

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	Yearly
Date of Report	31-03-2023
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 Text

Regular Chairperson	No	
Related to MD or CEO	No	Disqualification of Directors under section 164 of the Companies Act, 2013

	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 directors (in months)
		10-04-1944	No					Yes	29-09-2020	17-08-2020			
		11-04-1965	No					NA		11-11-2020		01-03-2023	
		28-11-1988	No					NA		29-12-2020			60
		21-09-1979	No					NA		08-02-2021			60

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 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 Directors in listed entity including this listed entity (Regulation 17A of Listing Regulations)
	25-02-1989	No					NA		22-10-2022			60	1

Text Block

Textual Information(1)

At present there are 4 Directors in the board out of that 3 Director are Independent and Non-executive.

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

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

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	22-10-2022		
2	09768676	SANGEETA ROY	Non-Executive - Independent Director	Member	17-08-2020		
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)	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	22-10-2022				Yes	4	4	2
2	09-11-2022		17		Yes	5	5	3
3	14-12-2022		34		Yes	5	5	3
4		10-02-2023	57		Yes	5	5	3
5		01-03-2023	18		Yes	4	4	3
6		16-03-2023	14		Yes	4	3	3
7		30-03-2023	13		Yes	4	4	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	09-11-2022				Yes	3	3	2	0
2	Audit Committee	10-02-2023	92			Yes	3	3	2	0
3	Nomination and remuneration committee	21-10-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	22-10-2022	0			Yes	3	3	2	0
5	Nomination and remuneration committee	30-03-2023	158			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	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 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	MRS. KHUSHBOO DOSHI
2	Designation	Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://hanumansugar.com/products.html
2	Terms and conditions of appointment of independent directors	Yes		https://hanumansugar.com/terms-and-conditions.html
3	Composition of various	Yes		https://hanumansugar.com/board-of-committee.html

	committees of board of directors			
4	Code of conduct of board of directors and senior management personnel	Yes		https://hanumansugar.com/code-conduct.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://hanumansugar.com/whistle-blower-policy.html
6	Criteria of making payments to non-executive directors	Yes		https://hanumansugar.com/creiteria-of-making-payment-to-id.html
7	Policy on dealing with related party transactions	Yes		https://hanumansugar.com/policy-on-related-party-transactions.html
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://hanumansugar.com/familiarization-programme-for-independent-directors.pdf

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are	Yes		https://hanumansugar.com/contact-information.pdf

	responsible for assisting and handling investor grievances			
11	email address for grievance redressal and other relevant details	Yes		https://hanumansugar.com/email-address-for-grievance-redressal-other.pdf
12	Financial results	Yes		https://hanumansugar.com/unaudited-results.html
13	Shareholding pattern	Yes		https://www.hanumansugar.com/shareholding-patterns.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.hanumansugar.com/newspaper-advertisement.html
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://hanumansugar.com/regulation-46.html
21	Materiality Policy as per Regulation	Yes		https://hanumansugar.com/policy-for-determination-

	30			of-materiality-events-or-information.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://hanumansugar.com/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status	If status is "No" details of non-
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			(Yes/No/NA)	compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	

32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Mrs. Khushboo Doshi
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	Textual Information(1)

Text Block

Textual Information(1)	Not applicable, as no subsidiary of the Company	
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Annexure II

1	Name of signatory	Mrs. Khushboo Doshi
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicable	Not	
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ity of disclosure	Applicable	
Reason for Non Applicability	Textual Information (1)	Text Block
		<p>Not Applicable as there is no Loans or any other form of debt / guarantees/comfort letters /security etc. provided by the listed entity directly or indirectly during sixs months to the following:</p> <ol style="list-style-type: none"> 1. Promoter or any other entity controlled by them 2. Promoter Group or any other entity controlled by them 3. Directors (including relatives) or any other entity controlled by them 4. KMPs or any other entity controlled by them

Signatory Details	
Name of signatory	Mrs. Khushboo Doshi
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	19-04-2023