

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

Wether 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	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
1	Mr	BIMAL KUMAR NOPANY	ABRPN7296B	00694221	Executive Director	Chairperson	MD	26-04-1943	01-09-1990		22-04-2019		1	0	0	0		
2	Mr	RAJ KUMAR MORE	AERPM8387B	00119618	Executive Director	Not Applicable		15-08-1944	18-05-1998				1	0	0	0		
3	Mr	LAKSHMIKANT TIBRAWALLA	ABRPT9867C	00423521	Non-Executive - Independent Director	Not Applicable		03-07-1943	20-06-2005			60	2	2	4	2		

4	Ms	PRATIMA SRIVASTAVA	AAOPS5884N	01192980	Non-Executive - Independent Director	Not Applicable		02-10-1956	04-05-2009			60	1	1	2	0		
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### 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	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	Notes for not providing PAN	Notes for not providing DIN
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																	26(1) of Listing Regula tions)		
5	Ms	SHAB NAM AGAR WAL	ACXPA 0816B	0242 8022	Non- Execut ive - Indepe ndent Directo r	Not Applic able		11- 07- 196 9	09-09- 2013			60	1	1	2	1			

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		
2	00694221	BIMAL KUMAR NOPANY	Executive Director	Member	05-03-2015	22-04-2019	
3	02428022	SHABNAM AGARWAL	Non-Executive - Independent Director	Member	05-03-2015		
4	01192980	PRATIMA SRIVASTAVA	Non-Executive - Independent Director	Member	03-05-2019		

<b>Nomination and remuneration committee</b>							
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	05-03-2015		
2	01192980	PRATIMA SRIVASTAVA	Non-Executive - Independent Director	Member	05-03-2015		
3	02428022	SHABNAM AGARWAL	Non-Executive - Independent Director	Member	12-11-2016		

<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	02428022	SHABNAM AGARWAL	Non-Executive - Independent Director	Chairperson	05-03-2015		
2	00423521	LAKSHMIKANT TIBRAWALLA	Non-Executive - Independent Director	Member	05-03-2015		
3	01192980	PRATIMA SRIVASTAVA	Non-Executive - Independent Director	Member	05-03-2015		
4	00694221	BIMAL KUMAR NOPANY	Executive Director	Member	05-03-2015	22-04-2019	

<b>Risk Management Committee</b>
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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						Yes	
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes	3	2
2	30-03-2019		43		Yes	3	2

3		22-04-2019	22		Yes	3	2
4		29-05-2019	36		Yes	3	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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2019				Yes	2	2
2	Audit Committee	03-05-2019	78			Yes	2	2
3	Audit Committee	29-05-2019	25			Yes	2	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.
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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

<b>VI. Affirmations</b>		
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 100 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	15-07-2019