General information about company Scrip code 507490 NSE Symbol RANASUG NA MSEI Symbol 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 Half Yearly 30-09-2023 Date of Report Not Applicable Risk management committee 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 director									ory
					Wheth	er the listed entity has	s a Regi	ılar Chairperson	Yes	•
		No								
Sr	Sr Title (Mr Name of the Director		PAN	DIN	Category 1 of directors		Category 2 of directors		Category 3 directors	
1	Mr	Rana Inder Pratap Singh	AVNPS6106N	4 00075107	Ex	ecutive Director	Not Applicable		MD	09-02- 1980
2	Mr	Rana Ranjit Singh	ADXPS54641	N 00076770		-Executive - Non ependent Director		person related to Promoter		26-10- 1958
3	Mr Rana Veer Pratap Singh BAFP		BAFPS9170N	00076808	Ex	ecutive Director	No	ot Applicable		29-04- 1982
4	Mrs	Navpreet Kaur	ANMPK5801	G 07144566		on-Executive - ependent Director	No	ot Applicable		01-11- 1971
5	Mr Tara Chand ABNPM799		ABNPM7991	G 09293108	Non-Executive - Independent Director		Not Applicable			03-03- 1958
6	6 Mr Basant Kumar Bajaj AAAP		AAAPB3907	H 07291050	07291050 Non-Executive - Not Applicable Independent Director			14-11- 1957		
				I. Compo	sition of	Board of Directors				
			Disqualification	on of Directors	under so	ection 164 of the Com	panies A	Act, 2013		
Sr	Whethe	er the director is disqual	lified? Star	Date of disqualif	fication	on End Date of disqualific		cation Details of disqual		Current status
1		No								Active
2 No									Active	
3 No									Active	
4		No								Active
5		No								Active
6		No								Active

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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	NA		31-10- 2002	31-01- 2021		251	1	0	2	0		
2	NA		30-07- 1991			386	1	0	0	0		
3	NA		31-10- 2002	29-09- 2023		251	1	0	2	0		
4	NA		09-11- 2018	30-09- 2019		58	1	1	1	0		
5	NA		25-08- 2021	30-09- 2021	20-07- 2023	22	0	0	0	0		
			12.00	20.00								

I. Composition of Board of Directors

No of

No of post of

Chairperson

6	NA	12-0 202	_	30-09- 2022		13	1		1	2	0		
		·											
Au	ıdit Committ	ee Details											
			Whetl	ner the A	Audit Con	ımittee h	nas a Reg	gular (Chairperson	Yes			
Sr	DIN Number	Name of Com member		Cat	egory 1 o	f directo	ors		gory 2 of rectors	Date of Appointme		te of sation	Remar
1	07144566	Navpreet Kaur			Non-Executive - Independent Director			1embe	er	25-08-2021			
2	07291050	Basant Kumar	Bajaj	Non-Executive - Independent Director			M	1embe	er	12-08-2022			
3	09293108	Tara Chand Me	eenia	Non-Executive - Independent Director			С	Chairp	erson	25-08-2021	20-07-	2023	
	•			•			·						
No	omination an	d remuneration	commit	tee									
	Whet	ther the Nominat	ion and	remuner	ation con	ımittee h	nas a Reg	gular (Chairperson	Yes			
Sr	DIN Number	Name of Com member		Cat	Category 1 of		ors		gory 2 of rectors	Date of Appointme		te of sation	Remar
1	07144566	Navpreet Kaur			Ion-Executive - ndependent Director		N	1embe	er	25-08-2021			
2	07291050	Basant Kumar	Bajaj		Executive endent Di		M	1embe	er	12-08-2022			

25-08-2021

Date of

Appointment

14-11-2014

12-08-2022

25-08-2021

Date of

Appointment

Date of

Appointment

Number of

Directors present*

(All directors

including

Independent

Director)

Number of

No. of

Independent

Directors

attending the

meeting*

No. of

members

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

0

0

No. of

Independent

Directors

attending

the

meeting*

2

30-05-2016

30-05-2016

Chairperson

Category 2 of

directors

Member

Member

Chairperson

Category 2 of

directors

Category 2 of

directors

Member

Member

20-07-2023

Date of

Cessation

20-07-2023

Date of

Cessation

Date of

Cessation

Remarks

Remarks

Remarks

Non-Executive -

Independent Director

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Executive Director

Independent Director

Independent Director

Whether the Risk Management Committee has a Regular Chairperson

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Executive Director

Executive Director

Category 1 of

directors

Category 1 of directors

Non-Executive -

Non-Executive -

Category 1 of directors

09293108

DIN

Number

00076808

07291050

09293108

DIN

Number

DIN

Number

00075107

00076808

Annexure 1

III. Meeting of Board of Directors

of board of directors

explanatory

Date(s) of

meeting (if

any) in the

current

quarter

11-08-2023

Date(s) of

meeting

Maximum gap

between any two

consecutive (in

number of days)

Maximum

32

72

Disclosure of notes on meeting

Date(s) of

meeting (if

any) in the

previous

quarter

27-04-2023

30-05-2023

IV. Meeting of Committees

IV. Meeting of Committees

Name of

Committee

Other

Other

Other

Committee

Committee

Committee

Other Committee

Other Committee

Committee

Textual Information(1)

III. Affirmations

Sr Particulars

website

Meeting

meeting

Copy of the annual report including balance sheet, profit and loss account,

directors report, corporate

governance report, business responsibility report displayed on

Presence of Chairperson of Audit

Committee at the Annual General

Presence of Chairperson of the

nomination and remuneration

committee at the annual general

Presence of Chairperson of the

at the annual general meeting

Stakeholder Relationship committee

Disclosure of the Secretarial Audit

other form of debt availed by

Promoter or any other entity controlled by them

Promoter Group or any other entity controlled by

Directors (including relatives) or any other entity

them are in the economic interest of the company.

Name of signatory

Place

Date

Designation of person

KMPs or any other entity controlled by them

Entity

controlled by them

II. Affirmations

Affirmations

Name

Place

Date

Designation

(D) Additional Information

2023.

Other

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

28-04-2023

09-06-2023

15-06-2023

04-08-2023

18-08-2023

22-09-2023

Maximum

gap

between

any two

consecutive

(in number

of days)

41

49

13

34

Risk Management Committee

Sr

Sr

Sr

Tara Chand Meenia

Name of Committee

members

Rana Veer Pratap

Basant Kumar Bajaj

Tara Chand Meenia

Name of Committee

members

Name of Committee

members

Rana Inder Pratap

Rana Veer Pratap

Corporate Social Responsibility Committee

Singh

Singh

Stakeholders Relationship Committee

Singh

09293108	i Tara Chand Meenia - T		Chairperson 25-08-2021		20-07-2023	
					•	
her Committe	ee					
DIN Number	Name of Committee members	Name of other committee	Category 1 of	directors	Category 2 of directors	Remarks
00076770	Rana Ranjit Singh	Finance and investment committee			Member	
00075107	Rana Inder Pratap Singh	Finance and investment committee	Executive Director		Member	
00076808	Rana Veer Pratap Singh	Finance and investment committee	Executive Director		Member	
	DIN Number 00076770 00075107	her Committee DIN Name of Committee members 00076770 Rana Ranjit Singh 00075107 Rana Inder Pratap Singh	her Committee DIN Number Name of Committee members Name of other committee 00076770 Rana Ranjit Singh Finance and investment committee Rana Inder Pratap Singh Finance and investment committee 00076808 Rana Veer Pratap Singh Finance and investment	her Committee DIN Number Name of Committee members Name of other committee 00076770 Rana Ranjit Singh Finance and investment committee Finance and investment committee Rana Inder Pratap Singh Finance and investment committee 00076808 Rana Veer Pratap Singh Finance and investment Finance and investment committee Finance and investment Executive Director	her Committee DIN Name of Committee Name of other committee members 00076770 Rana Ranjit Singh Finance and investment committee Rana Inder Pratap Singh Finance and investment committee 00076808 Rana Veer Pratap Singh Finance and investment Finance and investment committee Finance and investment Executive Director Finance and investment Finance and investment committee Finance and investment Finance Finance and investment Finance Finance and Investment Finance	her Committee DIN Name of Committee Name of other committee Category 1 of directors O0076770 Rana Ranjit Singh Finance and investment committee Singh Finance and investment committee O0075107 Rana Inder Pratap Singh Finance and investment committee O0076808 Rana Veer Pratap Singh Finance and investment Finance and investment committee Finance and investment Executive Director Member Finance and investment Committee Executive Director Member

Annexure 1

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Annexure 1

Total Number

of Directors

as on date of

the meeting

Total

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

Number of

Directors

Present (All

Directors

including

Independent

Director)

3

3

3

3

3

6

Notes for

not

providing

Date

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	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	of Quorum	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*	members attending the meeting (other than Board of
1	Audit Committee	27-04-2023				Yes	3	3	3	0
2	Audit Committee	30-05-2023	32			Yes	3	3	3	0
3	Audit Committee	06-07-2023	36			Yes	3	3	3	2
4	Audit Committee	11-08-2023	35			Yes	2	2	2	3
5	Nomination and remuneration committee	27-04-2023				Yes	3	3	3	0
6	Nomination and remuneration committee	11-08-2023	105			Yes	2	2	2	0

Annexure 1

Reson for

not

providing

date

Name of

other

committee

Finance

Finance

Finance

Finance

Finance

Finance

Investment Committee

and

Investment Committee

and

Investment Committee

and

and

Investment Committee

Investment Committee

and

Investment Committee

and

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Yes

3

		Annexu	ire 1		
V.	Related Party Transactions				
Sr	Subject		Compliance status (Yes/No/NA)	If status is Node compliance may	
L	Whether prior approval of audit committee	obtained	Yes		
2	Whether shareholder approval obtained for	material RPT	NA		
3	Whether details of RPT entered into pursua have been reviewed by Audit Committee	nt to omnibus approval	Yes		
		Annexu	ire 1		
VI	. Affirmations				
Sr	Subject				Compliance status (Yes/No)
L	The composition of Board of Directors is in Regulations, 2015	terms of SEBI (Listing	obligations and disclosu	re requirements)	Yes
2	The composition of the following committee requirements) Regulations, 2015 a. Audit C		isting obligations and dis	sclosure	No
3	The composition of the following committee requirements) Regulations, 2015. b. Nomin			sclosure	No
1	The composition of the following committee requirements) Regulations, 2015. c. Stakeh			sclosure	No
5	The composition of the following committee requirements) Regulations, 2015. d. Risk m				NA
5	The committee members have been made a (Listing obligations and disclosure requiren			specified in SEBI	Yes
7	The meetings of the board of directors and specified in SEBI (Listing obligations and o			e manner as	Yes
3	This report and/or the report submitted in the	ne previous quarter has b	een placed before Board	of Directors.	Yes
)	Any comments/observations/advice of Boar	rd of Directors may be m	nentioned here:		Textual Information(1)
		Annexu	ire 1		
Sr	Subject	Compliance status			
L	Name of signatory	MADHUR BAIN SING	GH		
?	Designation	Company Secretary and	d Compliance Officer		
		Text Bl	ock		

Relationship Committee was disturbed. However, the company appointed two independent directors Mr.

If status is Nodetails of non-compliance may be given here.

As the Chairperson Mr. Tara Chand Meenia resigned from direcrorship, he ceased to be the Chairperson of the

Committee. However, Mr. Basant Kumar Bajaj, another

independent director of the company and member of the

Committee, was authorised to be present in the Annual

direcrorship , he ceased to be the Chairperson of the

As the Chairperson Mr. Tara Chand Meenia resigned from

Committee. However, Mr. Basant Kumar Bajaj, another

independent director of the company and member of the Committee, was authorised to be present in the Annual

As the Chairperson Mr. Tara Chand Meenia resigned from direcrorship, he ceased to be the Chairperson of the

Committee. However, Mr. Basant Kumar Bajaj, another

independent director of the company and member of the

Committee, was authorised to be present in the Annual

General Meeting on his behalf. (in his absence)

General Meeting on his behalf. (in his absence)

General Meeting on his behalf. (in his absence)

Companies Act, 2013 on the Board of Directors and Mr. Surjeet Kaushal was appointed as member in these Committees with effect from the same date. Thus, the Constitution was retained w.e.f. 1st Ocotber,

Suresh Kumar Jain and Mr. Surjeet Kaushal w.e.f. 1st October, 2023 as per the provisions of the

Annexure III

Compliance

(Yes/No/NA)

status

Yes

No

No

No

Regulation

Number

46(2)

18(1)(d)

19(3)

20(3)

5	Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)		Yes			
6	Submission of Annual Secretarial Compliance Report	24A(2)		Yes			
7	Whether Corporate Governance Report(disclosed in Annual Report	34(3) re with pa Schedu	ra C of	Yes			
	6	1					
				Annexure III	[
1	Name of signatory	MA	ADHUR I	BAIN SINGH			
2	Designation	Cor	mpany Se	ecretary and Comp	oliance Office	r	
A	dditional Half yearly Disclosur	re					
	olicability of disclosure		Applica	ble			
App	Jileability of disclosure						
	son for Non Applicability			Information(1)			
Rea	· · · · · · · · · · · · · · · · · · ·	ort letter	Textual	Information(1)	e below		
Rea	son for Non Applicability		Textual	Information(1) ities etc.refer note			
Rea I. D (A)	ason for Non Applicability Disclosure of Loans/ guarantees/comf Any loan or any other form of debt adv		Textual rs /secur y the liste	Information(1) ities etc.refer note	r indirectly to	Balance outstanding at the end of six months	
Rea I. D (A)	ason for Non Applicability Disclosure of Loans/ guarantees/comf Any loan or any other form of debt adv	vanced by	Textual rs /secur y the liste Aggrega	Information(1) ities etc.refer note ed entity directly o	r indirectly to	Balance outstanding at the	
Rea I. D (A) Ent	ason for Non Applicability Disclosure of Loans/ guarantees/comf Any loan or any other form of debt adv ity moter or any other entity controlled by moter Group or any other entity control	vanced by	Textual rs /secur y the liste Aggrega months	Information(1) ities etc.refer note ed entity directly o	r indirectly to	Balance outstanding at the end of six months	
Rea I. D (A) Ent Pro Pro ther	ason for Non Applicability Disclosure of Loans/ guarantees/comf Any loan or any other form of debt adv ity moter or any other entity controlled by moter Group or any other entity control	them	Textual rs /secur y the lister Aggregation months	Information(1) ities etc.refer note ed entity directly o	r indirectly to	Balance outstanding at the end of six months	
Rea I. D (A) Ent Pro Pro ther	ason for Non Applicability Disclosure of Loans/ guarantees/comf Any loan or any other form of debt adv ity moter or any other entity controlled by moter Group or any other entity control ectors (including relatives) or any other	them olled by	Textual rs /secur y the liste Aggrega months 0	Information(1) ities etc.refer note ed entity directly o	r indirectly to	Balance outstanding at the end of six months 0	
Rea I. D (A) Ent Pro Pro ther Con KM	Any loan or any other form of debt advitity moter or any other entity controlled by moter Group or any other entity controlled by ectors (including relatives) or any other trolled by them	them olled by r entity	Textual rs /secur y the lister Aggregate months 0 0 0	Information(1) ities etc.refer note ed entity directly of ate amount advance	r indirectly to	Balance outstanding at the end of six months 0 0 419338598 123916	ity directly or
Rea I. D (A) Ent Pro Pro ther Con KM	ason for Non Applicability Disclosure of Loans/ guarantees/comf Any loan or any other form of debt adv ity moter or any other entity controlled by moter Group or any other entity control ectors (including relatives) or any other trolled by them IPs or any other entity controlled by the	them olled by r entity	Textual rs /secur y the lister Aggregation of the control of th	Information(1) ities etc.refer note ed entity directly of ate amount advance er name called	r indirectly to ed during six	Balance outstanding at the end of six months 0 419338598 123916 by the listed ent	T T
Rea I. D (A) Ent Pro Pro ther Con KM	Any loan or any other form of debt advitity moter or any other entity controlled by moter Group or any other entity controlled by trolled by them (Ps or any other entity controlled by the directly, in connection with an edirectly, in connection with an edirectly.	them olled by r entity	Textual rs /secur y the liste Aggrega months 0 0 0 whatev s) or an	Information(1) ities etc.refer note ed entity directly of ate amount advance er name called	r indirectly to ed during six l) provided of debt ava	Balance outstanding at the end of six months 0 419338598 123916 by the listed ent	Balance outstanding at the end of six months(taking into
Rea I. D (A) Ent Pro Pro ther Con KM	Any loan or any other form of debt advitity moter or any other entity controlled by moter Group or any other entity controlled by trolled by them (Ps or any other entity controlled by the directly, in connection with an edirectly, in connection with an edirectly.	them olled by em er (by very loan)	Textual rs /secur y the liste Aggrega months 0 0 0 whatev s) or an	Information(1) ities etc.refer note ed entity directly of ete amount advance er name called ny other form	r indirectly to ed during six l) provided of debt ava	Balance outstanding at the end of six months 0 419338598 123916 by the listed entiled By Aggregate amount of issuance during	Balance outstanding at the end of six months(taking into
Rea I. D (A) Ent Pro Pro ther Con KM (F in Ent	ason for Non Applicability Disclosure of Loans/ guarantees/comf Any loan or any other form of debt adv ity moter or any other entity controlled by moter Group or any other entity control ectors (including relatives) or any othe trolled by them (Ps or any other entity controlled by the B) Any guarantee / comfort lett edirectly, in connection with an ity moter or any other entity controlled by moter Group or any other entity controlled by	them olled by em er (by very loan)	Textual rs /secur y the lister Aggregate months 0 0 0 whatev s) or at	Information(1) ities etc.refer note ed entity directly of ete amount advance er name called ny other form	r indirectly to ed during six l) provided of debt ava	Balance outstanding at the end of six months 0 419338598 123916 by the listed entiled By Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation
Rea I. D (A) Ent Pro Pro ther Con KM (I) Ent Pro Pro Cherical	ason for Non Applicability Disclosure of Loans/ guarantees/comf Any loan or any other form of debt adv ity moter or any other entity controlled by moter Group or any other entity control ectors (including relatives) or any othe trolled by them (Ps or any other entity controlled by the B) Any guarantee / comfort lett edirectly, in connection with an ity moter or any other entity controlled by moter Group or any other entity controlled by	them olled by em er (by very loan) them olled by	Textual rs /secur y the lister Aggregate months 0 0 0 whatev s) or an Type (gu	Information(1) ities etc.refer note ed entity directly of ate amount advance er name called my other form uarantee, comfort	r indirectly to ed during six l) provided of debt ava	Balance outstanding at the end of six months 0 419338598 123916 by the listed entitled By Aggregate amount of issuance during six months 0	Balance outstanding at the end of six months(taking into account any invocation 0

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

Type of security (cash, shares etc.)

Nil

Nil

Nil

Nil

Gaurav Garg

Chandigarh

20-10-2023

Madhur Bain Singh

Chandigarh

20-10-2023

Text Block

Company Secretary and Compliance Officer

CFO

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) 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

securities in connection with any loan(s) (or other form of debt) given directly or

Details of Cyber security incidence					
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No				
Signatory Details					

Aggregate value of security provided

during six months

0

Yes

Balance outstanding at

the end of six months

Textual Information(2)

Textual Information(3)

Compliance Status | Company Remarks