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 INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: Bajaj Hindusthan Sugar Limited

2. Quarter ending: 30th June, 2026

I. **Composition of Board of Directors**

Title (Mr. / Ms.)	Name of the Director	PAN $ & DIN	Category (Chairperson /Executive/Non-Executive/in dependent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Kushagra Bajaj	00017575	Non-Executive - Non Independent Director	24.04.2007	24.04.2017	-	-	04.02.1977	2	0	2	0
Mr.	Ajay Kumar Sharma	09607745	Executive Director	20.05.2022	20.05.2022	-	-	02.10.1967	1	0	1	0
Mr.	Atul Hasmukhrai Mehta	00112451	Non-Executive - Independent Director	01.01.2020	01.01.2025	-	78	30.10.1966	1	1	0	0
Ms.	Shalu Bhandari	00012556	Non-Executive - Independent Director	17.09.2016	17.09.2021	-	117	13.04.1979	2	2	4	1
Mr.	Vinod C. Sampat	09024617	Non-Executive - Independent Director	21.01.2021	21.01.2026	-	66	14.12.1959	1	1	0	0
Mr.	Ramani Ranjan Mishra @	09389302	Non-Executive - Nominee Director	11.11.2021	11.11.2021	-	-	01.05.1966	1	0	0	0
Mr.	Shyam Sunder Jangid	01186353	Non-Executive - Independent Director	30.03.2024	30.03.2024	-	27	12.10.1956	1	1	2	1
Mr.	Satish Kumar Nagpal	09045584	Non-Executive - Nominee Director	18.07.2025	18.07.2025	-	-	28.11.1960	1	0	0	0
Mr.	Anil Rishiraj #	02853310	Non-Executive - Non Independent Director	29.05.2026	-	-	-	14-07-1960	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.

@ (i) Due to superannuation, Mr. Ramani Ranjan Mishra (DIN:09389302), Nominee Director of Punjab National Bank (PNB) resigned from the Board of the Company with effect from May 13, 2026.

(ii) The Board of Directors of the Company at its Meeting held on May 29, 2026 appointed Dr. Anil Rishiraj (DIN: 02853310) as an Additional Director (Category: Non-Executive, Non-Independent Director) of the Company, liable to retire by rotation with effect from May 29, 2026 till the conclusion of next Annual General Meeting."

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. Shyam Sunder Jangid	Chairperson (Non-Executive Independent Director)	30-03-2024	-
		Ms. Shalu Bhandari	Member (Non-Executive Independent Director)	13-11-2017	-
		Mr. Ajay Kumar Sharma	Member (Executive Director)	20-05-2022	-
2. Nomination & Remuneration Committee	Yes	Mr. Atul Hasmukhrai Mehta	Chairperson (Non-Executive Independent Director)	21-01-2021	-
		Ms. Shalu Bhandari	Member (Non-Executive Independent Director)	13-11-2019	-
		Mr. Shyam Sunder Jangid	Member (Non-Executive Independent Director)	30-03-2024	-
3. Risk Management Committee (if applicable)	Yes	Mr. Kushagra Bajaj	Chairperson (Non-Executive Non-Independent Director)	12-02-2019	-
		Mr. Vinod C. Sampat	Member (Non-Executive Independent Director)	21-01-2021	-
		Mr. Ajay Kumar Sharma	Member (Executive Director - M.D.)	20-05-2022	-
		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	Ms. Shalu Bhandari	Chairperson (Non-Executive Independent Director)	21-01-2021	-
		Mr. Kushagra Bajaj	Member (Non-Executive Non-Independent Director)	18-10-2014	-
		Shyam Sunder Jangid	Member (Non-Executive Independent Director)	30-03-2024	-
5. Corporate Social Responsibility Committee	Yes	Mr. Kushagra Bajaj	Chairperson (Non-Executive Non-Independent Director)	18-10-2014	-
		Ms. Shalu Bhandari	Member (Non-Executive Independent Director)	13-11-2019	-
		Mr. Ajay Kumar Sharma	Member (Executive Director)	20-05-2022	-
6. Independent Directors' Committee	Yes	Mr. Atul Hasmukhrai Mehta	Chairperson (Non-Executive Independent Director)	01-01-2020	-
		Ms. Shalu Bhandari	Member (Non-Executive Independent Director)	17-09-2016	-
		Mr. Vinod C. Sampat	Member (Non-Executive Independent Director)	21-01-2021	-
		Mr. Shyam Sunder Jangid	Member (Non-Executive Independent Director)	30-03-2024	-
& *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 (Enter dates of previous quarter and current quarter in chronological order)	**Maximum gap between any two consecutive meetings (in number of days)**	**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)**	**Number of Independent Directors attending the meeting**
12-02-2026	42	Yes	8	7	4
21-03-2026	36	Yes	8	7	4
29-05-2026	68	Yes	7	6	4
* to be filled in only for the current quarter meetings					

IV.	Meeting of Committees						
Name of the Committee	**Date(s) of Meeting (Enter dates of previous quarter and current quarter in chronological order)**	**Maximum gap between any two consecutive meetings (in number of days)**	**Whether requirement of Quorum met*** (Yes / No)	**Total number of Directors in Committee as on date of the meeting**	**Number of Directors present (All Directors including Independent Director)**	**Number of Independent Directors attending the meeting**	**Number of members attending the meeting (other than Board of Directors)**
Audit Committee	12-02-2026	91	Yes	3	3	2	0
Audit Committee	21-03-2026	36	Yes	3	3	2	0
Audit Committee	29-05-2026	68	Yes	3	3	2	0
Stakeholders Relationship Committee	27-03-2026	134	Yes	3	3	2	0
Stakeholders Relationship Committee	28-03-2026	--	Yes	3	3	2	0
Stakeholders Relationship Committee	01-04-2026	3	Yes	3	3	2	0
Corporate Social Responsibility Committee	12-02-2026	--	Yes	3	2	1	0
Nomination and remuneration committee	29-05-2026	105	Yes	3	3	3	0
Risk Management Committee	29-05-2026	--	Yes	3	2	1	2
* to be filled in only for the current quarter meetings							
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional							

V. 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 (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)
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. Any comments/observations/advice of Board of Directors may be mentioned here: **Yes**

For Bajaj Hindusthan Sugar Limited

Sd/-

Kausik Adhikari
Company Secretary and Compliance Officer
(Membership No. ACS18556)

Mumbai
16.07.2026

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 the listed entity and instead a statement “same as previous quarter” may be given.

VI. Details of Cyber Security Incidence for the quarter ended 30.06.2026

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
Date of the event : NA	Brief details of the event : NA

For Bajaj Hindusthan Sugar Limited

Sd/-

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

Mumbai
16.07.2026

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
	NA	NA	NA	NA	NA

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
	NA	NA	NA	NA	NA

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
	NA	NA	NA	NA