

General information about company

Scrip code	531979
NSE Symbol	
MSEI Symbol	
ISIN	INE227B01019
Name of the entity	HIND ALUMINIUM INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Yes

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
1	Mr	Lalit Kumar Daga	ADTPD1808K	00089905	Non-Executive - Non Independent Director	Chairperson		10-10-1942	Yes	07-09-2019	12-05-1987	27-09-2018			2	0	2	1		
2	Mr	Shailesh Daga	AFDPD9153P	00074225	Executive Director	Not Applicable	MD	19-03-1968	NA		12-05-1987	27-09-2021			1	0	0	0		
3	Mr	Sudhir Goel	AACP06192M	00074455	Non-Executive - Non Independent Director	Not Applicable		20-07-1949	NA		12-05-1987	27-09-2018			1	0	1	0		
4	Mr	Navinchandra Shah	AAFP58514E	01193927	Non-Executive - Independent Director	Not Applicable		06-07-1941	Yes	07-09-2019	04-06-2001	07-09-2019		252	2	2	2	2		
5	Mr	Sundeep Mohta	AEVPM3282R	00426001	Non-Executive - Independent Director	Not Applicable		03-02-1970	NA		10-06-2003	07-09-2019		228	1	1	1	0		
6	Mrs	Kiran Mundhra	AKNPK7051L	07059160	Non-Executive - Independent Director	Not Applicable		29-08-1956	NA		29-11-2018	07-09-2019		43	1	1	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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	Remarks
1	01193927	Navinchandra Shah	Non-Executive - Independent Director	Chairperson	05-07-2006		
2	00426001	Sundeep Mohta	Non-Executive - Independent Director	Member	05-07-2006		
3	00074455	Sudhir Goel	Non-Executive - Non Independent Director	Member	05-07-2006		
4							
5							
6							
7							
8							
9							
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	Remarks
1	01193927	Navinchandra Shah	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00426001	Sundeep Mohta	Non-Executive - Independent Director	Member	30-05-2014		
3	00089905	Lalit Kumar Daga	Non-Executive - Non Independent Director	Member	30-05-2014		
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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	Remarks
1	00089905	Lalit Kumar Daga	Non-Executive - Non Independent Director	Chairperson	30-05-2014		
2	00074455	Sudhir Goel	Non-Executive - Non Independent Director	Member	30-05-2014		
3	01193927	Navinchandra Shah	Non-Executive - Independent Director	Member	30-05-2014		
4							
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10							

Annexure 1

III. Meeting of Board of Directors

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div data-bbox="243 640 386 698">Add</div> <div data-bbox="412 640 591 698">Delete</div>						
1	25-03-2022			Yes	6	3
2	30-05-2022	65		Yes	6	3

Annexure 1

IV. Meeting of Committees

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	30-05-2022	104			Yes	3	2
3	Nomination and remuneration committee	30-05-2022				Yes	3	2

Add

Delete

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

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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SAKSHI SHARMA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	SAKSHI SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	07-07-2022