

General information about company	
Scrip code	532145
NSE Symbol	
MSEI Symbol	
ISIN	INE731B01010
Name of the entity	H S INDIA 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																
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)
IPENDRA HESHYAM SIAL	ABIPB2394M	00086343	Executive Director	Not Applicable	CEO-MD	15-09-1960	NA		11-09-2019			2	0	0	0	
ESH HEYSHYAM SIAL	ABMPB3035D	00086256	Executive Director	Not Applicable	MD	04-10-1950	NA		29-09-2005	01-08-2019		1	0	1	0	
JITA IPENDRA SIAL	AGIPB1414D	01571275	Non-Executive - Non Independent Director	Not Applicable		13-12-1963	NA		11-09-2014			2	0	0	0	
DEEPA OMWAN	AAABPD9945J	00519455	Non-Executive - Independent Director	Not Applicable		27-01-1955	NA		02-07-2001	11-09-2019		222	1	1	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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)	Num mem in / Stakeholder(s) in this entity Reg 26 Li Regu
5	Mr	SHILADITYA MUKHERJEE	APCPM7316L	08497453	Non-Executive - Independent Director	Not Applicable		23-03-1973	NA		03-08-2019			5	1	1	2
6	Mr	DINESH PARASRAM MISTRY	ARTPM0880C	07411914	Non-Executive - Independent Director	Not Applicable		22-11-1972	NA		13-02-2016			47	1	1	2

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

The provisions of Corporate Social Responsibility are not applicable to the Company. Hence, the Company is not required to constitute the Corporate Social Responsibility Committee.

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	00519455	PRADEEP OM DHAWAN	Non-Executive - Independent Director	Chairperson	02-07-2001		
2	00086256	RAMESH RADHEYSHYAM BANSAL	Executive Director	Member	31-10-2007		
3	08497453	SHILADITYA MUKHERJEE	Non-Executive - Independent Director	Member	03-08-2019		
4	07411914	DINESH PARASRAM MISTRY	Non-Executive - Independent Director	Member	13-02-2016		

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	00519455	PRADEEP OM DHAWAN	Non-Executive - Independent Director	Chairperson	02-07-2001		
2	08497453	SHILADITYA MUKHERJEE	Non-Executive - Independent Director	Member	03-08-2019		
3	07411914	DINESH PARASRAM MISTRY	Non-Executive - Independent Director	Member	13-02-2016		

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	00519455	PRADEEP OM DHAWAN	Non-Executive - Independent Director	Chairperson	02-07-2001		
2	08497453	SHILADITYA MUKHERJEE	Non-Executive - Independent Director	Member	03-08-2019		
3	07411914	DINESH PARASRAM MISTRY	Non-Executive - Independent Director	Member	13-02-2016		

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	02-08-2019				Yes		
2	13-08-2019		10		Yes		
3	24-09-2019		41		Yes		
4		13-11-2019	49		Yes	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information (1)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	02-08-2019				Yes		
2	Audit Committee	13-08-2019	10			Yes		
3	Audit Committee	13-11-2019	91			Yes	4	3
4	Nomination and remuneration committee	02-08-2019				Yes		
5	Stakeholders Relationship Committee	02-08-2019				Yes		
6	Stakeholders Relationship Committee	13-11-2019	102			Yes	3	3

Text Block

Textual Information(1)

In the relevent quarter, it was not required to hold any meeting of Nomination and Remuneration Committee of the Company. Hance, details of the same are not provided.

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	HITESH LIMBANI
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	The report submitted in the previous quarter has been placed before the Board of Directors in their Meeting held on 13.11.2019. There were no comments/observations/advice of the Board of Directors.
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Signatory Details	
Name of signatory	HITESH LIMBANI
Designation of person	Company Secretary and Compliance Officer
Place	SURAT
Date	02-01-2020

