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General information about company

Scrip code	500500
NSE Symbol	HINDMOTORS
MSEI Symbol	NOTLISTED
ISIN	INE253A01025
Name of the entity	HINDUSTAN MOTORS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

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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		Add Notes																			
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(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)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																			
1	Mr	A. SANKARANARAYANAN	AABPS1706L	00385632	Non-Executive - Non Independent Director	Not Applicable		29-07-1942	Yes	28-09-2021	24-05-2004	28-09-2021		28	1	0	4	3			
2	Mr	UTTAM BOSE	ACCPB2855J	02340000	Non-Executive - Non Independent Director	Not Applicable		17-12-1961	NA		10-05-2014	29-09-2020		16	1	0	1	0			
3	Mr	RAJ KAMAL JOHRI	ACMPJ8006H	06804524	Non-Executive - Independent Director	Not Applicable		29-08-1948	NA		30-03-2015	18-09-2019		28	1	1	3	0			
4	Mrs	MOU MUKHERJEE	AGTPM1021A	03333993	Non-Executive - Independent Director	Not Applicable		09-06-1968	NA		06-02-2014	29-09-2020		16	2	2	2	2			
5	Mr	OM PRAKASH GUPTA	ADVPG7872Q	08772383	Non-Executive - Independent Director	Not Applicable		13-10-1953	NA		30-06-2020	29-09-2020		16	1	1	0	0			
6	Mr	SOURAV DASPATNAIK	AEUPD1462K	02147356	Non-Executive - Non Independent Director	Not Applicable		01-07-1963	NA		21-06-2021			7	1	0	4	0			

Annexure 3
II. Composition of Committees
 Disclosure of roles for composition of committees, explanatory

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
 2. Date of Appointment can be any day upto September 30, 2021.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2021 to September 30, 2021

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	13133993	MDU MURDHEE	Non-Executive, Independent Director	Chairperson	28-04-2015		
2.	01056132	A. SANKARANARAYANAN	Non-Executive, Non-Independent Director	Member	30-07-2004		
3.	0804524	BALAKMAL JEDRI	Non-Executive, Independent Director	Member	25-09-2014		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	0804524	BALAKMAL JEDRI	Non-Executive, Independent Director	Chairperson	02-11-2015		
2.	01056132	A. SANKARANARAYANAN	Non-Executive, Non-Independent Director	Member	28-01-2009		
3.	13133993	MDU MURDHEE	Non-Executive, Independent Director	Member	28-04-2015		
4.	13140000	UTTAM BOSU	Non-Executive, Non-Independent Director	Member	13-09-2017		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	01056132	A. SANKARANARAYANAN	Non-Executive, Non-Independent Director	Chairperson	05-08-2014		
2.	13140000	UTTAM BOSU	Non-Executive, Non-Independent Director	Member	18-07-2014		
3.	0804524	BALAKMAL JEDRI	Non-Executive, Independent Director	Member	05-08-2014		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Risk Management Committee							
Whether the Risk Management 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.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
Add Delete						
1	11-08-2021			Yes		
2	10-11-2021	90		Yes	3	3

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Stakeholders Relationship Committee	11-08-2021				Yes		
2	Audit Committee	11-08-2021				Yes		
3	Audit Committee	10-11-2021	90			Yes	3	2
4	Nomination and remuneration committee	11-08-2021				Yes		
5	Nomination and remuneration committee	10-11-2021				Yes	2	2

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	VISHAKHA GUPTA
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	VISHAKHA GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	04-01-2022

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