

General information about company

Scrip code	514428
NSE Symbol	
MSEI Symbol	
ISIN	INE074C01013
Name of the entity	Hindustan Adhesives Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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

Yes

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 for not providing PAN	Notes for not providing DIN
1	Mr	MADHUSUDAN BAGLA	AAAPB6327M	01425646	Executive Director	Not Applicable	MD	01-04-2016			1	1	0		
2	Mr	LALIT KUMAR BAGLA	AAAPB6325K	01596548	Non-Executive - Non Independent Director	Chairperson		25-04-1988			1	1	1		
3	Mrs	URMILA GOENKA	ADZPG2950P	01165727	Executive Director	Not Applicable		30-09-2017			1	0	0		
4	Mr	SURESH SHRIDAR AJILA	AFVPA7853D	03203748	Executive Director	Not Applicable		30-09-2017			1	0	0		

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 for not providing PAN	Notes for not providing DIN
5	Mr	AMIT KUMAR	CBCPK7448F	06902856	Non-Executive - Independent Director	Not Applicable		12-07-2014		60	1	1	0		
6	Mr	PAWAN KUMAR GEETARAM SHARMA	AOYPS8884E	01660557	Non-Executive - Independent Director	Not Applicable		12-09-2014		60	1	1	0		
7	Mr	SHREE KISHAN MITTAL	AAGPM9688Q	00810155	Non-Executive - Independent Director	Not Applicable		12-09-2014	01-09-2018	60	1	1	1		
8	Mr	SUDEEP PANDE	AEDPP9421K	08212946	Non-Executive - Independent Director	Not Applicable		01-09-2018		60	1	1	1		

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					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08212946	SUDEEP PANDE	Non-Executive - Independent Director	Chairperson	
2	01660557	PAWAN KUMAR GEETARAM SHARMA	Non-Executive - Independent Director	Member	
3	06902856	AMIT KUMAR	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08212946	SUDEEP PANDE	Non-Executive - Independent Director	Member	
2	01660557	PAWAN KUMAR GEETARAM SHARMA	Non-Executive - Independent Director	Chairperson	
3	06902856	AMIT KUMAR	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01425646	MADHUSUDAN BAGLA	Executive Director	Member	
2	01596548	LALIT KUMAR BAGLA	Non-Executive - Non Independent Director	Chairperson	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01425646	MADHUSUDAN BAGLA	Executive Director	Chairperson	
2	01660557	PAWAN KUMAR GEETARAM SHARMA	Non-Executive - Independent Director	Member	
3	06902856	AMIT KUMAR	Non-Executive - Independent Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	30-05-2018		
2		10-07-2018	40
3		30-07-2018	19
4		14-08-2018	14
5		01-09-2018	17
6		24-09-2018	22

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	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	14-08-2018	Yes	2	30-05-2018	75	
2	Stakeholders Relationship Committee	14-08-2018	Yes	2	30-05-2018	75	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is No 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	MADHUSUDAN BAGLA
2	Designation	Managing Director

Annexure III**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether <input checked="" type="checkbox"/> Corporate Governance Report <input checked="" type="checkbox"/> disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

1	Name of signatory	MADHUSUDAN BAGLA
2	Designation	Managing Director

Signatory Details

Name of signatory	MADHUSUDAN BAGLA
Designation of person	Authorized Signatory
Place	NEW DELHI
Date	13-10-2018

