

1. Hindustan Motors Limited
2. Quarter ending – 30<sup>th</sup> June, 2021

#### I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) &	Date of birth	Whether Special Resolution passed	Date of passing Special Resolution	Initial date of appointment	Date of Re-Appointment in the current term /cessation	Date of Cessation	Tenure of Directors (in months)*	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of LODR, 2015)	No of Independent Directorship in listed entities including this entity (Refer Regulation 26(1) of Listing Regulation)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 17A(1) of LODR, 2015))	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 17A(1) of LODR, 2015)
Mr.	A. Sankaranarayanan	AABPS1706L00385632	Non Independent - Non-Executive	29-07-1942	Yes	18-09-2019	24-05-2004	18-09-2019		-	1	0	4	3
Mr.	Uttam Bose	ACCPB2855J02340000	Non Independent - Non-Executive	17-12-1961	NA	-	10-05-2014	29-09-2020		-	1	0	1	0
Mr.	Raj Kamal Johri	ACMPJ8006H06804524	Independent - Non-Executive	29-08-1948	NA	-	30-03-2015	18-09-2019		22	1	1	3	0
Ms	Mou Mukherjee	AGTPM1021A03333993	Independent - Non-Executive	09-06-1968	NA	-	06-02-2014	29-09-2020		10	2	2	2	2
Mr.	Om Prakash Gupta	ADVPG7872Q08772383	Independent – Non-Executive	13-10-1953	NA	-	30-06-2020	29-09-2020		10	1	1	0	0
Mr.	Sourav Daspatnaik	AEUPD1462K02147356	Non Independent - Non-Executive	01-07-1963	NA	-	21-06-2021	-		-	1	0	4	0
Mr.	Bijaya Ranjan Mazumder	BRCPM3574R08862117	Non Independent - Non-Executive	29-09-1945	NO	-	04-09-2020	29-09-2020	21-06-2021	-	0	0	0	

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	1. Smt. Mou Mukherjee	Independent - Non-Executive - Chairperson
	2. Shri A. Sankaranarayanan	Non Independent - Non-Executive
	3. Shri Raj Kamal Johri	Independent - Non-Executive
2. Nomination & Remuneration Committee	1. Shri Raj Kamal Johri	Independent - Non-Executive - Chairman
	2. Shri A. Sankaranarayanan	Non Independent - Non-Executive
	3. Smt. Mou Mukherjee	Independent - Non-Executive
	4. Shri Uttam Bose	Non Independent - Non-Executive
3. Risk Management Committee(if applicable)		
4. Stakeholders Relationship Committee	1. Shri A. Sankaranarayanan	Non Independent - Non-Executive - Chairman
	2. Shri Uttam Bose	Non Independent - Non-Executive
	3. Shri Raj Kamal Johri	Independent - Non-Executive

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

## III. Meeting of Board of Directors

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)
5 <sup>th</sup> February, 2021, 11 <sup>th</sup> February, 2021 and 25 <sup>th</sup> February, 2021	21 <sup>st</sup> June, 2021 and 30 <sup>th</sup> June, 2021	5,13,115 & 8

## IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
Audit Committee – 30 <sup>th</sup> June, 2021 Nomination & Remuneration Committee – 21 <sup>st</sup> June, 2021 and 30 <sup>th</sup> June, 2021	Yes	Audit Committee – 5 <sup>th</sup> February, 2021 Nomination & Remuneration Committee – 5 <sup>th</sup> February, 2021 & 11 <sup>th</sup> February, 2021	144 (Audit Committee)

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

## V. Related Party Transactions

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b> <small>refer note below</small>
Whether prior approval of audit committee obtained	- NA
Whether shareholder approval obtained for material RPT	- NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	- NA

### **Note**

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 500 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report will be placed in the next meeting of the Board of Directors of the Company. Any comments/observations/advice of Board of Directors may be mentioned herein:

Sd/-

**Vishakha Gupta**  
**Company Secretary**

