

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **The Andhra Sugars Limited**

2. Quarter ending : **31-12-2022**

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	DIN	Category (Chair person/ Executive/ Non- Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No.of post of Chair person in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	Pendyala Narendranath Chowdary	00015764	C & ED	12-01-1976	12-Jan-2021		60	3	0	2	1	SC
Mr.	Mullapudi Narendranath	00016764	ED	01-01-1998	01-Jan-2018		60	1	0	0	0	RMC
Mr.	Mullapudi Thimmaraja	00016711	ED	01-08-1978	01-Jan-2018		60	3	0	4	1	SC
Mr.	Pendyala Achuta Ramayya	00015065	ED	01-08-1983	01-Jan-2018		60	1	0	1	0	AC, RMC
Mr.	P.S.R.V.K. Ranga Rao	00015795	ED	01-05-1999	01-May-2019		60	1	0	0	0	RMC
Mr.	Dr. P. Kotaiah	00038420	ID	27-04-2001	26-Sep-2019		48	2	2	2	1	AC
Mr.	V. S. Raju	00101405	ID	29-10-2003	26-Sep-2019		60	3	3	2	1	AC, NRC
Mr.	P.A. Chowdary	02936505	ID	24-04-2010	26-Sep-2019		48	2	2	3	1	AC,SC, NRC
Mrs.	Dr. Dasari Manjulata	02788338	ID	28-07-2014	26-Sep-2019		60	3	3	3	0	NRC
Mr.	P. Venkateswara Rao	06387165	ID	26-04-2021	26-Apr-2021		60	2	2	1	1	RMC

Company Remarks	Chairman & Managing Director is same Person.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

i. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	V. S. Raju	ID	Member	30-Apr-2004	
2	Dr. P. Kotaiah	ID	Chairperson	30-Jan-2002	
3	P.A. Chowdary	ID	Member	14-Mar-2020	
4	Pendyala Achuta Ramayya	ED	Member	10-Nov-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Mullapudi Thimmaraja	ED	Member	26-May-2014	
2	P.A. Chowdary	ID	Chairperson	26-May-2014	
3	Pendyala Narendranath Chowdary	C & ED	Member	26-May-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Mullapudi Narendranath	ED	Member	30-Jun-2021	
2	P. Venkateswara Rao	ID	Chairperson	30-Jun-2021	
3	Pendyala Achuta Ramayya	ED	Member	30-Jun-2021	
4	P.S.R.V.K. Ranga Rao	ED	Member	12-Feb-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	V. S. Raju	ID	Chairperson	26-May-2014	
2	Dr. Dasari Manjulata	ID	Member	14-Mar-2020	
3	P.A. Chowdary	ID	Member	26-May-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

ii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
12-Nov-2022	Yes	10	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

iii. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	12-Nov-2022	Yes	4	4	3	3
Nomination & Remuneration Committee	12-Nov-2022	Yes	3	3	3	1
Risk Management Committee	11-Nov-2022	Yes	4	4	1	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

iv. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	YES.YES
--	----------------

VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**

4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

NIL

Name : **PVS VISWANADHA KUMAR**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Member of Audit Committee Attended the AGM as Chairman was unable to attend
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Member of Nomination and Remuneration Committee Attended the AGM as Chairman was unable to attend
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

NO

Name : PVS VISWANADHA KUMAR
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
----------	---------------	----------------

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

--

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly 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 them are in the economic interest of the company

Company Remarks in case of non-compliant status

There are no transactions during the period under report

Name: PVS VISWANADHA KUMAR
Designation: Chief Financial Officer
Place: VENKATARAYAPURAM, TANUKU
Date: 14-Jan-2023