

## General information about company

Scrip code	531979
NSE Symbol	
MSEI Symbol	
ISIN	INE227B01019
Name of the entity	<b>Hind Aluminium Industries Limited</b>
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

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	Date of cessation	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	2	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		204	2	2	2
5	Mr	Sundeep Mohta	00426001	Non-Executive - Independent Director	Not Applicable		10-06-2003		180	1	1	0
6	Mrs	Renu Somani	07132142	Non-Executive - Independent Director	Not Applicable		23-03-2015		36	2	0	0

## Annexure 1

### III. Meeting of Board of Directors

#### Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	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		14-02-2018	
2		15-06-2018	120

## Annexure 1

### IV. Meeting of Committees

#### Disclosure of notes on meeting of committees explanatory

<b>Sr</b>	<b>Name of Committee</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Requirement of Quorum met</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>
1	Audit Committee	15-06-2018	Yes	1	14-02-2018	120
2	Nomination and remuneration committee	15-06-2018	Yes	1	14-02-2018	120
3	Stakeholders Relationship Committee		Yes	1	16-03-2018	
4	Corporate Social Responsibility Committee	15-06-2018	Yes	1	14-02-2018	120

## Annexure 1

### V. Related Party Transactions

<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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	10-07-2018