

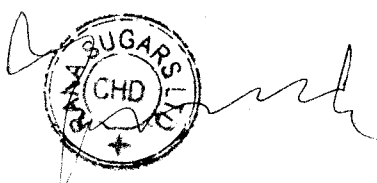
Quarterly Compliance Report on Corporate Governance

1. Name of the Company : **KANA SUGARS LIMITED**

2. Quarter ending : **31ST DECEMBER, 2018**

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Directors	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure (in months)	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership 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.	Rana Inder Pratap Singh	AVNPS6106M00075107	Executive	31/10/2002	194	1	2	--
Mr.	Rana Ranjit Singh	ADXPS5464N00076770	Non-Executive	30/07/1991	329	1	--	--
Mr.	Rana Veer Pratap Singh	BAFPS9170M00076808	Non-Executive	31/10/2002	194	1	3	--
Mr.	Shivavtar Singh Bajwa	ACDPB9217H00714772	Independent - Non-Executive	30/09/2014	51	1	5	4
Mr.	Baljit Singh	AIJPS7302L00074716	Independent - Non-Executive	30/09/2014	51	1	3	1
Mr.	Balour Singh	AFNPS3723C01067047	Nominee	22/11/2018	--	--	--	--
Mr.	Maninder Pal Singh	ACBPS7185D00074915	Nominee	22/11/2018	--	--	--	--
Mrs.	Navpreet Kaur	ANMPK5801G07144566	Independent - Non-Executive	09/11/2018	01	1	1	--

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non Executive/ independent/ Nominee)
1. Audit Committee	1. Mr. Shivavtar Singh Bajwa	Chairperson- Independent- Non-Executive
	2. Mr. Baljit Singh	Independent - Non-Executive
	3. Rana Veer Pratap Singh	Non-Executive
2. Nomination & Remuneration Committee	1. Mr. Shivavtar Singh Bajwa	Chairperson- Independent - Non-Executive
	2. Mr. Baljit Singh	Independent - Non-Executive
	3. Rana Veer Pratap Singh	Non-Executive
3. Risk Management Committee (if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	1. Mr. Baljit Singh	Chairperson- Independent - Non-Executive
	2. Mr. Shivavtar Singh Bajwa	Independent - Non-Executive
	3. Rana Veer Pratap Singh	Non-Executive



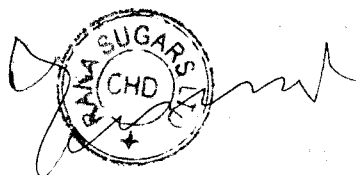
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13/08/2018	--	
--	09/11/2018	87 days
--	14/11/2018	4 days

IV. Meeting of Committees			
a. Audit Committee			
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
--	Yes	13/08/2018	
09/11/2018	Yes	--	87 days
14/11/2018	Yes	--	4 days

b. Nomination & Remuneration Committee			
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
06/11/2018	Yes	--	--
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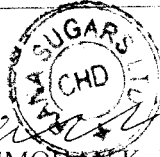
c. Stakeholders Relationship Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
--	Yes	28/08/2018	--
--	Yes	29/09/2018	31
31/10/2018	Yes	--	31
20/11/2018	Yes	--	19
30/11/2018	Yes	--	09
10/12/2018	Yes	--	09
20/12/2018	Yes	--	09
31/12/2018	Yes	--	10

V. Related Party Transactions	
Subject	Compliance status (Yes/No/N.A.)
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.



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
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 committee 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



(MANMOHAN K. RAINA)
COMPANY SECRETARY