

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (M)	Name of the Director	PAN	DIN	Category 1 of	Category 2 of	Category 3 of	Date of	Whether special resolution	Date of passing	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of direct	No of Directorship in	No of Independent	Number of members	No of post of Chairper	Notes for not provid	Notes for not provid
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	r / Ms)				directors	directors	directors	Birth	n passed? [Refer Reg. 17(1A) of Listing Regulations]	g special resolution	ment	ment	ion	or (in months)	listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	hips in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	son in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	ing PAN	ing DIN
1	Mr	LAKSHMI KANT TIBRAWALLA	ABRPT9867C	00423521	Non-Executive - Independent Director	Not Applicable		03-07-1943	Yes	18-05-2019	20-06-2005	18-05-2019	01-10-2020	60	1	1	1	1		
2	Ms	SHABNAM AGARWAL	ACXPA0816B	02428022	Non-Executive - Independent Director	Not Applicable		11-07-1969	NA		09-09-2005	01-04-2019		60	1	1	1	1		
3	Mr	DATTA RAM GILL	AIYPG8144K	03366342	Non-Executive - Non Independent Director	Not Applicable		10-04-1944	Yes	29-09-2020	17-08-2020	29-09-2020			1	0	1	1		
4	Mr	LEONARD CARVEY	AOAPC2415F	08958275	Executive Director	Not Applicable		11-04-1965	NA		11-11-2020				1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	BIJAN ADITYA	BGEPA 4406M	07887918	Non-Executive - Independent	Not Applicable		28-11-1988	NA		29-12-2020			60	2	1	1	0		

					Direct or															
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Audit Committee Details							
Whether the Audit 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	00423521	LAKSHMIKANT TIBRAWALLA	Non-Executive - Independent Director	Chairperson	11-02-2016	01-10-2020	
2	02428022	SHABNAM AGARWAL	Non-Executive - Independent Director	Chairperson	05-03-2015		
3	03366342	DATTA RAM GILL	Non-Executive - Non Independent Director	Member	17-08-2020		
4	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	00423521	LAKSHMIKANT TIBRAWALLA	Non-Executive - Independent Director	Chairperson	11-02-2016	01-10-2020	
2	02428022	SHABNAM AGARWAL	Non-Executive - Independent Director	Chairperson	05-03-2015		
3	03366342	DATTA RAM GILL	Non-Executive - Non Independent Director	Member	17-08-2020		

4	07887918	BIJAN ADITYA	Non-Executive - Independent Director	Member	29-12-2020		
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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	00423521	LAKSHMIKANT TIBRAWALLA	Non-Executive - Independent Director	Member	11-02-2016	01-10-2020	
2	02428022	SHABNAM AGARWAL	Non-Executive - Independent Director	Member	05-03-2015		
3	03366342	DATTA RAM GILL	Non-Executive - Non Independent Director	Chairperson	17-08-2020		
4	07887918	BIJAN ADITYA	Non-Executive - Independent Director	Member	29-12-2020		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					No		
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							
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	25-07-2020				Yes	2	2
2	17-08-2020		22		Yes	2	2
3	31-08-2020		13		Yes	3	2
4	15-09-2020		14		Yes	3	2
5		06-10-2020	20		Yes	2	1
6		11-11-2020	35		Yes	2	1
7		29-12-2020	47		Yes	3	1

Annexure 1		
IV. Meeting of Committees		
Disclosure of notes on meeting of committees explanatory		

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	28-07-2020				Yes	2	2
2	Audit Committee	17-08-2020	19			Yes	2	2
3	Audit Committee	15-09-2020	28			Yes	3	2
4	Audit Committee	11-11-2020	56			Yes	2	1
5	Audit Committee	29-12-2020	47			Yes	2	1
6	Nomination and remuneration committee	17-08-2020				Yes	2	2

Annexure 1

IV. Meeting of Committees

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	10-11-2020				Yes	2	1

8	Nomination and remuneration committee	29-12-2020				Yes	2	1
9	Stakeholders Relationship Committee	17-08-2020				Yes	2	2
10	Stakeholders Relationship Committee	29-12-2020				Yes	2	1

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	Yes

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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	OM PRAKASH LUNDIA
2	Designation	Chief Financial Officer

Signatory Details

Name of signatory	OM PRAKASH LUNDIA
Designation of person	Chief Financial Officer
Place	KOLKATA
Date	13-01-2021

