

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	31-12-2019
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

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	Whether special resolution passed? [Refer Reg. 17(LA) of Listing Regulations]	Date of passing special resolution	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 Chair in A Stake Comm hel lis ent incl this entity Regu 26(Lis Regul
1	Mr	MADHUSUDAN BAGLA	AAAPB6327M	01425646	Executive Director	Not Applicable	MD	16-03-1963	NA		01-04-2019			1	0	1	0	
2	Mrs	URMILA GOENKA	ADZPG2950P	01165727	Executive Director	Not Applicable		06-11-1948	NA		30-09-2017			1	0	0	0	
3	Mr	SURESH SHRIDAR AJILA	AFVPA7853D	03203748	Executive Director	Not Applicable		05-10-1960	NA		30-09-2017			1	0	0	0	
4	Mr	AMIT KUMAR	CBCPK7448F	06902856	Non-Executive - Independent Director	Not Applicable		02-02-1990	NA		30-09-2019			60	1	1	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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
5	Mr	PAWAN KUMAR GUPTA	AEHPPG5606B	08506390	Non-Executive - Independent Director	Not Applicable		10-04-1972	NA		12-07-2019			60	1	1	1	0
6	Mr	SUDEEP PANDE	AEDPP9421K	08212946	Non-Executive - Independent Director	Not Applicable		26-07-1963	NA		01-09-2018			60	1	1	0	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	08506390	PAWAN KUMAR GUPTA	Non-Executive - Independent Director	Member	12-07-2019		
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	08506390	PAWAN KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	12-07-2019		
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	08506390	PAWAN KUMAR GUPTA	Non-Executive - Independent Director	Member	13-08-2019		
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 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-07-2019				Yes	6	3
2	13-08-2019		31		Yes	6	3
3		05-11-2019	83		Yes	6	3
4		14-11-2019	8		Yes	6	3

Annexure 1**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	Reason 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	13-08-2019				Yes	3	3
2	Audit Committee	14-11-2019	92			Yes	3	3
3	Stakeholders Relationship Committee	13-08-2019				Yes	2	2
4	Stakeholders Relationship Committee	14-11-2019	92			Yes	2	2
5	Nomination and remuneration committee	13-08-2019				Yes	3	3
6	Corporate Social Responsibility Committee	13-08-2019				Yes	3	3

Annexure 1**IV. Meeting of Committees**

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	14-11-2019				Yes	3	3

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 500 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

Signatory Details

Name of signatory	MADHUSUDAN BAGLA
Designation of person	Managing Director
Place	NEW DELHI
Date	07-01-2020

