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General information about company

Scrip code	500032
NSE Symbol	BAJAJHIND
MSEI Symbol	NOTLISTED
ISIN	INE306A01021
Name of the entity	Bajaj Hindusthan Sugar Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter
ended date only

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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						Add Notes														
Whether the listed entity has a Regular Chairperson						Yes														
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	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 Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
	Add	Delete																		
1	Mr	Kushagra Bajaj	ABBPB5704G	00017575	Non-Executive - Non Independent Director	Chairperson related to Promoter		04-02-1977	NA		24-04-2007	24-04-2017			2	0	2	0		
2	Mr	D.K. Shukla	ADAP58214R	00025409	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-03-1943	Yes	26-03-2019	21-12-2008	01-04-2019		67	1	1	2	2		
3	Mr	Vipulkumar S Modi	ACGPMZ246N	06985276	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-03-1967	NA		07-01-2016			50	1	1	1	0		
4	Ms	Shalu Bhandari	AENPB7814G	00012556	Non-Executive - Independent Director	Not Applicable	Shareholder Director	13-04-1979	NA		17-09-2016			42	1	1	1	0		
5	Mr	Ashok Mukand	ADZPM9289K	00324588	Non-Executive - Nominee Director	Not Applicable		21-05-1949	NA		14-09-2015				1	0	0	0		
6	Mr	Amir Singh Yadav	AAJPY5963F	08481111	Non-Executive - Nominee Director	Not Applicable		11-07-1961	NA		25-06-2019				1	0	0	0		
7	Mr	Ashok Kumar Gupta	ABVPG9049B	02608184	Executive Director	Not Applicable	MD	15-04-1951	NA		01-10-2012	01-10-2017			1	0	1	0		
8	Mr	Atul Hasumkhrai Mehta	AFPPM0421F	00112451	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-10-1966	NA		01-01-2020				3	1	1	0	0	

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note t
 1. Date of Appointment and mandatorily filled for every C
 2. Date of Appointment can
 3. Date of Cessation must b
 1.2019 to December 31.201

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	00025409	D.K. Shukla	Non-Executive - Independent Director	Chairperson	25-09-2014	
2	00012556	Shalu Bhandari	Non-Executive - Independent Director	Member	13-11-2017	
3	02608184	Ashok Kumar Gupta	Executive Director	Member	13-11-2019	
4						
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10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	00025409	D.K. Shukla	Non-Executive - Independent Director	Chairperson	25-09-2014	

2	06985276	Vipulkumar S Modi	Non-Executive - Independent Director	Member	13-11-2019	
3	00012556	Shalu Bhandari	Non-Executive - Independent Director	Member	13-11-2019	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	00025409	D.K. Shukla	Non-Executive - Independent Director	Chairperson	12-02-2019	
2	00017575	Kushagra Bajaj	Non-Executive - Non Independent Director	Member	18-10-2014	
3	06985276	Vipulkumar S Modi	Non-Executive - Independent Director	Member	13-11-2017	
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Risk Management Committee						
Whether the Risk Management 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
1	00017575	Kushagra Bajaj	Non-Executive - Non Independent Director	Chairperson	12-02-2019	
2	02608184	Ashok Kumar Gupta	Executive Director	Member	12-02-2019	
3	06985276	Vipulkumar S Modi	Non-Executive - Independent Director	Member	12-02-2019	
4	99999999	Pradeep Parakh	Member	Member	12-02-2019	
5	99999999	Alok Kumar Vaish	Member	Member	12-02-2019	
6						
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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
1	00017575	Kushagra Bajaj	Non-Executive - Non Independent Director	Chairperson	18-10-2014	
2	02608184	Ashok Kumar Gupta	Executive Director	Member	18-10-2014	
3	00012556	Shalu Bhandari	Non-Executive - Independent Director	Member	13-11-2019	
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add	Delete				
1	08-11-2019			Yes	5	3
2	13-11-2019	4		Yes	6	3
3	20-11-2019	6		Yes	3	3
4	01-01-2020	41		Yes	5	3
5	10-02-2020	39		Yes	6	4

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	08-11-2019				Yes	2	2
2	Audit Committee	13-11-2019	4			Yes	2	2
3	Audit Committee	01-01-2020	48			Yes	3	2
4	Audit Committee	10-02-2020				Yes	3	2

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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		www.bajajhindusthan.com
2	Terms and conditions of appointment of independent directors	Yes		www.bajajhindusthan.com
3	Composition of various committees of board of directors	Yes		www.bajajhindusthan.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.bajajhindusthan.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.bajajhindusthan.com
6	Criteria of making payments to non-executive directors	Yes		www.bajajhindusthan.com
7	Policy on dealing with related party transactions	Yes		www.bajajhindusthan.com
8	Policy for determining 'material' subsidiaries	Yes		www.bajajhindusthan.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.bajajhindusthan.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.bajajhindusthan.com
11	email address for grievance redressal and other relevant details	Yes		www.bajajhindusthan.com
12	Financial results	Yes		www.bajajhindusthan.com
13	Shareholding pattern	Yes		www.bajajhindusthan.com
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		www.bajajhindusthan.com
18	Credit rating or revision in credit rating obtained	Yes		www.bajajhindusthan.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.bajajhindusthan.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.bajajhindusthan.com
21	Materiality Policy as per Regulation 30	Yes		www.bajajhindusthan.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.bajajhindusthan.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.bajajhindusthan.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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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 500 listed entities)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Kausik Adhikari
2	Designation	Compliance Officer

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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	
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	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
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)	Yes	
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)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
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	

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Annexure II

1	Name of signatory	Mr Kausik Adhikari
2	Designation	Compliance Officer

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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	Yes
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	Kausik Adhikari
2	Designation	Compliance Officer

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Signatory Details	
Name of signatory	Mr. Kausik Adhikari
Designation of person	Compliance Officer
Place	Mumbai
Date	04-05-2020

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