

General information about company

Scrip code	507490
NSE Symbol	RANASUG
MSEI Symbol	NOTLISTED
ISIN	INE625B01014
Name of the entity	RANA SUGARS 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	RANA INDER PRATAP SINGH	AVNPS6106M	00075107	Executive Director	Not Applicable	MD	09-02-1980	NA		31-10-2002	31-01-2021		230	1	0	2	0		
2	Mr	RANA RANJIT SINGH	ADXPS5464N	00076770	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-10-1958	NA		30-07-1991			365	1	0	0	0		
3	Mr	RANA VEER PRATAP SINGH	BAFPS9170M	00076808	Non-Executive - Non Independent Director	Not Applicable		29-04-1982	NA		31-10-2002			230	1	0	2	1		
4	Mr	SHIVAVTAR SINGH BAJWA	ACDPB9217H	00714772	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-06-1934	Yes	30-09-2014	30-09-2014	30-09-2019		87	1	1	5	3		

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	NAVPREET KAUR	ANMPK5801G	07144566	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-11-1971	NA		09-11-2018	30-09-2019		37	1	1	1	0		
6	Mr	TARA CHAND MEENIA	ABNPM7991G	09293108	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-03-1958	NA		25-08-2021	30-09-2021		4	1	1	2	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	00714772	SHIVAVTAR SINGH BAJWA	Non-Executive - Independent Director	Member	30-09-2014		
2	07144566	NAVPREET KAUR	Non-Executive - Independent Director	Member	13-08-2019		
3	09293108	TARA CHAND MEENIA	Non-Executive - Independent Director	Chairperson	25-08-2021		

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	09293108	TARA CHAND MEENIA	Non-Executive - Independent Director	Chairperson	25-08-2021		
2	00714772	SHIVAVTAR SINGH BAJWA	Non-Executive - Independent Director	Member	30-09-2014		
3	00076808	RANA VEER PRATAP SINGH	Non-Executive - Non Independent Director	Member	30-05-2018		

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	00076808	RANA VEER PRATAP SINGH	Non-Executive - Non Independent Director	Chairperson	14-11-2014		
2	00714772	SHIVAVTAR SINGH BAJWA	Non-Executive - Independent Director	Member	30-09-2014		
3	09293108	TARA CHAND MEENIA	Non-Executive - Independent Director	Member	25-08-2021		

Corporate Social Responsibility Committee							
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	Non-Executive - Non Independent Director	Member	30-05-2016		
3	09293108	TARA CHAND MEENIA	Non-Executive - Independent Director	Member	25-08-2021		

Other Committee						
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	Non-Executive - Non Independent 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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	5	2
2	25-08-2021		11		Yes	3	1
3		12-11-2021	78		Yes	4	2

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	2	2
2	Audit Committee	12-11-2021				Yes	2	2
3	Nomination and remuneration committee	24-08-2021				Yes	2	1
4	Stakeholders Relationship Committee	13-08-2021				Yes	2	1
5	Stakeholders Relationship Committee	12-11-2021	90			Yes	2	1
6	Other Committee	08-10-2021		FINANCE AND INVESTMENT COMMITTEE		Yes	3	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Other Committee	21-12-2021	73	FINANCE AND INVESTMENT COMMITTEE		Yes	3	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 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	MANMOHAN K RAINA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory

MANMOHAN K RAINA

Designation of person

Company Secretary and Compliance Officer

Place

CHANDIGARH

Date

12-01-2022