

| 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 | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2022 |
| 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 | | | | | | | | | | | | | | | | | |
| | | | | | | | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | |
| 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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 | No | | | | Active | NA | | 31-10-2002 | 31-01-2021 | | 242 | 1 | 0 | 2 | 0 | | |
| 2 | Mr | RANA RANJIT SINGH | ADXPS5464N | 00076770 | Non-Executive - Non Independent Director | Chairperson related to Promoter | | 26-10-1958 | No | | | | Active | NA | | 30-07-1991 | | | 377 | 1 | 0 | 0 | 0 | | |
| 3 | Mr | RANA VEER PRATAP SNGH | BAFPS9170M | 00076808 | Executive Director | Not Applicable | | 29-04-1982 | No | | | | Active | NA | | 31-10-2002 | 12-08-2022 | | 242 | 1 | 0 | 2 | 0 | | |
| 4 | Ms | NAVPREET KAUR | ANMPK5801G | 07144566 | Non-Executive - Independent Director | Not Applicable | | 01-11-1971 | No | | | | Active | NA | | 09-11-2018 | 30-09-2019 | | 49 | 1 | 1 | 1 | 0 | | |

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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 | Mr | TARA CHAND MEENIA | ABNPM7991G | 09293108 | Non-Executive - Independent Director | Not Applicable | | 03-03-1958 | No | | | | Active | NA | | 25-08-2021 | 30-09-2021 | | 16 | 1 | 1 | 3 | 2 | | |
| 6 | Mr | BASANT KUMAR BAJAJ | AAAPB3907H | 07291050 | Non-Executive - Independent Director | Not Applicable | | 14-11-1957 | No | | | | Active | NA | | 12-08-2022 | 30-09-2022 | | 4 | 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 | 09293108 | TARA CHAND MEENIA | Non-Executive - Independent Director | Chairperson | 25-08-2021 | | |
| 2 | 07144566 | NAVPREET KAUR | Non-Executive - Independent Director | Member | 13-08-2019 | | |
| 3 | 07291050 | BASANT KUMAR BAJAJ | Non-Executive - Independent Director | Member | 12-08-2022 | | |

| 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 | 07144566 | NAVPREET KAUR | Non-Executive - Independent Director | Member | 12-08-2022 | | |
| 3 | 07291050 | BASANT KUMAR BAJAJ | Non-Executive - Independent Director | Member | 12-08-2022 | | |

| 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 | 09293108 | TARA CHAND MEENIA | Non-Executive - Independent Director | Chairperson | 25-08-2021 | | |
| 2 | 00076808 | RANA VEER PRATAP SNGH | Executive Director | Member | 14-11-2014 | | |
| 3 | 07291050 | BASANT KUMAR BAJAJ | Non-Executive - Independent Director | Member | 12-08-2022 | | |

| 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 SNGH | Executive 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 SNGH | 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 | 12-08-2022 | | | | Yes | 6 | 5 | 3 |
| 2 | | 14-11-2022 | 93 | | Yes | 6 | 5 | 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) | 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 | 12-08-2022 | | | | Yes | 3 | 2 | 2 | 0 |
| 2 | Audit Committee | 14-11-2022 | 93 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Nomination and remuneration committee | 12-08-2022 | | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Stakeholders Relationship Committee | 22-08-2022 | 9 | | | Yes | 3 | 3 | 2 | 0 |
| 5 | Stakeholders Relationship Committee | 14-11-2022 | 83 | | | Yes | 3 | 3 | 2 | 0 |
| 6 | Corporate Social Responsibility Committee | 23-11-2022 | 8 | | | 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 | 07-10-2022 | | Fianance and Investment Committee | | Yes | 3 | 3 | 0 | 0 |
| 8 | Other Committee | 17-11-2022 | 40 | Fianance and Investment Committee | | Yes | 3 | 3 | 0 | 0 |
| 9 | Other Committee | 12-12-2022 | 24 | Fianance 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 | Rana Inder Pratap Singh |
| 2 | Designation | Compliance Officer |

| Signatory Details | |
|--------------------------|-------------------------|
| Name of signatory | RANA INDER PRATAP SINGH |
| Designation of person | Compliance Officer |
| Place | Chandigarh |
| Date | 12-01-2023 |

