

CIN - L55100MH1989PLC053417

Annexure-I Quarterly Compliance Report on Corporate Governance

-	Quarter ending		31.12.2020							NO. CONT.	Number of	No of post of
e	position of Boar Name of the Directors	rd of Directors PAN ⁵ & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) [®]	Initial Date of Appointment	Date Of Re- Appointment	Date Of Cessation	Tenure*	Date of Birth		Independent Directorship in Listed entities including this listed entity [in refrence to proviso to regulation	Number of membership in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations]	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity [Refe Regulation 26(1) of Listing
	Pushpendra	ABIPB2394M &	Executive	11-09-2019				15-09-1960	2	0	0	0
*	Bansal	00086343		29-09-2005	01-08-2019	9	-	04-10-1950	1	0	1	0
ć.	Ramesh Radheyshyam	ABMPB3035D & 00086256	Executive	29-09-2003	01-00-201				2	0	0	0
rs.	Bansal Sangita Pushpendra	AGIPB1414D & 01571275	Non-Executive	11-09-2014				13-12-1963	2		110	
r.	Bansal Pradeep Om	AABPD9945J & 00519455	Non-Executive - Independent	02-07-200	11-09-201	9	234			1	2	2
ir.	Dhawan Dinesh Parasram	ARTPM0880C & 07411914	Non-Executive - Independent	13-02-201	5		55	22-11-197	1	1	-	
1r.	Mistry Shiladitya Mukheriee	APCPM7316L & 08497453	Non-Executive - Independent	03-08-201	9		1	7 23-03-197	1	1	2	0
_	JAN COMMONITOR			l No.								
		airperson appointe		Not Applicable								
_		40 - 14 -	aging Director or CEO be displayed on the website of S	tack Evchange								
					fits into more tha	n one category v	vrite all catagor	ies separating t	hem with hyphen.		A PARAMETER STORY	
Ca	tegory of directo	r means exective/	ctor. Tenure would mean total p	eriod from which I	ndependent direc	ctor is serving on	Board of Direct	ors of the lister	entity in continuity wit	hout any cooling	g off period.	
			ctor. Tendre woold mean total p									Date of Cessatio
. C	Composition of Co	Name of Cor	nmittee	Whether	Name	of Committee n	nembers		Category	Date o	f Appointment	Date of Cessatio
	The Control	manne or co.		Regular	1				rson/Executive/Non-	s		
				Chairperson	1			Executive/i	ndependent/Nominee)			
				Appointed		Barders Om Di		Chairm	on of the Committee-	0	2-07-2001	
				Mr	Mr. Pradeep Om Dhawan			Non-Executive - Independent		K-YAUGH-TO-CH	1	
	. Audit Committee			YES	Mr. Ra	Mr. Ramesh Radheyshyam Bansal Mr. Dinesh Parasram Mistry			Executive		1-10-2007	-
L. A								Non-Ex	Account manyers		3-02-2016	
					M	Mr. Shiladitya Mukherjee			ecutive - Independent		03-08-2019	1
					Mr	Mr. Pradeep Om Dhawan		D. Control of the Con	an of the Committee-	3	02-07-2001	3,112
٠.	2. Nomination & Remuneration Committee			YES		Mr. Dinesh Parasram M'stry Mr. Shiladitya Mukherjee Mr. Pradeep Om Dhawan			ecutive - Independent ecutive - Independent		13-02-2016	
2. 1									ecutive - Independent		03-08-2019	
									an of the Committee-		02-07-2001	
									ecutive - Independent		12.02.2016	-
3. 5	3. Stakeholders Relationship Committee			YES		Mr. Dinesh Parasram Mistry Mr. Shiladitya Mukherjee			Non-Executive - Independent Non-Executive - Independent		13-02-2016 03-08-2019	
					M			Non-Ex				
4	Dick Managemer	nt Committee(if ap)	licable)			Not Applicab	ie					
-	mar manage	30-74-TE - 15 - 50	/non-executive/independent/No	mines If a directo	fits into more th	an one category	write all catago	ories separating	them with hyphen.			
			/non-executive/independent/No	minee, it a directo	into into into a							
111.	. Meeting of Boa	rd of Directors	he Date(s) of Masting (if any) in	the relevant quart	er Wether requ	irement of Quor	um Numbe	er of Directors	Number of indep			ap between any two (in number of days
Date(s) of Meeting (if any) in the Date(s) of Meeting (if any) in the previous quarter					met*		present*	present*		consecutive	68	
131	29-07-2020 06-11-2020			20		Yes		6	3		00	
	29-0	8-2020										
F	to be filled in onl	y for the current q	uarter meetings									ap between any tw
	. Meeting of Con	mmittees - Audit C	in Whether requirement of C	uorum met (detail	s) Number of	Directors preser		of independer			consecutive r	neetings in number
·	the relevant quarter						Direc	tors present*	In the previous quarter 29-07-2020		CO.IDECOLIVE I	68
·	the relev		Yes			4	_	3		3-2020		
• 10	the relev	11-2020										
- IV	06-1		alon and Romus analon Commit	100			Numbe	r of independe	nt Date(s) of meeting	g of the committee		ap between any tw
· IV	06-1	mmittees - Nomin	ntion and Remuneration Commi	itee	(c) Number o	f Director preser					ous quarter consecutive m	
IV E	06-1 V. Meeting of Cor Date(s) of meetin			ttee Juorum met (detai	s) Number o	f Director preser		ctors present*	in the prev	550		
IV C	O6-3 V. Meeting of Cor Date(s) of meeting the rele	mmittees - Nomin g of the committee vant quarter	in Whether requirement of C	ttee Juorum met (detai	(s) Number o	f Director preser	Direc		in the prev	(80)		
IV C	O6-3 V. Meeting of Cor Date(s) of meeting the rele	mmittees - Nomin g of the committee vant quarter	in Whether requirement of C	luorum met (detai		No Meet	Direc	ctors present*		250	tee Maximum	gap between any tw
120	V. Meeting of Cor the relevant	mmittees - Nomin g of the committee vant quarter	in Whether requirement of Conders Relationship Committee	luorum met (detai			Directing Number		nt Date(s) of meetin	g of the commit lous quarter		meetings in numbe days
120	V. Meeting of Con Date(s) of meetin the rele V. Meeting of Co Date(s) of meetin the rele	mmittees - Nomin g of the committee vant quarter mmittees - Stakeh ag of the committee vant quarter	olders Relationship Committee in Whether requirement of 0	luorum met (detai		No Meet	Directing Number	ctors present*	Date(s) of meetin in the prev	g of the commit ious quarter 7-2020		meetings in numbe
- IV C	O6-1 V. Meeting of Co Date(s) of meetin the rele V. Meeting of Co Date(s) of meetin the rele	mmittees - Nomin g of the committee vant quarter mmittees - Stakeh g of the committee vant quarter -11-2020	olders Relationship Committee in Whether requirement of 0 Whether requirement of 0 Yes	tuorum met (detai	Number o	No Meet of Director prese	Directing Number	er of independe ctors present*	Date(s) of meetin in the prev	g of the commit lous quarter		meetings in numbe days
IN C	O6-1 V. Meeting of Co Date(s) of meetin the rele V. Meeting of Co Date(s) of meetin the rele	mmittees - Nomin g of the committee vant quarter mmittees - Stakeh g of the committee vant quarter -11-2020	olders Relationship Committee in Whether requirement of 0 Whether requirement of 0 Yes	tuorum met (detai	Number o	No Meet of Director prese	Directing Number	er of independe ctors present*	Date(s) of meetin in the prev	g of the commit ious quarter 7-2020		meetings in numbe days
IN C	V. Meeting of Coi Date(s) of meetin the rele V. Meeting of Co Date(s) of meetin the rele O6- * This information ** to be filled in a	mmittees - Nomin g of the committee vant quarter mmittees - Stakeh ng of the committe vant quarter -11-2020 n has to be mandal only for the curren	olders Relationship Committee in Whether requirement of C Whether requirement of C Yes orily given for Audit committee	tuorum met (detai	Number o	No Meet of Director prese	Directing Number	er of independe ctors present* 3	nt Date(s) of meetin in the prev	g of the commit ious quarter 7-2020 8-2020		meetings in numbe days
IN C	V. Meeting of Cor Date(s) of meetin the rele V. Meeting of Co Date(s) of meetin the rele 06-	mmittees - Nomin g of the committee vant quarter mmittees - Stakeh ng of the committe vant quarter -11-2020 n has to be mandal only for the curren	olders Relationship Committee in Whether requirement of C Whether requirement of C Yes orily given for Audit committee	tuorum met (detai	Number o	No Meet of Director prese	Directing Number	er of independe ctors present* 3	nt Date(s) of meetin in the prev	g of the commit ious quarter 7-2020 8-2020		meetings in numbe days
- 20	V. Meeting of Cor Date(s) of meetin the rele V. Meeting of Co Date(s) of meetin the rele O6- This information to filled in to V. Related Party V. Related Party Subject	mmittees - Nomin g of the committee vant quarter mmittees - Stakeh ng of the committe vant quarter -11-2020 n has to be mandal only for the curren Transactions	olders Relationship Committee in Whether requirement of 0 Whether requirement of 0 Yes orily given for Audit committee! quarter meetings	tuorum met (detai	Number o	No Meet of Director prese	Directing Number	er of independe ctors present* 3	Date(s) of meetin in the prev	g of the commit ious quarter 7-2020 8-2020		meetings in numbe days
- 20 20	V. Meeting of Cor Date(s) of meeting the rele V. Meeting of Co Date(s) of meeting the rele O6- This information to be filled in o V. Related Party Subject Whether prior ap	mmittees - Nomin g of the committee vant quarter mmittees - Stakeh ng of the committe vant quarter -11-2020 n has to be mandal only for the curren Transactions opproval of audit con	olders Relationship Committee in Whether requirement of 0 Whether requirement of 0 Yes orily given for Audit committee! quarter meetings	tuorum met (detai	Number o	No Meet of Director prese	Directing Number	er of independe ctors present* 3 Compliar	nt Date(s) of meetin in the prev	g of the commit ious quarter 7-2020 8-2020		meetings in numbe days



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- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes / No / N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulation, "Yes" may be ndicated, Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Director is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - Audit Committee
 - Nomination & remuneration committee

 - Nothination a remineration committee
 Stakeholders relationship committee
 Risk management committee (applicable to the top 100 listed entities) Not applicable
- The committee members have been made aware of their power, role and responsibilities as specified in SEBI (Listing obligations and disclosure requriements) Regulations, 2015.
- The meeting of the board of the directors and committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requriements) Regulations, 2015.
- The report submitted in the previous quarter has been placed before Board of Directors in their Meeting held on 06.11.2020 in the relevant quarter. There were no comments/observations/advice of Board of Directors.

Note: The Board of Directors has approved Board Report and its Annexures for the year 2019-20 in their meeting held on 06.11.2020. Hence, the Company has complied the provisions of Regulation 34(3) read with para C of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR H S INDIA LIMITED

Halinbu HITESH LIMBANI

Company Secretary / Compliance Officer / Managing Director / CEO



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