



**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> June, 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: 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 31<sup>st</sup> March, 2015.**

Thanking You,

Yours Faithfully,

For Shree Hanuman Sugar & Industries Ltd.

~~For Shree Hanuman Sugar & Industries Ltd~~

  
Managing Director

**Managing Director**

Encl: As above

## Quarterly Compliance Report on Corporate Governance

Name of the Company : **Shree Hanuman Sugar & Industries Ltd.**  
 Quarter ending on : **31.03.2015**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No)	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(I B)	Yes	
(C) Other provisions as to Board and Committees	49(I C)	Yes	
(D) Code of Conduct	49(I D)	Yes	
<b>II. Audit Committee</b>	49 II		
(A) Qualified and Independent Audit Committee	49(II A)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of Information by Audit Committee	49(II E)	Yes	
<b>III. Subsidiary Companies</b>	49(III)	N.A.	
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party transactions	49(IV A)	Yes	
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	
(C) Board Disclosures	49(IV C)	Yes	
(D) Proceeds from public issues, right issues, preferential issues etc.	49(IV D)	N.A.	
(E) Remuneration of Directors	49(IV E)	N.A.	Will be complied with in the next Annual Report
(F) Management	49(IV F)	N.A.	Will be complied with in the next Annual Report
(G) Shareholders	49(IV G)	Yes	However, disclosures regarding particulars of directors newly appointed or re-appointed will be complied with in the next Annual Report
<b>V. CEO/CFO Certification</b>	49(V)	N.A.	Will be complied with in the next Annual Report
<b>VI. Report on Corporate Governance</b>	49(VI)	N.A.	Will be complied with in the next Annual Report
<b>VII. Compliance</b>	49(VII)	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