



## 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](http://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: 30<sup>th</sup> September, 2025

I. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Director	PAN <sup>§</sup> & DIN	Category (Chairperson /Executive/Non-Executive/in dependent/ Nominee) <sup>&amp;</sup>	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	-	69	30.10.1966	1	1	0	0
Ms.	Shalu Bhandari	00012556	Non-Executive - Independent Director	17.09.2016	17.09.2021	-	108	13.04.1979	2	2	4	1
Mr.	Vinod C. Sampat**	09024617	Non-Executive - Independent Director	21.01.2021	21.01.2021	-	57	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	-	18	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
	Whether Regular Chairperson appointed: <b>Yes</b>											
	Whether Chairperson is related to Managing Director or CEO: <b>No</b>											
	<p>§ PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>&amp; 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</p> <p>* 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.</p> <p>** The shareholders of the Company have passed a special resolution at its Annual General Meeting held on September 11, 2025, regarding re-appointment of Mr Vinod C. Sampat (DIN: 09024617) as an Independent, Non-executive Director of the Company to hold office for the second term of 5 (five) consecutive years with effect from January 21, 2026.</p> <p>***The shareholders of the Company have passed an ordinary resolution at its Annual General Meeting held on September 11, 2025 , regarding appointment of Mr. Satish Kumar Nagpal (DIN: 09045584), Ex-CGM, State Bank of India, as Director (Category: Non-Executive, Nominee Director) of the Company with effect from July 18, 2025, not liable to retire by rotation.</p>											

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
29-05-2025	--	Yes	7	6	4
30-06-2025	31	Yes	7	6	4
18-07-2025	17	Yes	7	6	4
12-08-2025	24	Yes	8	7	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	29-05-2025	--	Yes	3	3	2	0
Audit Committee	12-08-2025	74	Yes	3	3	2	0
Nomination and remuneration committee	29-05-2025	--	Yes	3	3	3	0
Nomination and remuneration committee	18-07-2025	49	Yes	3	3	3	0
Risk Management Committee	29-05-2025	--	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
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: <b>Yes</b></li> <li>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: <b>Yes</b> <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)</li> </ol> </li> <li>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: <b>Yes</b></li> <li>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: <b>Yes</b></li> <li>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: <b>Yes</b></li> </ol>

For Bajaj Hindusthan Sugar Limited
<p>Sd/-</p> <p>Kausik Adhikari  <b>Company Secretary and Compliance Officer</b>  (Membership No. ACS18556)</p> <p>Mumbai  28.10.2025</p>

**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 30.06.2025

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  
28.10.2025

#### **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	0
No. of investor complaints disposed off during the Quarter	0
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:

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

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

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



**F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings i.e., 2nd and 4th quarter)**

**HALF YEAR ENDING: SEPTEMBER 30, 2025**

<b>I. Disclosure of Loans / guarantees / comfort letters / securities etc.</b> refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	16432510023	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
Promoter or any other entity controlled by them	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	Nil	0.00	0.00
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	0.00	0.00

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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	The Co. has investment in Equity Shares of LPGCL. The Company has investment in Equity Shares of LPGCL. Security has been created by pledging the investment.	0.00	3268726000
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	0.00	0.00

**II. Affirmations:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

**For Bajaj Hindusthan Sugar Limited**

Sd/-

Sunil Kumar Ojha

**Chief Financial Officer**

Lucknow

28.10.2025

**Note**

1. *These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;*
  - a) *by a government company to/ for the Government or government company*
  - b) *by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.*
  - c) *by a banking company or an insurance company; and*
  - d) *by the listed entity to its employees or directors as a part of the service conditions*
2. *If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.*



**AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM** (applicable only for the first half-year filing i.e., 2nd quarter)

**HALF YEAR ENDING: SEPTEMBER 30, 2025**

<b>I Affirmations</b>		
	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR &amp; BRSR core, if applicable, displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	No*
<i>Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting</i>	20(3)	No*
<i>Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report</i>	24A(1)	Yes
<i>Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report</i>	24A(1A), 24A(1B), 24A(1C)	Yes
<i>Submission of Annual Secretarial Compliance Report</i>	24A(2)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
<b>Note</b>		
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 LODR Regulations, "Yes" may be indicated.	
2	If status is "No" details of non-compliance may be given here.	
3	If the Listed Entity would like to provide any other information the same may be indicated here.	
*	The status is not a non-compliance. Due to some unavoidable circumstances, the Chairpersons of the Nomination & Remuneration Committee and Stakeholders Relationship Committee did not attend the 93rd Annual General Meeting (AGM) of the Company. In view of the above and pursuant to Section 178(7) of the Companies Act, 2013 and clause 4.1.1 of the SS-2 Secretarial Standard on General Meetings, the Chairpersons of the said Committees have authorized Mr. Syam Sunder Jangid, Member of the aforesaid Committees, to attend the AGM.	
<b>For Bajaj Hindusthan Sugar Limited</b>		
Sd/-		
Kausik Adhikari		
<b>Company Secretary &amp; Compliance Officer</b>		
<b>(Membership No: ACS18556)</b>		
Mumbai		
28.10.2025		