

## 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	Quarterly
Date of Report	30-06-2019
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

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	12-05-1987	27-09-2018			2	0	2	1
2	Mr	SHAILESH DAGA	00074225	Executive Director	Not Applicable	MD	19-03-1968	12-05-1987	22-08-2016			1	0	0	0
3	Mr	SUDHIR GOEL	00074455	Executive Director	Not Applicable		20-07-1949	12-05-1987	27-09-2018			1	0	1	0
4	Mr	NAVINCHANDRA SHAH	01193927	Non-Executive - Independent Director	Not Applicable		06-07-1941	04-06-2001	29-05-2019		216	2	2	2	2
5	Mr	SUNDEEP MOHTA	00426001	Non-Executive - Independent Director	Not Applicable		03-02-1970	10-06-2003	29-05-2019		192	1	1	1	0
6	Mrs	KIRAN MUNDHRA	07059160	Non-Executive - Independent Director	Not Applicable		29-08-1956	29-11-2018			7	1	1	0	0

## Annexure 1

### II. Composition of Committees

<b>Audit Committee Details</b>					
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
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

<b>Nomination and remuneration committee</b>					
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
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

<b>Stakeholders Relationship Committee</b>					
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
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

<b>Corporate Social Responsibility Committee</b>					
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
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

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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019		Yes	5	2
2	29-05-2019	103	Yes	5	2

## Annexure 1

### IV. Meeting of Committees

<b>Sr</b>	<b>Name of Committee</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present*</b>	<b>No. of Independent Directors attending the meeting*</b>
1	Audit Committee	14-02-2019		Yes	3	2
2	Audit Committee	29-05-2019	103	Yes	3	2
3	Stakeholders Relationship Committee	15-03-2019		Yes	2	0
4	Stakeholders Relationship Committee	05-04-2019	20	Yes	3	1

**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

**VI. Affirmations**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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	SAKSHI SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	13-07-2019