

[Home](#)[Validate](#)

General information about company

Scrip code	523371	Enter the quarter ended date only
NSE Symbol	MAWANASUG	
MSEI Symbol	NOTLISTED	
ISIN	INE636A01039	
Name of the entity	Mawana Sugars Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	M00138	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

Prev

Next

Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
Disclosure of roles on composition of board of directors regulatory										1. Composition of Board of Directors																
Whether the listed entity has a Regular Chairperson										Disqualification of Directors under section 161 of the Companies Act, 2013																
Whether Chairperson is related to listed entity or CEO																										
Sl.	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(1)(g) 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 the listed entity (Refer Regulation 17(1)(g) of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (with reference to Regulation 17(1)(b) & 17(1)(c) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 16(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 16(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Delete																									
1	Mr.	Satish Agrawal	AAGP4666F	00167385	Non-Executive - Independent Director	Not Applicable		26-03-1962	No				Active	NA		20-11-2021	03-11-2021		66.00	1	1	2	1			
2	Mr.	Arundha Shrivastava	AARPS483K	00081191	Non-Executive - Non-Independent Director	Chairman related to Promoter		03-01-1929	No				Active	NA		11-01-2021	11-01-2021		11.00	1	1	1	1			
3	Mr.	Mahesh Chaudhari	AAGPCL189K	00181261	Non-Executive - Non-Independent Director	Not Applicable		01-06-1959	No				Active	NA		03-11-2021	03-11-2021		11.00	1	0	0	0			
4	Mr.	Arav Kumar Shah	AAGPCL119K	00112361	Non-Executive - Independent Director	Not Applicable		10-08-1992	No				Active	Yes	20-08-2022	10-08-2022	10-08-2022		31.00	1	1	0	0			
5	Mr.	Arunodha Shah	AAGPGL033M	00185121	Director	Not Applicable		28-08-1957	No				Active	Yes	10-01-2021	01-11-2021	01-11-2021		10.00	1	2	2	1			
6	Mr.	Rakesh Kumar Gangwar	AAGPGL230M	00185064	Executive Director	Not Applicable	MD	15-09-1970	No				Active	NA		13-09-2021	13-09-2021		10.00	1	0	1	0			
Save																										

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

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	00167589	Satish Agrawal	Non-Executive - Independent Director	Chairperson	25-06-2021		
2	00031783	Krishna Shriram	Non-Executive - Non Independent Director	Member	03-11-2021		
3	00145124	Anuradha Dutt	Non-Executive - Independent Director	Member	26-12-2023		
4	09127653	Arun Kumar Kaul	Non-Executive - Independent Director	Member	26-12-2023		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

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	00167589	Satish Agrawal	Non-Executive - Independent Director	Member	03-11-2021		
2	00031783	Krishna Shriram	Non-Executive - Non Independent Director	Member	03-11-2021		
3	00145124	Anuradha Dutt	Non-Executive - Independent Director	Chairperson	26-12-2023		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

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	00167589	Satish Agrawal	Non-Executive - Independent Director	Member	03-11-2021		
2	00145124	Anuradha Dutt	Non-Executive - Independent Director	Chairperson	26-12-2023		
3	09485856	Rakesh Kumar Gangwar	Executive Director	Member	13-08-2024		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management 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	00167589	Satish Agrawal	Non-Executive - Independent Director	Chairperson	03-11-2021		
2	00145124	Anuradha Dutt	Non-Executive - Independent Director	Member	26-12-2023		
3	09485856	Rakesh Kumar Gangwar	Executive Director	Member	09-06-2017		
4	99999999	Vikash	Chief Financial Officer	Member	30-05-2023		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	00167589	Satish Agrawal	Non-Executive - Independent Director	Member	03-11-2021		
2	00145124	Anuradha Dutt	Non-Executive - Independent Director	Chairperson	26-12-2023		
3	09485856	Rakesh Kumar Gangwar	Executive Director	Member	13-08-2024		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Prev

Next

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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)	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*
AddDelete							
1	22-03-2025			Yes	6	6	3
2	24-05-2025	62		Yes	6	6	3

Prev

Next

* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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)
AddDelete										
1	Audit Committee	08-02-2025				Yes	4	4	3	0
2	Audit Committee	24-05-2025	104			Yes	4	4	3	0
3	Nomination and remuneration committee	24-05-2025				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	24-05-2025				Yes	3	3	2	0

Prev

Next

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**Annexure 1****V. 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Ashok Kumar Shukla
2	Designation	Company Secretary and

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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Ashok Kumar Shukla
Designation of person	Compliance Officer
Place	Gurgaon
Date	17-07-2025

[Prev](#)

Home

Validate

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0