



# H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

Annexure-I

## Quarterly Compliance Report on Corporate Governance

1 Name of Listed Entity: H S INDIA LIMITED  
2 Quarter ending 31<sup>st</sup> December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Directors	PAN <sup>§</sup> & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) <sup>&amp;</sup>	Date of Appointment in the current term / cessation	Tenure*	No of Directorship in listed Entities including this entity (Refer Regulation 25(1) of Listing Regulation)	Number of membership in Audit/Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No of post of Chairman in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing)
Mr.	Pushpendra Radheshyam Bansal	ABIPB2394M & 00086343	Chairperson - Executive	28/10/2015	--	2	0	0
Mr.	Ramesh Radheshyam Bansal	ABMPB3035D & 00086256	Executive	01/08/2014	--	1	1	0
Ms.	Sangeeta Pushpendra Bansal	AGIPB1414D & 01571275	Non-Executive	11/09/2014	--	2	0	0
Mr.	Pradeep Om Dhawan	AABPD9945J & 00519455	Non-Executive - Independent	11/09/2014	5	1	2	2
Mr.	Nilkanth Yogeshbhai Barot @	AECPB5816R & 06689760	Non-Executive - Independent	30/05/2015	5	1	2	0
Mr.	Nimishbhai Kanubhai Shah#	AFXPS2605D & 01042136	Non-Executive - Independent	09/11/2015	--	--	--	--

@ Appointed as a Member of Audit Committee w.e.f. 9.11.2015

# Ceased as a Director/Member w.e.f. 9.11.2015

<sup>§</sup> PAN number of any director would not be displayed on the website of Stock Exchange

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

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>§</sup>
1. Audit Committee	Mr. Pradeep Om Dhawan	Chairman of the Committee- Non-Executive - Independent
	Mr. Ramesh Bansal	Executive
	Mr. Nilkanth Barot @	Non-Executive - Independent
	Mr. Nimish Shah #	Non-Executive - Independent
	Mr. Pradeep Om Dhawan	Chairman of the Committee- Non-Executive - Independent
2. Nomination & Remuneration Committee	Mr. Pradeep Om Dhawan	Chairman of the Committee- Non-Executive - Independent
	Mr. Nilkanth Barot @	Non-Executive - Independent
	Mr. Nimish Shah #	Non-Executive - Independent
3. Risk Management Committee(if applicable)		Not Applicable
4. Stakeholders Relationship Committee	Mr. Pradeep Om Dhawan	Chairman of the Committee- Non-Executive - Independent



REGD. OFF : A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD, ANDHERI (WEST), MUMBAI-400 053. TEL. : 022-32108955  
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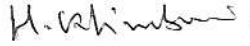
  
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	Mr. Nilkanth Barot @	Non-Executive - Independent	
	Mr. Nimish Shah #	Non-Executive - Independent	
@ appointed as a member of Audit Committee w.e.f. 9.11.2015.			
# Ceased as a member of the Committees w.e.f. 9.11.2015.			
* Category of director means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen			
<b>III. Meeting of Board of Directors</b>			
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)	
13th August, 2015	10th October, 2015	57 days	
	9th November, 2015	29 days	
<b>IV. Meeting of Committees - Audit Committee</b>			
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*
9th November, 2015	Yes	13th August, 2015	87 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
<b>V. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance status (Yes/No/NA) refer note below</b>	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
<b>Note</b>			
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 Regulation, "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.		
<b>VI. Affirmations</b>			
1	The composition of Board of Director is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
2	The composition of the following committee 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 100 listed entities) - Not applicable		
3	The committee members have been made aware of their power, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
4	The meeting of the board of the directors and committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
5	This report being the first report will be placed before the ensuing Board Meeting.		
FOR H S INDIA LIMITED			
			
Hitesh Limbani Company Secretary / Compliance Officer / Managing Director / CEO			

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.



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