

<b>General information about company</b>	
Scrip code	537709
NSE Symbol	
MSEI Symbol	
ISIN	INE101H01013
Name of the entity	SHREE HANUMAN SUGAR & INDUSTRIES LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth

1	Mr	DATTA RAM GILL	AIYPG8144K	03366342	Non-Executive - Non Independent Director	Not Applicable		10-04-1944
2	Mr	BIJAN ADITYA	BGEPA4406M	07887918	Non-Executive - Independent Director	Not Applicable		28-11-1988
3	Mr	CHINMOY DE	AGJPD5521G	09057498	Non-Executive - Independent Director	Not Applicable		21-09-1979
4	Ms	SANGEETA ROY	AVYPR9679R	09768676	Non-Executive - Independent Director	Not Applicable		25-02-1989

### I. Composition of Board of Directors

#### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				

### I. Composition of Board of Directors

Sr	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	No of Independent Directorship in listed entities including this listed entity [with reference to	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities	Notes for not providing PAN	Notes for not providing DIN
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							Listing Regulations)	proviso to regulation 17A(1) & 17A(2)]	26(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
1	Yes	29-09-2020	17-08-2020				1	0	2	1		
2	NA		29-12-2020			60	2	1	2	0		
3	NA		08-02-2021			60	1	1	0	0		
4	NA		22-10-2022			60	1	1	2	1		

### Text Block

Textual Information(1)

At present there are 4 Directors in the Board out of that 3 Directors 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		
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<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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	09768676	SANGEETA ROY	Non-Executive - Independent Director	Member	22-10-2022		
3	07887918	BIJAN ADITYA	Non-Executive - Independent Director	Member	29-12-2020		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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	29-05-2023				Yes	4	4	3
2		12-08-2023	74		Yes	4	4	3
3		24-08-2023	11		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	29-05-2023				Yes	3	3	2	0
2	Audit Committee	12-08-2023	74			Yes	3	3	2	0
3	Audit Committee	24-08-2023	11			Yes	3	3	2	0
4	Nomination and remuneration committee	24-08-2023				Yes	3	3	2	0

5	Stakeholders Relationship Committee	24-08-2023				Yes	3	3	2	0
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### 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 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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### Annexure III

1	Name of signatory	MRS. KHUSHBOO DOSHI
2	Designation	Company Secretary and Compliance Officer

### Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
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Reason for Non Applicability	Textual Information(1)	
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<b>Text Block</b>		
Textual Information(1)	Not Applicable as there is no Loans or any other form of debt / guarantees/comfort letters /securities etc. provided by the listed entity directly or indirectly during sixs months	

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No

<b>Signatory Details</b>	
Name of signatory	MRS. KHUSHBOO DOSHI
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	16-10-2023