

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	30-06-2023
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																						
		Disqualification of Directors under section 164 of the Companies Act, 2013																						
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
Mr	Rana Inder Pratap Singh	AVNPS6106M	00075107	Executive Director	Not Applicable	MD	09-02-1980	No				Active	NA		31-10-2002	31-01-2021		248	1	0	2	0		
Mr	Rana Ranjit Singh	ADXPS5464N	00076770	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-10-1958	No				Active	NA		30-07-1991			383	1	0	0	0		
Mr	Rana Veer Pratap Singh	BAFPS9170M	00076808	Executive Director	Not Applicable		29-04-1982	No				Active	NA		31-10-2002	12-08-2022		248	1	0	2	0		
Ms	Navpreet Kaur	ANMPK5801G	07144566	Non-Executive - Independent Director	Not Applicable		01-11-1971	No				Active	NA		09-11-2018	30-09-2019		55	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

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
Mr	Tara Chand Meenia	ABNPM7991G	09293108	Non-Executive - Independent Director	Not Applicable		03-03-1958	No				Active	NA		25-08-2021	30-09-2021		22	1	1	3	2		
Mr	Basant Kumar Bajaj	AAAPB3907H	07291050	Non-Executive - Independent Director	Not Applicable		14-11-1957	No				Active	NA		12-08-2022	30-09-2022		10	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 Singh	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							
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	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	Executive Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				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*
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)					
1	10-02-2023				Yes	6	5	2
2		27-04-2023	75		Yes	6	5	3
3		30-05-2023	32		Yes	6	5	3

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	10-02-2023				Yes	3	2	2	0
2	Audit Committee	27-04-2023	75			Yes	3	3	3	0
3	Audit Committee	30-05-2023	32			Yes	3	3	3	0
4	Nomination and remuneration committee	27-04-2023				Yes	3	3	3	0
5	Stakeholders Relationship Committee	10-02-2023				Yes	3	2	1	0
6	Corporate Social Responsibility Committee	10-02-2023				Yes	3	3	1	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	06-02-2023		Finance and Investment Committee		Yes	3	3	0	0
8	Other Committee	21-02-2023	14	Finance and Investment Committee		Yes	3	3	0	0
9	Other Committee	27-02-2023	5	Finance and Investment Committee		Yes	3	3	0	0
10	Other Committee	28-04-2023	59	Finance and Investment Committee		Yes	3	3	0	0
11	Other Committee	09-06-2023	41	Finance and Investment Committee		Yes	3	3	0	0
12	Other Committee	15-06-2023	5	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

Signatory Details	
Name of signatory	MADHUR BAIN SINGH
Designation of person	Company Secretary and Compliance Officer
Place	CHANDIGARH
Date	13-07-2023

