

## 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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Whether the listed entity has a Regular Chairperson						Yes	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
		Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation				
1	Mr	Lalit Kumar Daga	00089905	Non-Executive - Non Independent Director	Chairperson		27-09-2018		55	2	2	1
2	Mr	Shailesh Daga	00074225	Executive Director	Not Applicable	MD	22-08-2016		55	1	0	0
3	Mr	Sudhir Goel	00074455	Executive Director	Not Applicable		27-09-2018		55	1	2	1
4	Mr	Navinchandra Shah	01193927	Non-Executive - Independent Director	Not Applicable		22-08-2014		55	2	2	2
5	Mr	Sundeep Mohta	00426001	Non-Executive - Independent Director	Not Applicable		22-08-2014		55	1	1	0
6	Mrs	Kiran Mundhra	07059160	Non-Executive - Independent Director	Not Applicable		29-11-2018		55	4	1	0

## Annexure 1

### II. Composition of Committees

#### Audit Committee Details

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	Date of Cessation	
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 members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
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 members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	00089905	Lalit Kumar Daga	Non-Executive - Non Independent Director	Chairperson	30-05-2014		
2	00074455	Sudhir Goel	Executive Director	Member	30-05-2014		

#### Corporate Social Responsibility Committee

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	Date of Cessation	
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**

<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	29-11-2018	
2	14-02-2019	76

**Annexure 1****IV. Meeting of Committees**

<b>Sr</b>	<b>Name of Committee</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Requirement of Quorum met</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>	<b>Name of other committee</b>
1	Audit Committee	14-02-2019	Yes	1	14-11-2018	91	
2	Nomination and remuneration committee	14-02-2019	Yes	1			
3	Stakeholders Relationship Committee	11-01-2019	Yes	1	14-12-2018	27	
4	Stakeholders Relationship Committee	25-01-2019	Yes	1	14-12-2018	41	
5	Stakeholders Relationship Committee	08-02-2019	Yes	1	14-12-2018	55	
6	Stakeholders Relationship Committee	14-03-2019	Yes	1	14-12-2018	89	
7	Stakeholders Relationship Committee	15-03-2019	Yes	1	14-12-2018	90	
8	Corporate Social Responsibility Committee	14-02-2019	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 II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Sr</b>	<b>Item</b>	<b>Compliance status (Yes/No/NA)</b>
1	Details of business	Yes
2	Terms and conditions of appointment of independent directors	Yes
3	Composition of various committees of board of directors	Yes
4	Code of conduct of board of directors and senior management personnel	Yes
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
6	Criteria of making payments to non-executive directors	NA
7	Policy on dealing with related party transactions	Yes
8	Policy for determining 'material' subsidiaries	NA
9	Details of familiarization programmes imparted to independent directors	Yes
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
11	email address for grievance redressal and other relevant details	Yes
12	Financial results	Yes
13	Shareholding pattern	Yes
14	Details of agreements entered into with the media companies and/or their associates	NA
15	New name and the old name of the listed entity	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 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



**Annexure II**

<b>II.</b>	<b>Annual Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
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)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Review of Compliance Reports	17(3)	Yes
5	Plans for orderly succession for appointments	17(4)	Yes
6	Code of Conduct	17(5)	Yes
7	Fees/compensation	17(6)	Yes
8	Minimum Information	17(7)	Yes
9	Compliance Certificate	17(8)	Yes
10	Risk Assessment & Management	17(9)	Yes
11	Performance Evaluation of Independent Directors	17(10)	Yes
12	Composition of Audit Committee	18(1)	Yes
13	Meeting of Audit Committee	18(2)	Yes
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA
17	Vigil Mechanism	22	Yes
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
20	Approval for material related party transactions	23(4)	Yes
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
23	Maximum Directorship & Tenure	25(1) & (2)	Yes
24	Meeting of independent directors	25(3) & (4)	Yes
25	Familiarization of independent directors	25(7)	Yes
26	Memberships in Committees	26(1)	Yes
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
29	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 and 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	04-04-2019