

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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 director	Category 2 of	Category 3 of	Date of	Whether special resolution	Date of passing	Initial Date of appoint	Date of Re-appoint	Date of cessat	Tenure of direct	No of Director ship in	No of Independ ent	Number of members	No of post of Chairper	Notes for not provid	Notes for not provid
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	r / Ms)	or			rs	direct ors	direct ors	Bir th	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	Ms	SHABNAM AGARWAL	ACXPA0816B	02428022	Non-Executive - Independent Director	Not Applicable		11-07-1969	NA		09-09-2005	01-04-2019		60	1	1	2	1		
2	Mr	DATTARAM 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	2	1		
3	Mr	LEONARD CARVEY	AOAPC2415F	08958275	Executive Director	Not Applicable		11-04-1965	NA		11-11-2020				1	0	0	0		
4	Mr	BIJAN ADITYA	BGEPA4406M	07887918	Non-Executive - Independent Director	Not Applicable		28-11-1988	NA		29-12-2020	29-09-2021		60	2	1	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	CHIN MOY DE	AGJPD 5521G	0905 7498	Non-Executive - Independent	Not Applicable		21-09-1979	NA		08-02-2021	29-09-2021		60	1	1	0	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	02428022	SHABNAM AGARWAL	Non-Executive - Independent Director	Chairperson	05-03-2015		
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	02428022	SHABNAM AGARWAL	Non-Executive - Independent Director	Chairperson	05-03-2015		
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	02428022	SHABNAM AGARWAL	Non-Executive - Independent Director	Member	05-03-2015		
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							
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	4	2
2		12-11-2021	90		Yes	4	2
3		15-12-2021	32		Yes	4	2

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	3	2

2	Audit Committee	12-11-2021	90			Yes	3	2
3	Nomination and remuneration committee	13-08-2021				Yes	3	2

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	NA	
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	KHUSHBOO DOSHI
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	KHUSHBOO DOSHI
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	20-01-2022