

# Shree Hanuman SUGAR & INDUSTRIES LIMITED

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071  
Phone : 2282 1169(4 Lines) 2282 1183(2 Lines) Fax:(033) 2282 1187/1188  
E-mail:shsil@nopany.in /info@hanumansugar.com, Website : www.hanumansugar.com  
CIN: U15432WB1932PLC007276

11<sup>th</sup> July, 2015.

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

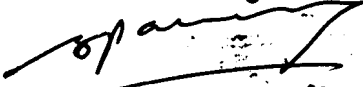
Dear Sir,

**Sub: Compliance of clause 49 of the Listing Agreement**

Pursuant to Clause 49 of the Listing Agreement, we are enclosing herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2015.

Thanking You,

Yours Faithfully,  
For Shree Hanuman Sugar & Industries Ltd.  
~~For Shree Hanuman Sugar & Industries Ltd.~~

  
Managing Director

Encl: As above

# SH Shree Hanuman

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### Quarterly Compliance Report on Corporate Governance

Name of the Company : **Shree Hanuman Sugar & Industries Ltd.**  
 Quarter ending on : **30.06.2015**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No)	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49(II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(II C)	Yes	
(D) Other provisions as to Board and Committees	49(II D)	Yes	
(E) Code of Conduct	49(II E)	Yes	
(F) Whistle Blower Policy	49(II F)	Yes	
<b>III. Audit Committee</b>	49 III		
(A) Qualified and Independent Audit Committee	49(III A)	Yes	
(B) Meeting of Audit Committee	49(III B)	Yes	
(C) Powers of Audit Committee	49(III C)	Yes	
(D) Role of Audit Committee	49(III D)	Yes	
(E) Review of Information by Audit Committee	49(III E)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49(V)	N.A.	Will be complied with in the next Annual Report
<b>VI. Risk Management</b>	49 (VI)	N.A.	Will be complied with in the next Annual Report
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related party transactions	49(VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	
(C) Remuneration of Directors	49(VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(I) Proceeds from public issues, right issues, preferential issues etc.	49(VIII I)	N.A.	Will be complied with in the next Annual Report
<b>IX. CEO/CFO Certification</b>	49(IX)	N.A.	Will be complied with in the next Annual Report
<b>X. Report on Corporate Governance</b>	49(X)	N.A.	Will be complied with in the next Annual Report
<b>XI. Compliance</b>	49(XI)	N.A.	Will be complied with in the next Annual Report

For Shree Hanuman Sugar & Industries Ltd.  
 For Shree Hanuman Sugar & Industries Ltd.

Managing Director

Managing Director