

General information about company	
Scrip code	507508
NSE Symbol	
MSEI Symbol	
ISIN	INE909C01010
Name of the entity	RIGA SUGAR COMPANY LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	
Wether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
OM RAKAS] DHANUK	ADRPD131M	00049947	Executive Director	Chairperson	MD	26-01-1950	NA		02-09-2019	13-08-2019		36	2	0	0	0		
DILP DATT,	ADUPD307H	00406151	Non-Executive - Independent Director	Not Applicable		07-09-1945	No		11-02-2016	30-09-2019		60	3	2	4	0		
IRMAL KUMAI PARASRA KA	ATLPP009A	00086584	Non-Executive - Non Independent Director	Not Applicable		02-01-1951	No		05-09-2019	25-09-2019			1	0	1	1		
UIEKHA DUTT,	AHAPD430K	07114340	Non-Executive -	Not Applicable		21-05-197	No		31-05-2015	29-09-2015		60	2	2	2	2		

			Independent Director			4													
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I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether 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 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	PURUSHOTTAM JAGANNATH BHIDE	AEKPB2976E	00012326	Non Executive-Independent Director	Not Applicable		21-06-1934	Yes	25-09-2019	12-04-2019	25-09-2019		60	7	7	4	5		

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	00012326	PURUSHOTTA JAGANNATH BHIDE	Non-Executive-Independent Director	Chairperson	12-04-2019		
2	07114340	SULEKHA DUTTA	Non-Executive-Independent Director	Member	12-04-2019		
3	0008658	NIRMAL KUMAR PARASRAMI	Non-Executive-Non Independent Director	Member	06-04-2018		
4	00406151	DILIP DATTA	Non-Executive-Independent Director	Member	14-02-2020		
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	00012326	PURUSHOTTAM JAGANNATH BH	Non-Executive Independent Director	Chairperson	12-04-2019		
2	07114340	SULEKHA DUTTA	Non-Executive Independent Director	Member	12-04-2019		

3	00086584	NIRMAL KUMAR PARASRAMKA	NonExecutiveNon Independent Director	Member	06042018		
4	00406151	DILIP DATTA	NonExecutive Independent Dire	Member	14022020		

Stakeholders Relationship Com							
Whether the Stakeholders RelatiCommittee has a Regular Chair					Yes		
Sr	DIN Number	Name of Commit members	Category 1 of directo	Category 2 , directors	Date o Appointment	Date o Cessation	Remarks
1	00086584	NIRMAL KUM/ PARASRAMKA	Non-Executiv- Non Independent Director	Chairperson	06042018		
2	0711434	SULEKHA DUT	Non-Executiv- Independent Dire	Member	3103-2014		
3	00012326	PURUSHOTTA JAGANNATH BHIDE	Non-Executiv- Independent Director	Member	12042019		
4	00406151	DILIP DATTA	Non-Executiv- Independent Director	Member	14022020		

Risk Management Com							
Whether the Risk Management Committee has a Regular							
Sr	DIN Number	Name of Commit members	Category 1 , directors	Category 2 , directors	Date o Appointment	Date o Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular					No		
Sr	DIN Number	Name of Committee member	Category 1 of director	Category 2 of director	Date of Appointment	Date of Cessation	Remark

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00049947	OM PRAKAS DHANUKA	Sub Committee for Internal Financial Results	Executive Director	Chairperson	
2	00086584	NIRMAL KUMAR PARASRAMKA	Sub Committee for Internal Financial Results	Nor-Executive- Non Independent Director	Member	
3	07114340	SULEKHA DUTTA	Sub Committee for Internal Financial Results	Nor-Executive- Independent Director	Member	

Annexure 1							
Annexure							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explained							
Sr	Date(s) of meeting (if any in the previous year)	Date(s) of meeting (if any in the current year)	Maximum gap between any two consecutive (in months)	Notes for non-providing Date	Whether requirement of Quorum met	Number of Directors present*	No. of Independent Directors attending the meeting*

	quarter	quarter	number of days)		(Yes/No)		
1	1402-2020				Yes	3	2
2		11-06-2020	117		Yes	3	2
3		23-06-2020	11		Yes	3	2

Annexure 1								
IV. Meeting of Commi								
Disclosure of notes on meeting of committees ex								
Sr	Name of Committee	Date(s) of meeting (Enter dates 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 Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2020				Yes	3	2
2	Stakeholder Relationship Committee	08-01-2020				Yes	3	2
3	Stakeholder Relationship Committee	28-05-2020	140			Yes	3	2
4	Other Committee	14-02-2020		Sub committee		Yes	3	2

				for Interim Financial Results				
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Annexure 1			
V. Related Party Transac			
Sr	Subject	Compliance sta (Yes/No/NA)	If status is “No” details o- compliance may be given here.
1	Whether prior approval of audit committee	Yes	
2	Whether shareholder approval obtained for ma	Yes	
3	Whether details of RPT entered into pursuant to approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmati		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEobligations and disclosure require Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and di 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	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 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as per 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 accordance with specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter is placed before Board of Directors	Yes

Annexure		
Sr	Subject	Compliance status
1	Name of signatory	B.K.BHARTIA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	B.K.BHARTIA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA

Date	08-07-2020
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