

General information about company

Scrip code	514428
Name of the company	HINDUSTAN ADHESIVES LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	LALIT KUMAR BAGLA	AAAPB6325K	01596548	Non - Executive Director	Chairperson					1	1	1
2	Mr	MADHUSUDAN LALIT KUMAR BAGLA	AAAPB6327M	01425646	Executive Director	Managing Director	Promoter Director				1	1	0
3	Mr	SURESH SHRIDHAR AJILA	AFVPA7853D	03203748	Executive Director	Whole Time Director					1	0	0
4	Mrs	URMILA GOENKA	ADZPG2950P	01165727	Executive Director	Whole Time Director	Woman Director				1	0	0
5	Mr	KAILASH CHANDRA GUPTA	AADPG2273N	01649210	Non - Executive Director	Independent Director		12-09-2014		15	2	3	1
6	Mr	PAWANKUMAR GEETARAM SHARMA	AOYPS8884E	01660557	Non - Executive Director	Independent Director		12-09-2014		15	1	1	0
7	Mr	AMIT KUMAR	CBCPK7448F	06902856	Non - Executive Director	Independent Director		12-07-2014		17	1	1	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	MR. AMIT KUMAR	Non - Executive Director	Independent Director	
2	Audit Committee	MR. PAWANKUMAR GEETARAM SHARMA	Non - Executive Director	Independent Director	
3	Audit Committee	MR. KAILASH CHNADRA GUPTA	Non - Executive Director	Independent Director	
4	Nomination and remuneration committee	MR. AMIT KUMAR	Non - Executive Director	Independent Director	
5	Nomination and remuneration committee	MR. PAWANKUMAR GEETARAM SHARMA	Non - Executive Director	Independent Director	
6	Nomination and remuneration committee	MR. KAILASH CHNADRA GUPTA	Non - Executive Director	Independent Director	
7	Stakeholders Relationship Committee	MR. LALIT KUMAR BAGLA	Non - Executive Director		
8	Stakeholders Relationship Committee	MR. MADHUSUDAN LALIT KUMAR BAGLA	Executive Director	Managing Director	

Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	14-08-2015	14-11-2015	92

Annexure 1

IV. Meeting of Committees

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)
1	Audit Committee	14-11-2015	Yes	YES, ALL DIRECTOR PRESENT Mr. AMIT KUMAR Mr. PAWANKUMAR GEETARAM SHARMA Mr. KAILASH CHANDRA GUPTA	14-08-2015	92
2	Stakeholders Relationship Committee	14-11-2015		YES, ALL DIRECTOR PRESENT Mr. MADHUSUDAN LALIT KUMAR BAGLA Mr. LALIT KUMAR BAGLA	14-08-2015	92
3	Nomination and remuneration committee	14-11-2015		YES, ALL DIRECTOR PRESENT Mr. AMIT KUMAR Mr. PAWANKUMAR GEETARAM SHARMA Mr. KAILASH CHANDRA GUPTA	13-08-2014	

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	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	NA	
	Any other information to be provided		

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)	Yes
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

Signatory Details

Name of signatory	MR. MADHUSUDAN LALIT KUMAR BAGLA
Designation of person	Managing Director
Place	NEW DELHI
Date	12-01-2016

