

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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												No						
Whether the listed entity has a Regular Chairperson												No						
Whether Chairperson is related to MD or CEO												No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MADHUSUDAN BAGLA	AAAPB6327M	01425646	Executive Director	Not Applicable	MD	16-03-1963	01-04-2016			1	0	1	0			
2	Mrs	URMILA GOENKA	ADZPG2950P	01165727	Executive Director	Not Applicable		06-11-1948	30-09-2017			1	0	0	0			
3	Mr	SURESH SHRIDAR AJILA	AFVPA7853D	03203748	Executive Director	Not Applicable		05-10-1960	30-09-2017			1	0	0	0			
4	Mr	AMIT KUMAR	CBCPK7448F	06902856	Non-Executive - Independent Director	Not Applicable		02-02-1990	12-07-2014			60	1	1	2	1		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	PAWAN KUMAR GEETARAM SHARMA	AOYPS8884E	01660557	Non-Executive - Independent Director	Not Applicable		26-11-1959	12-09-2014			60	1	1	1	0		
6	Mr	SUDEEP PANDE	AEDPP9421K	08212946	Non-Executive - Independent Director	Not Applicable		26-07-1963	01-09-2018			60	1	1	1	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08212946	SUDEEP PANDE	Non-Executive - Independent Director	Chairperson	01-09-2018		
2	01660557	PAWAN KUMAR GEETARAM SHARMA	Non-Executive - Independent Director	Member	12-09-2014		
3	06902856	AMIT KUMAR	Non-Executive - Independent Director	Member	12-07-2014		

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	Date of Cessation	Remarks
1	08212946	SUDEEP PANDE	Non-Executive - Independent Director	Member	01-09-2018		
2	01660557	PAWAN KUMAR GEETARAM SHARMA	Non-Executive - Independent Director	Chairperson	12-09-2014		
3	06902856	AMIT KUMAR	Non-Executive - Independent Director	Member	12-07-2014		

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	Date of Cessation	Remarks
1	01425646	MADHUSUDAN BAGLA	Executive Director	Member	30-05-2014		
2	06902856	AMIT KUMAR	Non-Executive - Independent Director	Chairperson	14-11-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	Date of Cessation	Remarks
1	01425646	MADHUSUDAN BAGLA	Executive Director	Chairperson	30-05-2017		
2	01660557	PAWAN KUMAR GEETARAM SHARMA	Non-Executive - Independent Director	Member	30-05-2017		
3	06902856	AMIT KUMAR	Non-Executive - Independent Director	Member	30-05-2017		

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

Annexure I									
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*		
1	13-02-2019				Yes	6	3		
2	14-03-2019		28		Yes	6	3		
3		22-04-2019	38		Yes	6	3		
4		30-05-2019	37		Yes	6	3		

Annexure I									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	Audit Committee	30-05-2019				Yes	3	3	
2	Stakeholders Relationship Committee	30-05-2019				Yes	2	2	
3	Corporate Social Responsibility Committee	30-05-2019				Yes	3	3	

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

Signatory Details	
Name of signatory	MADHUSUDAN BAGLA
Designation of person	Managing Director
Place	NEW DELHI
Date	13-07-2019