

General information about company	
Scrip code	507508
NSE Symbol	
MSEI Symbol	
ISIN	INE909C01010
Name of the entity	RIGA SUGAR CO.LTD.
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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 Director	PAN	DIN	Category of director	Category of director	Category of director	Date of Birth	Whether resolution passed [Refer 17(1A) Listing Regulations]	Date passing resolution	Initial of appointant	Date of Re-appointant	Date of cessation	Tenure of director (in months)	No of Directorships in listed entity including this listing (Refer 17A of Listing Regulations)	No of Independent Directorships in listed entity including this listing (Refer 17A(1) Listing Regulations)	Number of members in Audit Committee (Refer 26(1) Listing Regulations)	No of Chairpersons in Audit Committee held in listed entity including this listing (Refer 26(1) Listing Regulations)	Note for not providing PA	Notes for not providing DIN
DR. PRAKASH K. PHAN	ADRPDM	000497	Executive Director	Chairperson	MD	26/04/1956	NA		02/09/1980	13/08/2019		36	2	0	0	0		
DILIP D.	ADUPDH	004061	Non-Executive - Independent Director	Not Applicable		07/09/1945	No		14/02/2016	30/09/2016		60	3	2	4	0		
FIRMA KUMARAS	ATLPP0A	000864	Non-Executive - Non-Independent Director	Not Applicable		02/04/1951	Yes	18/09/2017	10/11/2016	23/09/2019			1	0	1	1		
ULEI OUT	AHAPDK	071140	Non-Executive - Independent Director	Not Applicable		24/05/1974	No		31/03/2015	31/03/2020		9	2	2	2	2		

I. Composition of Board of Directors																				
Disclosure of notes on composition of b																				
Wether the listed entity has a																				
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category of directors	Date of Birth	Whether special resolution passed [Refer Reg. 17(1A) of Listing Regulations]	Date of special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure of director (in months)	No of Directors listed including this entity (Refer Regulation 17 of Listing Regulations)	No of Independent Directors listed including this entity (Refer Regulation 17A of Listing Regulations)	Number of memberships Audited Stakeholder Committee (including this listed entity) (Refer Regulation 26 of Listing Regulations)	No of post-Chairperson Audited Stakeholder Committee in listed entity including this listed entity (Refer Regulation 6 of Listing Regulations)	Notes for not providing PA	Notes for not providing DIN
5	Mr	PURUSHOTTAM JAGANNATH BHIL	AEKI29761	00012326	Non-Executive Independent Director	Not Applicable		24/06/1974	Yes	25/09/2019	10/04/2019	25/09/2019		60	7	7	4	5		

Audit Committee							
Whether the Audit Committee has					Yes		
Sr	DIN Number	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0001232	PURUSHOTTAM JAGANNATH BHIL	Non-Executive Independent Director	Chairperson	10/04/2019		

2	0711434	SULEKHA DUTTA	No-Executive	Independent Director	Member	10-04-2019		
3	0008658	NIRMAL KUMAR PARASAR	No-Executive	Non Independent	Member	06-04-2018		
4	0040615	DILIP DATTA	No-Executive	Independent Director	Member	14-02-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee is constituted					Yes		
Sr	DIN No	Name of Committee member	Category 1 of director	Category 2 of director	Date of Appointment	Date of Cessation	Remarks
1	0001232	PURUSHOTTAM JAGANNATH	No-Executive	Independent Director	Chairperson	10-04-2019	
2	0711434	SULEKHA DUTTA	No-Executive	Independent Director	Member	10-04-2020	
3	0008658	NIRMAL KUMAR PARASAR	No-Executive	Non Independent	Member	06-04-2018	
4	0040615	DILIP DATTA	No-Executive	Independent	Member	14-02-2020	

Stakeholders Relation							
Whether the Stakeholders Relationship Committee is constituted					Yes		
Sr	DIN No	Name of Committee member	Category 1 of director	Category 2 of director	Date of Appointment	Date of Cessation	Remarks
1	0008658	NIRMAL KUMAR PARASAR	No-Executive	Non Independent	Chairperson	06-04-2018	
2	0711434	SULEKHA DUTTA	No-Executive	Independent Director	Member	31-03-2015	
3	0001232	PURUSHOTTAM JAGANNATH	No-Executive	Independent Director	Member	10-04-2019	
4	0040615	DILIP DATTA	No-Executive	Independent Director	Member	14-02-2020	

Risk Management Committee							
Whether the Risk Management Committee is constituted					N		
Sr	DIN No	Name of Committee member	Category 1 of director	Category 2 of director	Date of Appointment	Date of Cessation	Remarks

Corporate Social Respon							
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Whether the Corporate Social Responsibility Committee					No		
Sr	DIN Num	Name of Committee	Category 1 of director	Category 2 of director	Date of Appointment	Date of Cessation	Remarks

Other Committees							
Sr	DIN Num	Name of Committee	Name of other committee	Category 1 of director	Category 2 of director		Remarks
1	0004994	OM PRAKASH DHAN	Sub Committee for Interim Financials	Executive Director	Chairperson		
2	00086	NIRMAL KUMAR PA	Sub Committee for Interim Financials	Non-Executive-Non Independent	Member		
3	0711434	SULEKHA DUTTA	Sub Committee for Interim Financials	Non-Executive-Independent Director	Member		

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of Board of Directors (in brief) explaining the business transacted at the meeting							
Sr	Date(s) of meeting in the previous quarter	Date(s) of meeting (any) in the current quarter	Maximum gap between consecutive meetings (in number of days)	Notes for providing	Whether required Quorum met (Yes/No)	Number of Directors present	No. of Independent Directors attending the meeting*
1	14/06/2020				Yes	3	2
2	23/06/2020		11		Yes	3	2
3		17/08/2020	54		Yes	3	2
4		26/08/2020	8		Yes	5	3
5		13/09/2020	19		Yes	5	3

Annexure 1		
IV. Meeting of C		
Disclosure of notes on meeting of C		ry

Sr	Name of Committee	Date(s) of meeting (Previous quarter and quarter in chronological order)	Maximum gap between any two consecutive number of days	Name of officer providing	Reason for providing	Whether required Quorum (Yes/No)	Number of Directors present	No. of Independent Directors attending the meeting*
1	Audit Committee	24-01-2020				Yes	3	2
2	Audit Committee	15-09-2020	19			Yes	3	2
3	Stakeholders Relationship Committee	28-05-2020				Yes	3	2
4	Stakeholders Relationship Committee	08-07-2020				Yes	3	2
5	Nomination remuneration committee	19-08-2020				Yes	3	2
6	Other Committee	15-09-2020		Sub Committee Interim Financial Results		Yes	3	2

#### Annexure 1

#### V. Related Party

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT presented to omnibus approval have Committee	NA	

#### Annexure 1

VI. Affirm		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEIrequirements) Regu	Y€
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulation comm	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter h	Y€

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

Annexure III				
III. Affirm				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may given here.
1	Copy of the annual report including balance sheet, profit and	46(2)	Yes	

	corporate governance report, business responsibility report			
2	Presence of Chairperson of the Board at the AGM	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship	20(	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	13/02/2020