



Bajaj Hindusthan Sugar Ltd.

Registered Office: Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh 262802
 Tel.:+91-5876-233754/5/7/8, 233403, Fax:+91-5876-233401, Website: www.bajajhindusthan.com
[Corporate Identity No.L15420UP1931PLC065243](#)

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **BAJAJ HINDUSTHAN SUGAR LIMITED**
 Quarter ending : **31st December, 2021**

ANNEXURE – I

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive/Independent/Nominee) ^{&}	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	Whether special resolution passed? (Refer Reg. 17[1A] of Listing Regulation)	Date of passing special resolution	No of Directorsh ip in listed entities including this listed entity [In reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
Mr.	Kushagra Bajaj	00017575	Chairperson, Non-Executive	24.04.2007	24.04.2017	-	-	04.02.1977	N.A.	N.A.	2	0	2	0
Mr.	Alok Kumar Vaish	07250267	Executive	13.08.2021	13.08.2021	-	-	29.08.1967	N.A.	N.A.	1	0	1	0
Mr.	D.K. Shukla	00025409	Independent, Non-Executive	21.12.2008	01.04.2019	-	7.04 Years	01.03.1943	Yes	26.03.2019	1	1	2	2
Mr.	Atul Hasmukhrai Mehta	00112451	Independent, Non-Executive	01.01.2020	01.01.2020	-	2.00 Years	30.10.1966	N.A.	N.A.	1	1	0	0

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Title (Mr./Ms)	Name of the Director	PAN [§] & DIN	Category (Chair-person/ Executive/ Non-Executive/Independent/Nominee) ^{&}	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	Whether special resolution passed? (Refer Reg. 17[1A] of Listing Regulation)	Date of passing special resolution	No of Directorship in listed entities including this listed entity [In reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A(1)]	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)
Ms.	Shalu Bhandari	00012556	Independent, Non-Executive	17.09.2016	17.09.2021	-	5.03 Years	13.04.1979	N.A.	N.A.	1	1	2	0
Mr.	Vinod C. Sampat	09024617	Independent, Non-Executive	21.01.2021	21.01.2021	-	1.00 Year	14.12.1959	N.A.	N.A.	1	1	0	0
Mr.	Ashok Mukand	00324588	Nominee Director	14.09.2015	14.09.2015	-	-	21.05.1949	N.A.	N.A.	1	0	0	0
Mr.	Amir Singh Yadav	08481111	Nominee Director	25.06.2019	25.06.2019	02.11.2021	-	11.07.1961	N.A.	N.A.	1	0	0	0
Mr.	Ramani Ranjan Mishra	09389302	Nominee Director	11.11.2021	11.11.2021	-	-	01.05.1966	N.A.	N.A.	1	0	0	0

Whether Regular chairperson appointed : **Yes**

Whether Chairperson is related to managing director or CEO : **No**

§ 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	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ^{\$}	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. D.K. Shukla	Chairperson (Non-Executive Independent Director)	25-09-2014	-
		Ms. Shalu Bhandari	Member (Non-Executive Independent Director)	13-11-2017	-
		Mr. Alok Kumar Vaish	Executive Director	13-08-2021	-
2. Nomination and Remuneration Committee	Yes	Mr. D.K. Shukla	Chairperson (Non-Executive Independent Director)	25-09-2014	-
		Ms. Shalu Bhandari	Member (Non-Executive Independent Director)	13-11-2019	-
		Mr. Atul Hasmukhrai Mehta	Member (Non-Executive Independent Director)	21-01-2021	-
3. Risk Management Committee (if applicable)	Yes	Mr. Kushagra Bajaj	Chairman (Non-Executive Non-Independent Director)	12-02-2019	-
		Mr. Vinod C. Sampat	Member (Non-Executive Independent Director)	21-01-2021	-
		Mr. Alok Kumar Vaish	Member (Senior Management Personnel - M.D.)	14-08-2021	-
		Mr. Kausik Adhikari	Member (Senior Management Personnel - C.S.)	21-01-2021	-
		Mr. Sunil Kumar Ojha	Member (Senior Management Personnel - CFO)	14-08-2021	-
4. Stakeholders' Relationship Committee	Yes	Mr. D.K. Shukla	Chairperson (Non-Executive Independent Director)	12-02-2019	-
		Mr. Kushagra Bajaj	Member (Non-Executive Non-Independent Director)	18-10-2014	-
		Ms. Shalu Bhandari	Member (Non-Executive Independent Director)	21-01-2021	-
5. Corporate Social Responsibility Committee	Yes	Mr. Kushagra Bajaj	Chairman (Non-Executive Non-Independent Director)	18-10-2014	-
		Ms. Shalu Bhandari	Member (Non-Executive Independent Director)	13-11-2019	-
		Mr. Alok Kumar Vaish	Executive Director	13-08-2021	-
^{\$} 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	Whether requirement of Quorum met*	Number of Directors present* (Other than Independent Directors)	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
02-07-2021		Yes	6	4	
20-07-2021		Yes	6	4	17
	13-08-2021	Yes	5	4	23
	11-11-2021	Yes	7	4	89

* to be filled in only for the current quarter meetings

IV. Meeting of Committees

A) Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)*	Number of Directors present** (Other than Independent Directors)	Number of independent directors present**	Maximum gap between any two consecutive meetings in number of days**
	13-08-2021	Yes	2	2	
11-11-2021		Yes	3	2	89

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
 **to be filled in only for the current quarter meetings

B) Nomination & Remuneration Committee

Date(s) of meeting of the committee in the relevant quarter	Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)*	Number of Directors present** (Other than Independent Directors)	Number of independent directors present**	Maximum gap between any two consecutive meetings in number of days**
	02-07-2021	Yes	3	3	-
13-08-2021		Yes	3	3	-

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
 **to be filled in only for the current quarter meetings



C) Risk Management Committee

Date(s) of meeting of the committee in the relevant quarter	Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)*	Number of Directors present** (Other than Independent Directors)	Number of independent directors present**	Maximum gap between any two consecutive meetings in number of days**
11-11-2021		Yes	5	1	-
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i> <i>**to be filled in only for the current quarter meetings</i>					

D) Independent Directors' Committee

Date(s) of meeting of the committee in the relevant quarter	Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)*	Number of Directors present** (Other than Independent Directors)	Number of independent directors present**	Maximum gap between any two consecutive meetings in number of days**
11-11-2021		Yes	4	4	-
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i> <i>**to be filled in only for the current quarter meetings</i>					

V. Related party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.
Note 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.	

VI. Affirmations

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: Yes



- a. Audit Committee
- b. Nomination & remuneration committee
- c. Stakeholders relationship committee
- d. Risk management committee
- e. CSR committee

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: **Yes**
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: **Yes**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors: **Yes**
6. Any comments/observations/advice of the board of directors may be mentioned here: **No comments/observations were received from the Board of Directors.**

For Bajaj Hindusthan Sugar Limited

Sd/-
Kausik Adhikari
Company Secretary & Compliance Officer
(Membership No: ACS18556)

Note: Information at Table I and II above need to be necessarily given in 1st 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.