

<b>General information about company</b>	
Scrip code	537709
NSE Symbol	
MSEI Symbol	
ISIN	INE101H01013
Name of the entity	SHREE HANUMAN SUGAR & INDUSTRIES LTD
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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	
Chairperson is related to MD or CEO	No	Disqualification of Directors under section

						o	164 of the Companies Act, 2013														
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	
ACXPA 0816B	02428022	Non-Executive - Independent Director	Not Applicable		11-07-1969	No					NA		09-09-2005	01-04-2019	20-10-2022	60	0	0	0	0	
AIYPG	0336	Non-	Not		10-	No					Yes	29-09-	17-08-				1	0	2	1	

8144K	6342	Executive - Non Independent Director	Applicable		04-1944							2020	2020							
AOAPC 2415F	08958275	Executive Director	Not Applicable		11-04-1965	No					NA		11-11-2020				1	0	0	0
BGEPA 4406M	07887918	Non-Executive - Independent Director	Not Applicable		28-11-1988	No					NA		29-12-2020			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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg.	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	No of Independent Directorship in listed entities	Number of memberships in Audit/ Stakeholder Commi	No of post of Chairperson in Audit/ Stakeholder Comm
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										17(1A) of Listing Regula tions]						entity (Refer Regula tion 17A of Listing Regula tions)	includi ng this listed entity (Refer Regula tion 17A(1 ) of Listing Regula tions	ttee(s) includi ng this listed entity (Refer Regulat ion 26(1) of Listing Regulat ions)	ittee held in listed entities includi ng this listed entity (Refer Regula tion 26(1) of Listing Regula tions)
AGJPD 5521G	0905 7498	Non- Execut ive - Indepe ndent Direct or	Not Appli cable		21- 09- 197 9	No				NA		08-02- 2021			60	1	1	0	0
AVYPR 9679R	0976 8676	Non- Execut ive - Indepe ndent Direct or	Not Appli cable		25- 02- 198 9	No				NA		22-10- 2022			60	1	1	2	1

**Text Block**

Textual Information(1)	The Composition of the Board of Directors are as follows 1- Whole time Director 1- Non-executive Non-Independent Director 3- Non-executive Independent Director (Including women director)
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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	20-10-2022	
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		
4	09768676	SANGEETA ROY	Non-Executive - Independent Director	Chairperson	22-10-2022		

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	20-10-2022	

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		
4	09768676	SANGEETA ROY	Non-Executive - Independent Director	Chairperson	22-10-2022		

<b>Stakeholders Relationship Committee</b>							
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	20-10-2022	
3	07887918	BIJAN ADITYA	Non-Executive - Independent Director	Member	29-12-2020		
4	09768676	SANGEETA ROY	Non-Executive - Independent Director	Member	22-10-2022		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>								
<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
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)	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	05-08-2022				Yes	5	4	2
2	23-08-2022		17		Yes	5	5	3
3	29-08-2022		5		Yes	5	5	3
4	31-08-2022		1		Yes	5	5	3

5		22-10-2022	51		Yes	4	4	2
6		09-11-2022	17		Yes	5	5	3
7		14-12-2022	34		Yes	5	5	3

### 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)	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	23-08-2022				Yes	3	3	2	0
2	Audit Committee	09-11-2022	77			Yes	3	3	2	0
3	Nomination and remuneration committee	30-08-2022				Yes	3	3	2	0
4	Nomination	21-10-2022	51			Yes	2	2	1	0



	and remuneration committee									
5	Nomination and remuneration committee	22-10-2022	0			Yes	3	3	2	0
6	Stakeholders Relationship Committee	30-08-2022				Yes	3	3	2	0

### 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
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		(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 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

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	LEONARD CARVEY
2	Designation	Director

### Signatory Details

Name of signatory	LEONARD CARVEY
Designation of person	Director
Place	KOLKATA
Date	16-01-2023