

## General information about company

|   |                                      |
|---|--------------------------------------|
| Scrip code  | 531979                               |
| NSE Symbol  |                                      |
| MSEI Symbol   |                                      |
| ISIN  | INE227B01019                         |
| Name of the entity  | HIND ALUMINIUM INDUSTRIES<br>LIMITED |
| Date of start of financial year                                   | 01-04-2020                           |
| Date of end of financial year                                     | 31-03-2021                           |
| Reporting Quarter   | Yearly                               |
| Date of Report  | 30-06-2020                           |
| Risk management committee   | Not Applicable                       |
| Market Capitalisation as per immediate<br>previous Financial Year | Any Other                            |

## 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                  | 07-09-2018             |                   |                                | 2  | 0   | 2   | 1  |
| 2  | Mr              | Shailesh Daga        | 00074225 | Executive Director                       | Not Applicable          | MD                      | 19-03-1968    | NA  |                                    | 12-05-1987                  | 2-08-2016              |                   |                                | 1  | 0   | 0   | 0  |
| 3  | Mr              | Sudhir Goel          | 00074455 | Non- Executive Director                  | Not Applicable          |                         | 20-07-1949    | NA  |                                    | 12-05-1987                  | 07-09-2018             |                   |                                | 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             |                   | 228                            | 2  | 2   | 2   | 2  |
| 5  | Mr              | Sundeep Mohta        | 00426001 | Non-Executive - Independent Director     | Not Applicable          |                         | 03-02-1970    | NA  |                                    | 10-06-2003                  | 07-09-2019             |                   | 204                            | 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             |                   | 19                             | 1  | 1   | 0   | 0  |

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

Disclosure of notes on composition of committees explanatory

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

| Sr | DIN Number | Name of Committee member | 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   | Sundeeep 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 |
|----|------------|---------------------------|--|-------------------------|---------------------|
| 1  | 01193927   | Navinchandra Shah         | Non-Executive - Independent Director     | Chairperson             | 30-05-2014          |
| 2  | 00426001   | Sundeeep 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 |
|----|------------|---------------------------|--|-------------------------|---------------------|
| 1  | 00089905   | Lalit Kumar Daga          | Non-Executive - Non Independent Director | Chairperson             | 30-05-2014          |
| 2  | 00074455   | Sudhir Goel               | Non-Executive Director                   | Member                  | 30-05-2014          |
| 3  | 01193927   | Navinchandra Shah         | Non-Executive - Independent Director     | Member                  | 01-04-2019          |

**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 |
|----|------------|---------------------------|--|-------------------------|---------------------|
| 1  | 00089905   | Lalit Kumar Daga          | Non-Executive - Non Independent Director | Chairperson             | 10-09-2014          |
| 2  | 00074455   | Sudhir Goel               | Non-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

Disclosure of notes on meeting of board of directors explanatory

| <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>Notes for not providing Date</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         | 31-01-2020   |  |                                     | Yes   |                                     |  |
| 2         | 14-02-2020   | 13   |                                     | Yes   |                                     |  |
| 3         | 25-03-2020   | 39   |                                     | Yes   |                                     |  |
| 4         | 08-06-2020   | 74   |                                     | Yes   | 6                                   | 3  |

## Annexure 1

### IV. Meeting of Committees

#### Disclosure of notes on meeting of committees explanatory

| <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                           | 14-02-2020   |  | Yes   |                                     |  |
| 2         | Stakeholders Relationship Committee       | 21-01-2020   |  | Yes   |                                     |  |
| 3         | Nomination and remuneration committee     | 14-02-2020   |  | Yes   |                                     |  |
| 4         | Corporate Social Responsibility Committee | 14-02-2020   |  | Yes   |                                     |  |

## 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

| Sr | Subject  | Compliance status<br>(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<br><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.<br><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.<br><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.<br><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

09-07-2020