

General information about company	
Scrip code	507490
NSE Symbol	RANASUG
MSEI Symbol	NA
ISIN	INE625B01014
Name of the entity	RANA SUGARS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

No

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
1	Mr	Rana Inder Pratap Singh	AVNPS6106M	00075107	Executive Director	Not Applicable	MD	09-02-1980
2	Mr	Rana Ranjit Singh	ADXPS5464N	00076770	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-10-1958
3	Mr	Rana Veer Pratap Singh	BAFPS9170M	00076808	Executive Director	Not Applicable		29-04-1982
4	Mrs	Navpreet Kaur	ANMPK5801G	07144566	Non-Executive - Independent Director	Not Applicable		01-11-1971
5	Mr	Basant Kumar Bajaj	AAAPB3907H	07291050	Non-Executive - Independent Director	Not Applicable		14-11-1957
6	Mr	Surjeet Kaushal	ACEPK6677R	10337612	Non-Executive - Independent Director	Not Applicable		20-08-1963
7	Mr	Suresh Kumar Jain	ABPPJ6016P	05103064	Non-Executive - Independent Director	Not Applicable		05-05-1954

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		31-10-2002	31-01-2021		254	1	0	2	0		
2	NA		30-07-1991			389	1	0	0	0		
3	NA		31-10-2002	29-09-2023		254	1	0	2	0		
4	NA		09-11-2018	30-09-2019		61	1	1	1	1		
5	NA		12-08-2022	30-09-2022		16	1	1	2	0		
6	NA		01-10-2023	28-12-2023		2	1	1	1	2		
7	NA		01-10-2023	28-12-2023		2	2	2	4	1		

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	07144566	Navpreet Kaur	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	07291050	Basant Kumar Bajaj	Non-Executive - Independent Director	Member	12-08-2022		
3	10337612	Surjeet Kaushal	Non-Executive - Independent Director	Member	01-10-2023		

<b>Nomination and remuneration committee</b>							
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	07144566	Navpreet Kaur	Non-Executive - Independent Director	Chairperson	12-08-2022		
2	07291050	Basant Kumar Bajaj	Non-Executive - Independent Director	Member	12-08-2022		
3	10337612	Surjeet Kaushal	Non-Executive - Independent Director	Member	01-10-2023		

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	10337612	Surjeet Kaushal	Non-Executive - Independent Director	Chairperson	01-10-2023		
2	00076808	Rana Veer Pratap Singh	Executive Director	Member	14-11-2014		
3	07291050	Basant Kumar Bajaj	Non-Executive - Independent Director	Member	12-08-2022		

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



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00075107	Rana Inder Pratap Singh	Executive Director	Member	30-05-2016		
2	00076808	Rana Veer Pratap Singh	Executive Director	Member	03-05-2016		
3	10337612	Surjeet Kaushal	Non-Executive - Independent Director	Member	01-10-2023		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00076770	Rana Ranjit Singh	Finance and Investment committee	Non-Executive - Non Independent Director	Member	
2	00075107	Rana Inder Pratap Singh	Finance and Investment committee	Executive Director	Member	
3	00076808	Rana Veer Pratap Singh	Finance and Investment committee	Executive Director	Member	

## 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2023				Yes	5	4	2
2		14-11-2023	94		Yes	7	6	4

## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-07-2023				Yes	3	3	3	2
2	Audit Committee	11-08-2023	35			Yes	2	2	2	3
3	Audit Committee	14-11-2023	94			Yes	3	3	3	3
4	Nomination and remuneration committee	11-08-2023				Yes	2	2	2	0
5	Other Committee	04-08-2023		Finance and Investment Committee		Yes	3	3	0	0
6	Other Committee	18-08-2023	13	Finance and Investment Committee		Yes	3	3	0	0

## Annexure 1

### IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	22-09-2023	34	Finance and Investment Committee		Yes	3	3	0	0
8	Other Committee	09-10-2023	16	Finance and Investment Committee		Yes	3	3	0	0
9	Other Committee	04-12-2023	55	Finance and Investment Committee		Yes	3	3	0	0

## 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 1000 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	MADHUR BAIN SINGH
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details	
Name of signatory	Madhur Bain Singh
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	11-01-2024

