

| General information about company | |
|--|--------------------------------------|
| Scrip code | 537709 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE101H01013 |
| Name of the entity | SHREE HANUMAN SUGAR & INDUSTRIES LTD |
| Date of start of financial year | 01-04-2024 |
| Date of end of financial year | 31-03-2025 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2024 |
| 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 | | | | | | | | Textual Information(1) |
| Whether the listed entity has a Regular Chairperson | | | | | | | | No |
| Whether Chairperson is related to MD or CEO | | | | | | | | No |
| 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 |

| | | | | | | | | |
|---|----|----------------|------------|----------|--|----------------|--|------------|
| 1 | Mr | DATTA RAM GILL | AIYPG8144K | 03366342 | Non-Executive - Non Independent Director | Not Applicable | | 10-04-1944 |
| 2 | Mr | BIJAN ADITYA | BGEPA4406M | 07887918 | Non-Executive - Independent Director | Not Applicable | | 28-11-1988 |
| 3 | Mr | CHINMOY DE | AGJPD5521G | 09057498 | Non-Executive - Independent Director | Not Applicable | | 21-09-1979 |

| I. Composition of Board of Directors | | | | | |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | |
| 2 | No | | | | |
| 3 | No | | | | |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| Sr | 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | 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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |

| | | | | | | | | | | 26(1) of Listing Regulations) | | | |
|---|-----|------------|------------|--|----|---|---|---|---|-------------------------------|--|--|--|
| 1 | Yes | 29-09-2020 | 17-08-2020 | | | 1 | 0 | 2 | 1 | | | | |
| 2 | NA | | 29-12-2020 | | 60 | 1 | 1 | 2 | 0 | | | | |
| 3 | NA | | 08-02-2021 | | 60 | 1 | 1 | 2 | 1 | | | | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | The Corporate Insolvency Resolution Process (CIRP) has been initiated against Shree Hanuman Sugar & Industries Limited by order dated 27.09.2024 by the Honble NCLT, Kolkata Bench. With the suspension of the Board, the composition of the Board and its committees has not been constituted as per LODR Regulations. However, as per Regulation 15 (2A) and (2B) of SEBI LODR Regulations, 2015, the provisions of Regulations 17, 18, 19, 20, and 21 are not applicable during the insolvency resolution process period for listed companies undergoing CIRP under the Insolvency Code. |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 09057498 | CHINMOY DE | Non-Executive - Independent Director | Chairperson | 08-04-2024 | | |
| 2 | 03366342 | DATTA RAM GILL | Non-Executive - Non Independent Director | Member | 17-08-2020 | | |

| | | | | | | | |
|---|----------|--------------|--------------------------------------|--------|------------|--|--|
| 3 | 07887918 | BIJAN ADITYA | Non-Executive - Independent Director | Member | 29-12-2020 | | |
|---|----------|--------------|--------------------------------------|--------|------------|--|--|

| 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 | 09057498 | CHINMOY DE | Non-Executive - Independent Director | Chairperson | 08-04-2024 | | |
| 2 | 03366342 | DATTA RAM GILL | Non-Executive - Non Independent Director | Member | 17-08-2020 | | |
| 3 | 07887918 | BIJAN ADITYA | Non-Executive - Independent Director | Member | 29-12-2020 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship 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 | 03366342 | DATTA RAM GILL | Non-Executive - Non Independent Director | Chairperson | 17-08-2020 | | |
| 2 | 09057498 | CHINMOY DE | Non-Executive - Independent Director | Member | 08-04-2024 | | |
| 3 | 07887918 | BIJAN ADITYA | Non-Executive - Independent Director | Member | 29-12-2020 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| | | | | | | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| | | | | | | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| | | | | | | |

Annexure 1

| Annexure 1 | | | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|--|--|
| III. Meeting of Board of Directors | | | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | Textual Information(1) | | | |
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | 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* | | |
| 1 | 13-08-2024 | | | | Yes | 3 | 3 | 2 | | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | Since the Board has been suspended effective from 27.09.2024 due to the initiation of CIRP against the company, no meeting of the Board has been conducted during the quarter. However, the powers of the Board are vested with Mr. Sandeep Khaitan, Resolution Professional (RP), who is executing his duties, including the approval of annual and quarterly financial results |

| Annexure 1 | | | | | | | | | | |
|--|-------------------|--|---|-------------------------|------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | Textual Information(1) | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reson for not providing date | 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) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 13-08-2024 | | | | Yes | 3 | 3 | 2 | 0 |

| Text Block | |
|------------------------|--|
| Textual Information(1) | As the Board has been suspended effective from 27.09.2024 following the initiation of CIRP, no committee meetings of the Board have been held during the quarter under review. Furthermore, as per Regulation 15 (2A) and (2B) of SEBI LODR Regulations, 2015, the provisions of Regulations 17, 18, 19, 20, and 21 are not applicable during the insolvency resolution process period for listed companies undergoing CIRP under the Insolvency Code. |

| Annexure 1 | | | |
|--------------------------------------|--|----------------------------------|--|
| V. Related Party Transactions | | | |
| 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 entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA | |

| Annexure 1 | | |
|-------------------------|---|-------------------------------|
| VI. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | No |

| | | |
|---|---|------------------------|
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure 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 committee | 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 1000 listed entities) | NA |
| 6 | 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 |
| 7 | 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 |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Textual Information(1) |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--------------------|
| 1 | Name of signatory | Sandeep Khaitan |
| 2 | Designation | Compliance Officer |

Text Block

| | |
|------------------------|--|
| Textual Information(1) | The Corporate Insolvency Resolution Process (CIRP) has been initiated against Shree Hanuman Sugar & Industries Limited by order dated 27.09.2024 by the Honble NCLT, Kolkata Bench. With the |
|------------------------|--|

| | |
|--|--|
| | suspension of the Board, the composition of the Board and its committees has not been constituted as per LODR Regulations. However, as per Regulation 15 (2A) and (2B) of SEBI LODR Regulations, 2015, the provisions of Regulations 17, 18, 19, 20, and 21 are not applicable during the insolvency resolution process period for listed companies undergoing CIRP under the Insolvency Code. |
|--|--|

| Details of Cyber security incidence | | |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|--------------------------|--------------------|
| Name of signatory | Sandeep Khaitan |
| Designation of person | Compliance Officer |
| Place | Kolkata |
| Date | 14-01-2025 |