Code : BANARISUG  
5 ISIN No. : INE459A01010

**I Composition of Board of Directors**

Title (Mr/Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent /Nominee)	Date of Birth	Date of Initial Appointment	Date of Appointment in the Current Term	Date of cessation	Tenure in Months	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	S V BALASUBRAMANIAM	00002405	ABEPB2072Q	C & ED	04-Feb-40	01-Dec-83	02-Jun-15			1	1	0
Mr.	B SARAVANAN	00002927	ADQPS5940J	ED	22-Nov-72	27-Jan-99	02-Jun-15			1	0	0
Mr.	E P MUTHUKUMAR	00003740	AGTPM5288K	NED,ID	22-May-48	06-Feb-84	12-Sep-19		60	1	1	0
Mr.	A K PERUMALSAMY	00313769	AJIPP6203F	NED,ID	27-Mar-40	18-May-84	12-Sep-19		60	1	1	0
Mr.	T GUNDAN	00624804	AFUPG3998J	NED,ID	12-Oct-41	23-Jun-08	12-Sep-19		60	1	2	1
Mr.	M P VIJAYAKUMAR	05103089	ACBPV9502B	NED,ID	11-Jul-48	14-Nov-11	12-Sep-19		60	1	2	1
Ms.	RADHA RAMANI	07083381	ACIPR7380J	NED,ID	23-Feb-49	11-Feb-15	23-Sep-15		60	1	0	0

Whether Permanent chairperson appointed : Yes

**II Composition of Committees**

**Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Date of Appointment
1	M P VIJAYAKUMAR	NED,ID	Chairperson	12-Sep-19
2	E P MUTHUKUMAR	NED,ID	Member	12-Sep-19
3	T GUNDAN	NED,ID	Member	12-Sep-19

Whether Permanent chairperson appointed : Yes



**Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Date of Appointment</i>
1	S V BALASUBRAMANIAM	C & ED	Member	02-Jun-15
2	M P VIJAYAKUMAR	NED,ID	Member	12-Sep-19
3	A K PERUMALSAMY	NED,ID	Member	12-Sep-19
4	T GUNDAN	NED,ID	Chairperson	12-Sep-19

Whether Permanent chairperson appointed : Yes

**Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Date of Appointment</i>

**Nomination and Remuneration Committee**

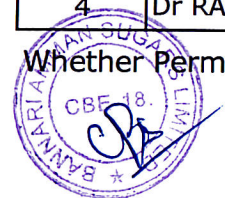
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Date of Appointment</i>
1	M P VIJAYAKUMAR	NED,ID	Chairperson	12-Sep-19
2	E P MUTHUKUMAR	NED,ID	Member	12-Sep-19
3	T GUNDAN	NED,ID	Member	12-Sep-19

Whether Permanent chairperson appointed : Yes

**Corporate Social Responsibility Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Date of Appointment</i>
1	M P VIJAYAKUMAR	NED,ID	Chairperson	12-Sep-19
2	S V BALASUBRAMANIAM	C & ED	Member	02-Jun-15
3	T GUNDAN	NED,ID	Member	12-Sep-19
4	Dr RADHA RAMANI	NED,ID	Member	23-Sep-15

Whether Permanent chairperson appointed : Yes





### III Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	<i>Whether requirement of Quorum met</i>	<i>Number of Directors present</i>	<i>Number of Independent Directors present</i>
29.05.2019	14.08.2019	76	Yes	6	4
	12.09.2019	28	Yes	7	5

### IV Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	<i>Whether requirement of Quorum met</i>	<i>Number of Directors present</i>	<i>Number of Independent Directors present</i>
Audit Committee	29.05.2019	14.08.2019	76	Yes	3	3
Stakeholders Committee	29.05.2019	14.08.2019	76	Yes	4	3

### V Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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) - **Not applicable**
- 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
  - 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** :  
**Place** : **Coimbatore**  
**Date** : **03.10.2019**

*C. Palaniswamy*  
C. PALANISWAMY  
COMPANY SECRETARY  
ACS No : 12580



ANNEXURE-III

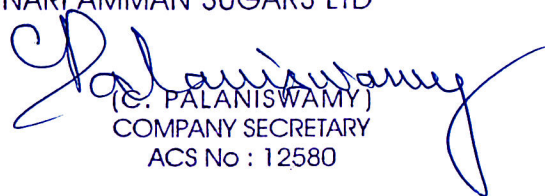
<b>Board Heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit 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**

- 1 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** :

  
 (C. PALANISWAMY)  
 COMPANY SECRETARY  
 ACS No : 12580

**Place** : **Coimbatore**  
**Designation** : **03.10.2019**

