

# Shree Hanuman Sugar & Industries Ltd.

Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071

Phones: 2282 1169(4 Lines), 2282 1183(2 Lines) 2282 1218(2 Lines), Fax: (033) 2282 1187/1188

E-mail: [shri@nopany.co.in](mailto:shri@nopany.co.in)

CIN: L15432WB1932PLC007276

13<sup>th</sup> January, 2016

Bombay Stock Exchange Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

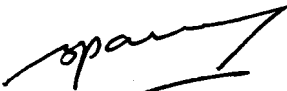
Dear Sir,

**Sub: Regulation 27 (2) -of the SEBI Listing Regulations 2015 (LODR)**

Pursuant to Regulation 27 (2) -of the SEBI Listing Regulations 2015 (LODR), we are enclosing herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2015.

Thanking You,

Yours Faithfully,  
For Shree Hanuman Sugar & Industries Ltd.



**B. K. Nopany,**  
**(Managing Director)**  
**Din No : 00694221**

Encl: As above

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1. Name of Listed Entity SHREE HANUMAN SUGAR & INDUSTRIES LTD.
2. Quarter ending 31st DECEMBER,, 2015

| I. Composition of Board of Directors |                        |                        |  |   |        |  |  |   |
|--------------------------------------|------------------------|------------------------|--|---|--------|--|--|---|
| Title (Mr./Ms)                       | Name of the Director   | PAN \$ & DIN           | Category (Chairperson /Executive/ Non Executive /independent/ Nominee) & | Date of Appointment in the current term | Term * | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit Committee including this listed entity (Refer Regulation 26(1) of Listing Regulation) | No of post of Chairperson in Audit Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
| Mr.                                  | Bimal Kumar Nopany     | ABRPN7296B<br>00694221 | Executive  | 01/09/1990                              |        | 2  | 1  | 0   |
| Mr.                                  | Raj Kumar More         | AERPM8387B<br>00119618 | Executive  | 18/05/1998                              |        | 3  | 0  | 0   |
| Mr.                                  | Lakshmikant Tibrawalla | ABRPT9867C<br>00423521 | Independent - Non Executive  | 31/08/2015                              | 5      | 2  | 1  | 0   |
| Ms.                                  | Pratima Srivastava     | AAOPS5884N<br>01192980 | Independent - Non Executive  | 31/08/2015                              | 5      | 2  | 0  | 0   |
| Ms.                                  | Shabnam Agarwal        | ACXPA0816B<br>02428022 | Independent - Non Executive  | 31/08/2015                              | 5      | 1  | 1  | 1   |



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\$PAN number of any director would not be displayed on the website of Stock Exchange  
 &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
 \* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

| Name of Committee                           | Name of Committee members                            | Category (Chairperson/Executive/Non-Executive/independent/Nominee)\$               |
|---|--|--|
| 1. Audit Committee                          | Shabnam Agarwal<br>B.K. Nopany<br>L.K. Tibrawalla    | Chairman- Independent- Non- Executive<br>Executive<br>Independent -Non- Executive  |
| 2. Nomination & Remuneration Committee      | L.K. Tibrawalla<br>B.K. Nopany<br>Pratima Srivastava | Chairman- Independent- Non- Executive<br>Executive<br>Independent -Non- Executive  |
| 3. Shareholder Grievance Committee'         | Shabnam Agarwal<br>B.K. Nopany<br>Pratima Srivastava | Chairman- Independent- Non- Executive<br>Executive<br>Independent - Non- Executive |
| 4. Risk Management Committee(if applicable) | Not Applicable                                       |  |

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

## III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
|---|---|---|
| 24-08-2015  | 14-11-2015  | 81 Days   |

## IV. Meeting of Committees

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
|---|---|---|---|
| 20-08-2015  | Yes   | 13-11-2015  | 84 Days   |

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional



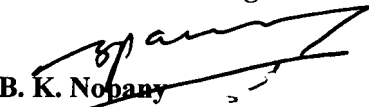
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| <b>V. Related Party Transactions</b>  |   |
|---|---|
| <b>Subject</b>  | <b>Compliance status (Yes/No/NA) refer note</b> |
| Whether prior approval of audit committee obtained  | NA  |
| Whether shareholder approval obtained for material RPT  | NA  |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee  | NA  |
| <b>Note</b>   |   |
| 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. |   |
| 2 If status is "No", details of non-compliance may be given here.   |   |
| <b>VI. Affirmations</b>   |   |
| 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.   |   |
| 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015   |   |
| a. Audit Committee  |   |
| b. Nomination & remuneration committee  |   |
| c. Stakeholders relationship committee  |   |
| d. Risk management committee (applicable to the top 100 listed entities)  |   |
| 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.  |   |
| 4. 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.  |   |
| 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:   |   |
| <b>Shree Hanuman Sugar &amp; Industries Ltd.</b>  |   |
|    |   |
| <b>B. K. Nopany</b>   |   |
| <b>(Managing Director)</b>  |   |
| <b>Din No : 00694221</b>  |   |

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.