

General information about company

Scrip code	514428
Name of the entity	HINDUSTAN ADHESIVES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	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)	Notes
1	Mrs	URMILA GOENKA	ADZPG2950P	01165727	Executive Director	Not Applicable		30-09-2014			1	0	0	
2	Mr	MADHUSUDAN LALIT KUMAR BAGLA	AAAPB6327M	01425646	Executive Director	Not Applicable	MD	01-04-2016			1	1	0	
3	Mr	LALIT KUMAR BAGLA	AAAPB6325K	01596548	Non-Executive - Non Independent Director	Chairperson		25-04-1988			1	1	1	
4	Mr	KAILASH CHANDRA GUPTA	AADPG2273N	01649210	Non-Executive - Independent Director	Not Applicable		12-09-2014		33	2	1	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	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)	Notes
5	Mr	PAWANKUMAR GEETARAM SHARMA	AOYPS8884E	01660557	Non-Executive - Independent Director	Not Applicable		12-09-2014		33	1	1	0	
6	Mr	SURESH SHRIDHAR AJILA	AFVPA7853D	03203748	Executive Director	Not Applicable		30-09-2014			1	0	0	
7	Mr	AMIT KUMAR	CBCPK7448F	06902856	Non-Executive - Independent Director	Not Applicable		12-07-2014		35	1	1	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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	KAILASH CHANDRA GUPTA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	PAWANKUMAR GEETARAM SHARMA	Non-Executive - Independent Director	Member	
3	Audit Committee	AMIT KUMAR	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	MADHUSUDAN LALIT KUMAR BAGLA	Executive Director	Member	
5	Stakeholders Relationship Committee	LALIT KUMAR BAGLA	Non-Executive - Non Independent Director	Chairperson	
6	Nomination and remuneration committee	PAWANKUMAR GEETARAM SHARMA	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	KAILASH CHANDRA GUPTA	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	AMIT KUMAR	Non-Executive - Independent Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-02-2017		
2		07-04-2017	52
3		23-05-2017	45
4		30-05-2017	6
5		23-06-2017	23

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)	Name of other committee
1	Audit Committee	30-05-2017	Yes	AMIT KUMAR,KAILASH CHANDRA GUPTA	13-02-2017	105	
2	Stakeholders Relationship Committee	30-05-2017	Yes	MADHUSUDAN LALIT KUMAR BAGLA,LALIT KUMAR BAGLA	13-02-2017	105	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="radio"/> No <input checked="" type="radio"/> details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	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	M.S. BAGLA
Designation of person	Managing Director
Place	NEW DELHI
Date	13-07-2017

