

## 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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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																	
Whether 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	27-09-2018			2	0	2	1
2	Mr	Shailesh Daga	00074225	Executive Director	Not Applicable	MD	19-03-1968	NA		12-05-1987	27-09-2021			1	0	0	0
3	Mr	Sudhir Goel	00074455	Non-Executive - Non Independent Director	Not Applicable		20-07-1949	NA		12-05-1987	27-09-2018			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	07-09-2019		246	2	2	2	2
5	Mr	Sundeeep Mohta	00426001	Non-Executive - Independent Director	Not Applicable		03-02-1970	NA		10-06-2003	07-09-2019		222	1	1	1	0
6	Mrs	Kiran Mundhra	07059160	Non-Executive - Independent Director	Not Applicable		29-08-1956	NA		29-11-2018	07-09-2019		37	1	1	0	0

**Annexure 1****II. Composition of Committees**

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

<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>
1	01193927	Navinchandra Shah	Non-Executive - Independent Director	Chairperson	05-07-2006
2	00074455	Sudhir Goel	Non-Executive - Non Independent 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

<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>
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

<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>
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
3	01193927	Navinchandra Shah	Non-Executive - Independent Director	Member	30-05-2014

## Annexure 1

### III. Meeting of Board of Directors

<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>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present* (other than Independent Director)</b>	<b>No. of Independent Directors attending the meeting*</b>
1	20-09-2021		Yes	6	3
2	12-11-2021	52	Yes	6	3
3	29-11-2021	16	Yes	6	3

## 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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021		Yes	3	2
2	Audit Committee	12-11-2021	89	Yes	3	2
3	Stakeholders Relationship Committee	12-11-2021		Yes	3	1

## Annexure 1

### V. Related Party Transactions

<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is “No” details of non-compliance may be given here.</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	NA	

## 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 <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 500 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	05-01-2022