

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	No

Whether Chairperson related to Promoter						No	Disqualification of Directors under section 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		60	1	1	2	1	

AIYPG 8144K	0336 6342	Non- Execut ive - Non Indepe ndent Direct or	Not Appli cable		10- 04- 194 4	No					Yes	29-09- 2020	17-08- 2020			1	0	2	1
AOAPC 2415F	0895 8275	Execut ive Direct or	Not Appli cable		11- 04- 196 5	No					NA		11-11- 2020			1	0	0	0
BGEPA 4406M	0788 7918	Non- Execut ive - Indepe ndent Direct or	Not Appli cable		28- 11- 198 8	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 direct ors	Category 2 of direct ors	Category 3 of direct ors	Date of Birth	Whether the director is disqual ified?	Start Date of disqualif ication	End Date of disqualif ication	Details of disqualif ication	Cur rent stat us	Wheth er special resolut ion passed ? [Refer Reg.	Date of passi ng speci al resol ution	Initial Date of appoin tment	Date of Re- appoin tment	Date of cess ation	Ten ure of dire ctor (in mon ths)	No of Direct orship in listed entities includ ing this listed	No of Indepe ndent Direct orship in listed entitie s	Numbe r of membe rships in Audit/ Stakeh older Comm	No of post of Chairp erson in Audit/ Stakeh older Comm
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											17(1A) of Listing Regulations]						entity (Refer Regulation 17A of Listing Regulations)	including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	tee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	ittee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AGJPD 5521G	0905 7498	Non-Executive - Independent Director	Not Applicable		21-09-1979	No					NA		08-02-2021			60	1	1	0	0

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	Member	29-12-2020		

			Director				
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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	Date(s) of	Maximum gap	Notes for	Whether	Total	Number of	No. of

	meeting (if any) in the previous quarter	meeting (if any) in the current quarter	between any two consecutive (in number of days)	not providing Date	requirement of Quorum met (Yes/No)	Number of Directors as on date of the meeting	Directors present* (All directors including Independent Director)	Independent Directors attending the meeting*
1	25-05-2022				Yes	5	4	2
2	13-06-2022		18		Yes	5	5	3
3	24-06-2022		10		Yes	5	5	3
4		05-08-2022	41		Yes	5	4	2
5		23-08-2022	17		Yes	5	5	3
6		29-08-2022	5		Yes	5	5	3
7		31-08-2022	1		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 as on date of the meeting	Number of Directors (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	25-05-2022				Yes	3	3	2	0
2	Audit Committee	13-06-2022	18			Yes	3	3	2	0
3	Audit Committee	23-08-2022	70			Yes	3	3	2	0
4	Nomination and remuneration committee	30-08-2022	6			Yes	3	3	2	0
5	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 (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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Leonard carvey
2	Designation	Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Leonard Carvey
Designation of person	Director
Place	Kolkata
Date	14-10-2022