

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Wether the listed entity has a Regular Chairperson Yes

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

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	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)
1	Mr	Lalit Kumar Daga	00089905	Non-Executive - Non Independent Director	Chairperson		10-10-1942	Yes	07-09-2019	12-05-1987	7-09-2018			2	0	2	1
2	Mr	Shailesh Daga	00074225	Executive Director	Not Applicable	MD	19-03-1968	NA		12-05-1987	2-08-2016			1	0	0	0
3	Mr	Sudhir Goel	00074455	Executive Director	Not Applicable		20-07-1949	NA		12-05-1987	7-09-2018			1	0	1	0
4	Mr	Navinchandra Shah	01193927	Non-Executive - Independent Director	Not Applicable		06-07-1941	Yes	07-09-2019	04-06-2001	7-09-2019		225	2	2	2	2
5	Mr	Sundeep Mohita	00426001	Non-Executive - Independent Director	Not Applicable		03-02-1970	NA		10-06-2003	7-09-2019		201	1	1	1	0
6	Mrs	Kiran Mundhra	07059160	Non-Executive - Independent Director	Not Applicable		29-08-1956	NA		29-11-2018	7-09-2019		16	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 member	Category 1 of directors	Category 2 of directors	Date of Appointment
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 member	Category 1 of directors	Category 2 of directors	Date of Appointment
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 member	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00089905	Lalit Kumar Daga	Non-Executive - Non Independent Director	Chairperson	30-05-2014
2	00074455	Sudhir Goel	Executive Director	Member	30-05-2014
3	01193927	Navinchandra Shah	Non-Executive - Independent Director	Member	01-04-2019

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00089905	Lalit Kumar Daga	Non-Executive - Non Independent Director	Chairperson	10-09-2014
2	00074455	Sudhir Goel	Executive 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-11-2019			Yes	5	2
2	31-01-2020	77		Yes	5	2
3	14-02-2020	13		Yes	5	2
4	25-03-2020	39		Yes	4	1

Annexure 1**IV. Meeting of Committees****Disclosure of notes on meeting of committees explanatory**

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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-11-2019		Yes	3	2
2	Audit Committee	14-02-2020	91	Yes	3	2
3	Stakeholders Relationship Committee	16-10-2019		Yes	3	1
4	Stakeholders Relationship Committee	21-01-2020	96	Yes	3	1
5	Nomination and remuneration committee	14-02-2020	23	Yes	3	2
6	Corporate Social Responsibility Committee	14-02-2020		Yes	3	1

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 II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	Web address
1	Details of business	Yes	www.associatedgroup-investors.com/investors.php
2	Terms and conditions of appointment of independent directors	Yes	www.associatedgroup-investors.com/investors.php
3	Composition of various committees of board of directors	Yes	www.associatedgroup-investors.com/investors.php
4	Code of conduct of board of directors and senior management personnel	Yes	www.associatedgroup-investors.com/investors.php
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	www.associatedgroup-investors.com/investors.php
6	Criteria of making payments to non-executive directors	Yes	www.associatedgroup-investors.com/investors.php
7	Policy on dealing with related party transactions	Yes	www.associatedgroup-investors.com/investors.php
8	Policy for determining 'material' subsidiaries	Yes	www.associatedgroup-investors.com/investors.php
9	Details of familiarization programmes imparted to independent directors	Yes	www.associatedgroup-investors.com/investors.php
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	www.associatedgroup-investors.com/investors.php
11	email address for grievance redressal and other relevant details	Yes	www.associatedgroup-investors.com/investors.php
12	Financial results	Yes	www.associatedgroup-investors.com/investors.php
13	Shareholding pattern	Yes	www.associatedgroup-investors.com/investors.php
14	Details of agreements entered into with the media companies and/or their associates	NA	
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	
16	New name and the old name of the listed entity	Yes	www.associatedgroup-investors.com/investors.php
17	Advertisements as per regulation 47 (1)	Yes	www.associatedgroup-investors.com/investors.php
18	Credit rating or revision in credit rating obtained	Yes	www.associatedgroup-investors.com/investors.php
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.associatedgroup-investors.com/investors.php
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	www.associatedgroup-investors.com/investors.php
21	Materiality Policy as per Regulation 30	Yes	www.associatedgroup-investors.com/investors.php
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA	
23	It is certified that these contents on the website of the listed entity are correct	Yes	www.associatedgroup-investors.com/investors.php

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

Annexure II

II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
2	Board composition	17(1), 17(1A) & 17(1B)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA
23	Meeting of Risk Management Committee	21(3A)	NA
24	Vigil Mechanism	22	Yes
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
27	Approval for material related party transactions	23(4)	Yes
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
31	Annual Secretarial Compliance Report	24(A)	Yes
32	Alternate Director to Independent Director	25(1)	NA
33	Maximum Tenure	25(2)	Yes
34	Meeting of independent directors	25(3) & (4)	Yes
35	Familiarization of independent directors	25(7)	Yes
36	Declaration from Independent Director	25(8) & (9)	Yes
37	D & O Insurance for Independent Directors	25(10)	NA
38	Memberships in Committees	26(1)	Yes
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

Annexure II

1	Name of signatory	Sakshi Sharma
2	Designation	Company Secretary & Compliance Officer

Annexure II**III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

Annexure II

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	14-05-2020