

1. Name of Listed Entity

EMPEE SUGARS AND CHEMICALS LIMITED

2. Quarter ending

30-06-2016

Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category (Chairperson/Executive/ Non-Executive/ independent/ Nominee) *	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing)
Mr.	M.P.PURUSHOTHAMAN	AGMPP4159R	88631	Chairman - Executive Promoter	N.A.	N.A.	2	Nil
Ms.	NISHA PURUSHOTHAMAN	AABPN2112R	44868	Non- Executive Director - Promoter	N.A.	N.A.	2	4
Mr.	SHANKAR MENON	AMGPS8566F	1890229	Independent	N.A.	5 YEARS	3	4
Mr.	R. RANGACHARI	AAGPR2128C	02605148	Independent	9.5.2016	** Upto next AGM	2	4

*PAN number of any director would not be displayed on the website of Stock Exchange

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) *
1. Audit Committee	Mr.R.Rangachari	Chairman-Non Executive
	Mr.Shankar Menon	Independent
	Ms.Nisha Purushothaman	Non Executive
2. Nomination & Remuneration Committee	Mr.Shankar Menon	Chairman-Non Executive
	Mr.R.Rangachari	Independent
	Ms.Nisha Purushothaman	Non Executive
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee*	Mr.R.Rangachari	Chairman-Non Executive
	Mr.Shankar Menon	Independent
	Ms.Nisha Purushothaman	Non Executive

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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	Maximum gap between any two consecutive (in number of days)
11.02.2016	30.05.2016	108 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
a) Audit Committee	Mr.R.Rangachari	11.02.2016	108 days
	30.05.2016	Mr.Shankar Menon	
		Ms.Nisha Purushothaman	
b)Stakeholder Committee	Mr.R.Rangachari		27 days
	18.4.2016, 13.5.2016	Mr.Shankar Menon	
	4.6.2016, 10.6.2016, 20.6.2016	Ms.Nisha Purushothaman	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - YES
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - YES
 - Nomination & remuneration committee -YES
 - Stakeholders relationship committee - YES
- 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
- 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
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - YES