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### 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                                                                                                                                                             | 01-04-2026               |                                   |
| Date of end of financial year                                                                                                                                                               | 31-03-2027               |                                   |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                |                                   |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026               |                                   |
| 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                         |
| 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                         |
| 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                         |
| 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                                                                                                                                                                          | Revision                 |                                   |
| Remarks (website dissemination)                                                                                                                                                             | Add Notes                |                                   |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        | Add Notes                |                                   |

&lt;&lt;&lt; Notes mandatory, if Not Applicable

&lt;&lt;&lt; Notes mandatory, if Not Applicable

&lt;&lt;&lt; Notes mandatory, if Not Applicable

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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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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(LA) 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 (with reference to proviso to regulation 17A(1) & reg. 17A(2))

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)

Reason for Cessation

Notes for not providing PAN

Notes for not providing DIN

Add

Delete

|   |    |                      |            |          |                                          |                                 |    |            |    |  |  |  |        |     |            |            |            |  |       |   |   |   |   |  |  |  |
|---|----|----------------------|------------|----------|------------------------------------------|---------------------------------|----|------------|----|--|--|--|--------|-----|------------|------------|------------|--|-------|---|---|---|---|--|--|--|
| 1 | Mr | Salish Agrawal       | ADSPA4066F | 00167589 | Non-Executive - Independent Director     | Not Applicable                  |    | 24-03-1982 | No |  |  |  | Active | NA  |            | 03-11-2021 | 03-11-2021 |  | 56.00 | 1 | 1 | 2 | 1 |  |  |  |
| 2 | Mr | Krishna Shriram      | AABPS4899L | 00031783 | Non-Executive - Non Independent Director | Chairperson related to Promoter |    | 09-06-1970 | No |  |  |  | Active | NA  |            | 31-05-2021 | 28-06-2025 |  |       | 1 | 0 | 1 | 0 |  |  |  |
| 3 | Mr | Mukesh Chauhan       | AANPC1189K | 09387262 | Non-Executive - Non Independent Director | Not Applicable                  |    | 01-06-1959 | No |  |  |  | Active | NA  |            | 03-11-2021 | 03-11-2021 |  |       | 1 | 0 | 0 | 0 |  |  |  |
| 4 | Mr | Arun Kumar Kaul      | AAOPK1474E | 09127653 | Non-Executive - Independent Director     | Not Applicable                  |    | 19-08-1950 | No |  |  |  | Active | Yes | 29-09-2022 | 10-08-2022 | 10-08-2022 |  | 47.00 | 1 | 1 | 0 | 0 |  |  |  |
| 5 | Ms | Anuradha Dutt        | AAGPD5393M | 00145124 | Non-Executive - Independent Director     | Not Applicable                  |    | 28-08-1957 | No |  |  |  | Active | Yes | 10-01-2024 | 01-12-2023 | 01-12-2023 |  | 31.00 | 2 | 2 | 2 | 1 |  |  |  |
| 6 | Mr | Rakesh Kumar Gangwar | ACFPG2206B | 09485856 | Executive Director                       | Not Applicable                  | MD | 15-09-1970 | No |  |  |  | Active | NA  |            | 13-08-2024 | 13-08-2024 |  |       | 1 | 0 | 1 | 0 |  |  |  |

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

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

## 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 prefilled 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 prefilled 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 prefilled 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 |            |                           |                         |                         |                         |         |

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* |
|----------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| <div>AddDelete</div> |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| 1                    | 14-02-2026                                                                                      |                                                             |                              | Yes                                        | 6                                                   | 5                                                                           | 3                                                   |
| 2                    | 23-05-2026                                                                                      | 97                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 3                    | 05-06-2026                                                                                      | 12                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |

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\* 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) |
| <div>AddDelete</div>                                     |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| 1                                                        | Audit Committee                           | 14-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 8                                                                    |
| 2                                                        | Audit Committee                           | 23-05-2026                                                                                      | 97                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 8                                                                    |
| 3                                                        | Nomination and remuneration committee     | 23-05-2026                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 4                                                                    |
| 4                                                        | Corporate Social Responsibility Committee | 23-05-2026                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 4                                                                    |
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\* to be filled in only for the current quarter meetings

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## 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<br><b>a. Audit Committee</b>                                                         | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                                | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 1000 listed entities)</b> | 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  | <b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>                                                                                                                                    | <a href="#">Add Notes</a>  |

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## Annexure 1

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

| 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                                                                                              |                   | <div>Add Notes</div>       |
| 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 |

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### Signatory Details

|                       |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Ashok Kumar Shukla                       |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Gurugram                                 |
| Date                  | 16-07-2026                               |

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