

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **The Andhra Sugars Limited**
 2. Quarter ending - **30-Sep-2021**

i. Composition Of Board Of Director

| T i t l e (M r / M s) | Name of the Dir ect or | D I N | Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee) | S u b C a t e g o r y | Ini tia l D a t e of A p p oi nt me nt | Dat e of App oi nt me nt | Dat e of ces sati on | T e n ur e | D a t e of Bir th | Wh eth er spe cial res olut ion pas sed ? | D a t e of p a ss in g s p e ci al res ol uti on | N o. of Di re ct or s hi p in lis te d e nt iti es in clu di ng th is lis te d e nt ity | No of Inde pend ent Dire ct or ship in lis te d enti ties in clud ing this lis te d enti ty | No of me m ber s hi ps in Au dit/ Sta keh old er Co mm itte e(s) in clud ing this lis te d enti ty | No of po st of Ch air pers on in Au dit/ St ak eh old er Co m mit tee hel d in lis te d enti ties in clud ing this lis te d enti ty | Me m ber shi p in Co m mit tees of the Co m pa ny | Rem arks |
|--|--|-----------------------|---|---|--|---|-------------------------------------|------------------------|-------------------------------------|---|--|--|--|---|--|--|-------------|
| M r. | Pen dya la Nar end ran ath | 0 0 1 5 7 | C & ED | C E O - M D | 12- Jan - 197 6 | 12- Jan- 2021 | | 6 0 | 2 0- Ju 1- 1 9 | NA | | 3 | 0 | 2 | 1 | SC | |

| | | | | | | | | | | | | | | | | |
|-----|--------------------------|----------|----|--|-------------|-------------|--|---------------|-----|-------------|----|---|---|---|-------|--|
| | Chowdary | 64 | | | | | | 48 | | | | | | | | |
| Mr. | Mullapudi Narendra Nath | 00116764 | ED | | 01-Jan-1998 | 01-Jan-2018 | | 6024-Nov-1994 | NA | | 10 | 0 | 0 | 0 | RMC | |
| Mr. | Mullapudi Thimmaraaja | 00116711 | ED | | 01-Aug-1978 | 01-Jan-2018 | | 6026-Sep-1995 | NA | | 30 | 0 | 4 | 1 | SC | |
| Mr. | Pendyala Achutha Ramayya | 00115065 | ED | | 01-Aug-1983 | 01-Jan-2018 | | 6012-Feb-1995 | NA | | 10 | 0 | 1 | 0 | AC,RC | |
| Mr. | P.S.R.V.K. Rangarao | 00115795 | ED | | 01-May-1999 | 01-May-2019 | | 6003-May-1997 | NA | | 10 | 0 | 0 | 0 | | |
| Mr. | Dr. P. Kotiah | 00138420 | ID | | 27-Apr-2001 | 26-Sep-2019 | | 4815-May-1993 | Yes | 26-Sep-2019 | 2 | 2 | 2 | 1 | AC | |

| | | | | | | | | | | | | | | | | | |
|--------------|---|--------------------------------------|----|--|-----------------------------|---------------------|--|--------|---|-----|---|---|---|---|---|---------------|--|
| M r. | V. S. Raj u | 0 1 0 1 4 0 5 | ID | | 29- Oct - 200 3 | 26- Sep- 2019 | | 6 0 | 0 5- Ju 1- 1 9 4 1 | Yes | 2 6- S ep - 2 0 1 9 | 3 | 3 | 3 | 1 | AC,N RC | |
| M r. | P.A . Ch ow dar y | 0 2 9 3 6 5 0 5 | ID | | 24- Apr - 201 0 | 26- Sep- 2019 | | 4 8 | 0 1- Ju 1- 1 9 4 5 | Yes | 2 6- S ep - 2 0 1 9 | 1 | 1 | 2 | 1 | AC,SC ,NRC | |
| M rs . | Dr. Das ari Ma njul ata | 0 2 7 8 8 3 3 8 | ID | | 28- Jul- 201 4 | 26- Sep- 2019 | | 6 0 | 0 9- A pr - 1 9 4 8 | Yes | 2 6- S ep - 2 0 1 9 | 3 | 3 | 3 | 0 | NRC | |
| M r. | P. Ve nka tes war a Ra o | 0 6 3 8 7 1 6 5 | ID | | 26- Apr - 202 1 | 26- Apr- 2021 | | 6 0 | 0 2- O ct - 1 9 4 4 | Yes | 2 3- S ep - 2 0 2 1 | 3 | 3 | 1 | 1 | RMC | |

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

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 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 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|--------------------------------|----------|------------------------|------------------|----------------|
| 1 | Mullapudi Thimmaraja | ED | Member | 26-May-2014 | |
| 2 | Pendyala Narendranath Chowdary | C & ED | Member | 26-May-2014 | |
| 3 | P.A. Chowdary | ID | Chairperson | 26-May-2014 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|-------------------------|----------|------------------------|------------------|----------------|
| 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 | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 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 | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 26-Apr-2021 | 11-Aug-2021 | Yes | 9 | 5 |
| | | | | |

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|-----------------|--|
| Company Remarks | |
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|---|-----|
| Maximum gap between any two consecutive (in number of days) | 106 |
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iv. **Meeting of Committees**

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee | 30-Jun-2021 | 11-Aug-2021 | Yes | 4 | 3 |
| Nomination & Remuneration Committee | 30-Jun-2021 | 11-Aug-2021 | Yes | 3 | 3 |
| Stakeholders Relationship Committee | | 11-Aug-2021 | Yes | 2 | 1 |
| Risk Management Committee | | 11-Aug-2021 | Yes | 3 | 1 |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 41 |

v. **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 | |

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|--|------------------------|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | YES.YES.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 100 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:

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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 | As Chairman of the Audit Committee is unable to attend the Meeting member of the Committee Sri V.S. Raju attended the Meeting and answered the queries of Shareholders |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | No | As Chairman of Committee is unable to attend the Meeting member of the Committee Sri P. Narendranath Chowdary attended the Meeting and answered the queries of Shareholders |
| Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |

Note:

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| NO |
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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

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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

Company did not provided any loans or guarantees or Comfort letters or Securities directly or indirectly

Name: PVS VISWANADHA KUMAR

Designation: Chief Financial Officer

Place: TANUKU

Date: 12-Oct-2021