

## General information about company

Scrip code	531979
Name of the entity	<b>Hind Aluminium Industries Limited</b>
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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**

<b>Annexure 1</b>		
<b>III. Meeting of Board of Directors</b>		
<b>Sr</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>
1	14-09-2017	
2	14-12-2017	90

## 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	14-12-2017	Yes	1	14-09-2017	90
2	Stakeholders Relationship Committee		Yes	1	07-07-2017	
3	Stakeholders Relationship Committee		Yes	1	28-07-2017	21
4	Stakeholders Relationship Committee		Yes	1	04-08-2017	6
5	Stakeholders Relationship Committee	01-12-2017	Yes	1		
6	Stakeholders Relationship Committee	15-12-2017	Yes	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

**Annexure 1****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

SUDHIR GOEL

Designation of person

**Director**

Place

MUMBAI

Date

10-01-2018