

General information about company

Scrip code	531979
Name of the entity	Hind Aluminium Industries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure I**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
1	Mr	Lalit Kumar Daga	00089905	Non-Executive - Non Independent Director	Chairperson		12-05-1987		2	1	1
2	Mr	Shailesh Daga	00074225	Executive Director	Not Applicable	MD	12-05-1987		2	0	0
3	Mr	Sudhir Goel	00074455	Executive Director	Not Applicable		12-05-1987		2	4	1
4	Mr	Navinchandra Shah	01193927	Non-Executive - Independent Director	Not Applicable		04-06-2001	191	2	2	2
5	Mr	Sundeep Mohta	00426001	Non-Executive - Independent Director	Not Applicable		10-06-2003	168	1	1	0
6	Mrs	Renu Somani	07132142	Non-Executive - Independent Director	Not Applicable		23-03-2015	27	2	1	0

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors
1	Audit Committee	Navinchandra Shah	Non-Executive - Independent Director	Chairperson
2	Audit Committee	Sundeep Mohta	Non-Executive - Independent Director	Member
3	Audit Committee	Sudhir Goel	Executive Director	Member
4	Nomination and remuneration committee	Navinchandra Shah	Non-Executive - Independent Director	Chairperson
5	Nomination and remuneration committee	Sundeep Mohta	Non-Executive - Independent Director	Member
6	Nomination and remuneration committee	Lalit Kumar Daga	Non-Executive - Non Independent Director	Member
7	Stakeholders Relationship Committee	Lalit Kumar Daga	Non-Executive - Non Independent Director	Chairperson
8	Stakeholders Relationship Committee	Sudhir Goel	Executive Director	Member
9	Corporate Social Responsibility Committee	Lalit Kumar Daga	Non-Executive - Non Independent Director	Chairperson
10	Corporate Social Responsibility Committee	Sudhir Goel	Executive Director	Member
11	Corporate Social Responsibility Committee	Navin Shah	Non-Executive - Independent Director	Member

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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)
1	21-02-2017	
2	30-05-2017	97

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2017	Yes	1	21-02-2017	97
2	Nomination and remuneration committee	30-05-2017	Yes	1		
3	Corporate Social Responsibility Committee	30-05-2017	Yes	1	21-02-2017	97

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)
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	Yes

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	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 100 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

Signatory Details

Name of signatory	Sudhir Goel
Designation of person	Director
Place	Mumbai
Date	12-07-2017