

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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

Yes

Wether the listed entity has a Regular Chairperson

Yes

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	-	27-09-2018	-	-	2	2	1
2	Mr	Shailesh Daga	00074225	Executive Director	Not Applicable	MD	22-08-2016	-	-	1	0	0
3	Mr	Sudhir Goel	00074455	Executive Director	Not Applicable	-	27-09-2018	-	-	1	2	1
4	Mr	Navinchandra Shah	01193927	Non-Executive - Independent Director	Not Applicable	-	22-08-2014	-	52	2	2	2
5	Mr	Sundeep Mohta	00426001	Non-Executive - Independent Director	Not Applicable	-	22-08-2014	-	52	1	1	0
6	Mrs	Kiran Mundhra	07059160	Non-Executive - Independent Director	Not Applicable	-	29-11-2018	-	1	1	0	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

Yes

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
1	01193927	Navinchandra Shah	Non-Executive - Independent Director	Chairperson	05-07-2006	-
2	00074455	Sudhir Goel	Executive Director	Member	05-07-2006	-
3	00426001	Sundeep Mohta	Non-Executive - Independent Director	Member	05-07-2006	-

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
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	-

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
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	-

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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
1	00089905	Lalit Kumar Daga	Non-Executive - Non Independent Director	Chairperson	10-09-2014	-
2	00074455	Sudhir Goel	Non-Executive - Non Independent Director	Member	10-09-2014	-
3	01193927	Navinchandra Shah	Non-Executive - Independent Director	Member	10-09-2014	-

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	01-09-2018	
2	14-11-2018	73
3	29-11-2018	14

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes	1	09-08-2018	96	-
2	Stakeholders Relationship Committee	30-11-2018	Yes	1	31-08-2018	90	-
3	Stakeholders Relationship Committee	14-12-2018	Yes	1	31-08-2018	104	-

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	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 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 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	SAKSHI SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	08-01-2019