

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

Half Yearly

Date of Report

30-09-2017

Risk management committee

Not Applicable

Annexure I

I. Composition of Board of Directors

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

No Change

II. Composition of Committees

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

No Change

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)
1	30-05-2017	
2	14-09-2017	106

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	14-09-2017	Yes	1	30-05-2017	106
2	Stakeholders Relationship Committee	07-07-2017	Yes	1		
3	Stakeholders Relationship Committee	28-07-2017	Yes	1		
4	Stakeholders Relationship Committee	04-08-2017	Yes	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 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	SUDHIR GOEL
Designation of person	Director
Place	MUMBAI
Date	12-10-2017