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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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

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		245	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			380	1	0	0	0		
3	Mr	Rana Veer Pratap Singh	BAFPS9170M	00076808	Executive Director	Not Applicable		29-04-1982	No				Active	NA		31-10-2002	12-08-2022		245	1	0	2	0		
4	Mrs	Navpreet Kaur	ANMPK5801G	07144566	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-11-1971	No				Active	NA		09-11-2018	30-09-2019		52	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	Shareholder Director	03-03-1958	No				Active	NA		25-08-2021	30-09-2021		19	1	1	3	2		
6	Mr	Basant Kumar Bajaj	AAAPB3907H	07291050	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-11-1957	No				Active	NA		12-08-2022	30-09-2022		7	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		

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

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	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

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	14-11-2022				Yes	6	5	2
2		10-02-2023	87		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	Reson 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	14-11-2022				Yes	3	2	2	0
2	Audit Committee	10-02-2023	87			Yes	3	2	2	0
3	Stakeholders Relationship Committee	14-11-2022				Yes	3	3	1	0
4	Stakeholders Relationship Committee	10-02-2023	87			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	23-11-2022				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	10-02-2023	78			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	Reson 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		Finance and Investment Committee		Yes	3	3	0	0
8	Other Committee	17-11-2022		Finance and Investment Committee		Yes	3	3	0	0
9	Other Committee	12-12-2022		Finance and Investment Committee		Yes	3	3	0	0
10	Other Committee	06-02-2023	55	Finance and Investment Committee		Yes	3	3	0	0
11	Other Committee	21-02-2023		Finance and Investment Committee		Yes	3	3	0	0
12	Other Committee	27-02-2023		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	Rana Inder Pratap Singh
2	Designation	Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://ranagroup.com/overview.htm
2	Terms and conditions of appointment of independent directors	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/http://ranagroup.com/rsl/Policies%20of%20the%20Company/TERMS%20AND%20CONDITIONS%20FOR%20APPOINTMENT%20OF%20IND
3	Composition of various committees of board of directors	Yes		http://ranagroup.com/rsl/Board_of_Directors_2022.htm
4	Code of conduct of board of directors and senior management personnel	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/http://ranagroup.com/rsl/Policies%20of%20the%20Company/CODE%20OF%20CONDUCT%20FOR%20DIRECTORS%20AND%20SEN
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/http://ranagroup.com/rsl/Policies%20of%20the%20Company/VIGIL%20MECHANISM%20CUM%20WHISTLE%20BLOWER%20POLIC
6	Criteria of making payments to non-executive directors	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/http://ranagroup.com/rsl/Policies%20of%20the%20Company/NOMINATION,REMUNERATION%20AND%20BOARD%20DIVERSITY%
7	Policy on dealing with related party transactions	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/http://ranagroup.com/rsl/Policies%20of%20the%20Company/POLICY%20ON%20RELATED%20PARTY%20TRANSACTIONS.pdf
8	Policy for determining "material" subsidiaries	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/http://ranagroup.com/rsl/Policies%20of%20the%20Company/POLICY%20FOR%20DETERMINING%20MATERIAL%20SUBSIDIARIES
9	Details of familiarization programmes imparted to independent directors	Yes		http://ranagroup.com/rsl/Familiarisation%20Programme_2022.htm

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/http://ranagroup.com/rsl/Grevience%20Cell/Authorised%20Person%20For%20Determining%20Material%20Event.pdf
11	email address for grievance redressal and other relevant details	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/http://ranagroup.com/rsl/Grevience%20Cell/Greviance%20Cell%20and%20Designated%20Officials%20for%20assisting%20and%20handling%20
12	Financial results	Yes		http://ranagroup.com/rsl/Quarterly_Result_2022.htm
13	Shareholding pattern	Yes		http://ranagroup.com/rsl/Shareholding_Pattern_2022.htm
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://ranagroup.com/rsl/OtherInvestor_2022.htm
18	Credit rating or revision in credit rating obtained	Yes		http://ranagroup.com/rsl/Credit_Rating_2022.htm
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://ranagroup.com/rsl/investor_2022.htm
21	Materiality Policy as per Regulation 30	Yes		http://ranagroup.com/rsl/Corporate_Announcement_2022.htm
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		http://ranagroup.com/rsl/investor_2022.htm

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of "independence" and/or "eligibility"	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Rana Inder Pratap Singh
2	Designation	Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	Rana Inder Pratap Singh
2	Designation	Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable
Reason for Non Applicability	Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	4236250	4236250
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	294279535	887798038
KMPs or any other entity controlled by them	-359912	234820

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Guarantee	251600000	995600000
KMPs or any other entity controlled by them	Nil	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0

(D) Additional Information: Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Gaurav Garg
Designation	CFO
Place	Chandigarh
Date	06-04-2023

Signatory Details

Name of signatory	Rana Inder Pratap Singh
Designation of person	Compliance Officer
Place	Chandigarh
Date	13-04-2023