

COMPLIANCE REPORT ON CORPORATE GOVERNANCE
Under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity : Kothari Sugars and Chemicals Limited
2. Quarter ending : March 31, 2019

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/Non-Executive/ Independent /Nominee)	Date of Appointment in the current term	Tenure (in months)	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mrs.	Nina B. Kothari	DIN: 00020119	Chairperson - Non Executive - Non Independent	27/05/2014	--	2	--	1
Mr.	Arjun B. Kothari	DIN:07117816	Executive - Managing Director	08/04/2015	--	2	2	--
Mr.	M.Silvester Goldwin	DIN:08145634	Executive - Whole Time Director	01/08/2018	--	1	--	--
Mr.	P.S.Gopalakrishnan	DIN:00001446	Non-Executive-Independent Director	03/09/2014	60	3	--	3
Mr.	V.R.Deenadayalu	DIN:00020898	Non-Executive-Independent Director	03/09/2014	60	1	1	--
Mr.	P.S.Balasubramaniam	DIN:00019843	Non-Executive-Independent Director	03/09/2014	60	1	2	--
Mr.	C.V.Krishnan	DIN:01606522	Non-Executive-Independent Director	28/05/2018	60	1	--	--



**II. Composition of Committees**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/ independent/ Nominee)
1. Audit Committee	Mr.P.S.Gopalakrishnan	Chairman-Non-Executive - Independent
	Mr.P.S.Balasubramaniam	Member- Non-Executive - Independent
	Mr.V.R.Deenadayalu	Member-Non-Executive - Independent
2. Nomination & Remuneration Committee	Mr.P.S.Gopalakrishnan	Chairman- Non-Executive - Independent
	Mr.P.S.Balasubramaniam	Member-Non-Executive - Independent
	Mr.V.R.Deenadayalu	Member- Non-Executive - Independent
3. Risk Management Committee (if applicable)		Not Applicable
4. Stakeholders Relationship Committee	Mr.P.S.Gopalakrishnan	Chairman- Non-Executive - Independent
	Mr.Arjun B. Kothari	Member - Executive
	Mr.P.S.Balasubramaniam	Member- Non-Executive - Independent

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 meetings (in number of days)
Nov 12, 2018 Dec 27, 2018	Feb 13, 2019	47 days

IV. Meeting of Committees**1. 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
Feb 13, 2019	Yes, Adequate quorum was present	Nov 12, 2018	47 days
	Yes, Adequate quorum was present	Dec 27, 2018	



2. Nomination and 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
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3. 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
Jan 02, 2019	Yes, Adequate quorum was present	Nov 12, 2018	50 days

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note	
(1) In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
(2) If status is "No" details of non-compliance may be given here.	

VI. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>2. The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>(a) Audit Committee</p> <p>(b) Nomination & Remuneration Committee</p> <p>(c) Stakeholders Relationship Committee</p>



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.
4. 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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors.
Any comments/observations/advice of Board of Directors : Nil

Name & Designation

R.Prakash
Company Secretary & Compliance Officer
for Kothari Sugars and Chemicals Limited

