



# 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: 30.09.2020

I. Composition of Board of Directors												
Title (Mr/Mrs)	Name of the Directors	PAN <sup>1</sup> & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) <sup>2</sup>	Initial Date of Appointment	Date Of Re-Appointment	Date Of Cessation	Tenure*	Date of Birth	No of Directorship in listed Entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in Listed entities including this listed entity [in reference to proviso to regulation 17A(5)(b)]	Number of membership 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]
Mr.	Pushendra Bansal	ABIP82394M & 00285343	Executive	11-09-2019				15-09-1960	2	0	0	0
Mr.	Ramesh Radheyshyam Bansal	ABMP83035D & 00086256	Executive	29-09-2005	01-08-2019			04-10-1950	1	0	1	0
Mrs.	Sangita Pushendra Bansal	AGIP81414D & 01571275	Non-Executive	11-09-2014				13-12-1963	2	0	0	0
Mr.	Pradeep Om Dhawan	AABPD9945J & 00519455	Non-Executive - Independent	02-07-2001	11-09-2019		231	27-01-1955	1	1	2	2
Mr.	Dinesh Parasram Mistry	ARTPM088DC & 07411914	Non-Executive - Independent	13-02-2016			56	22-11-1972	1	1	2	0
Mr.	Shiladitya Mukherjee	APCPM7316L & 08497453	Non-Executive - Independent	03-08-2019			14	23-03-1973	1	1	2	0

Whether Regular Chairperson appointed: No

Whether Chairperson is related to Managing Director or CEO: Not Applicable

<sup>1</sup> PAN number of any director would not be displayed on the website of Stock Exchange

<sup>2</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	Whether Regular Chairperson Appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>2</sup>	Date of Appointment	Date of Cessation
1. Audit Committee	YES	Mr. Pradeep Om Dhawan	Chairman of the Committee- Non-Executive - Independent	02-07-2001	
		Mr. Ramesh Radheyshyam Bansal	Executive	31-10-2007	
		Mr. Dinesh Parasram Mistry	Non-Executive - Independent	13-02-2016	
		Mr. Shiladitya Mukherjee	Non-Executive - Independent	03-08-2019	
2. Nomination & Remuneration Committee	YES	Mr. Pradeep Om Dhawan	Chairman of the Committee- Non-Executive - Independent	02-07-2001	
		Mr. Dinesh Parasram Mistry	Non-Executive - Independent	13-02-2016	
		Mr. Shiladitya Mukherjee	Non-Executive - Independent	03-08-2019	
3. Stakeholders Relationship Committee	YES	Mr. Pradeep Om Dhawan	Chairman of the Committee- Non-Executive - Independent	02-07-2001	
		Mr. Dinesh Parasram Mistry	Non-Executive - Independent	13-02-2016	
		Mr. Shiladitya Mukherjee	Non-Executive - Independent	03-08-2019	
4. Risk Management Committee(if applicable)		Not Applicable			

<sup>2</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.

### 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	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive meetings (in number of days)
26-06-2020	29-07-2020	Yes	6	3	32
	29-08-2020	Yes	6	3	30

\* to be filled in only for the current quarter meetings

### IV. Meeting of Committees - Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
29-07-2020	Yes	4	3		32
29-08-2020	Yes	4	3	26-06-2020	30

### IV. Meeting of Committees - Nomination and Remuneration Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Director present*	Number of independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
No Meeting					

### IV. Meeting of Committees - Stakeholders Relationship Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Director present*	Number of independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
29-07-2020	Yes	3	3		32
29-08-2020	Yes	3	3	26-06-2020	30

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

\*\* to be filled in only for the current quarter meetings

### V. Related Party Transactions

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

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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.

## VI. Affirmations

- 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 The report submitted in the previous quarter has been placed before Board of Directors in their Meeting held on 29.07.2020 in the relevant quarter. There were no comments/observations/advice of Board of Directors.

FOR H S INDIA LIMITED



HITESH LIMBANI

Company Secretary / Compliance Officer / Managing Director / CEO



  
**Lords**  
Plaza  
Exhilarating Hospitality

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## Annexure-III

Name of Listed Entity:		H S INDIA LIMITED	
Quarter ending		30.09.2020	
<b>I Affirmations</b>			
Broad heading	Regulation Number	Compliance Status (Yes/No/NA)refer note below	
Copy of annual report including balance sheet, profit & loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	N.A.	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	N.A.	
Presence of Chairperson of Nomination & Remuneration Committee at the Annual General Meeting	19(3)	N.A.	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of schedule V	N.A.	

In terms of Regulation 34(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, business responsibility report is not applicable to our Company. Hence, it is not given in Annual Report or displayed on our website.

### Note

1. In 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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.
4. The Registrar of Companies, Mumbai, Maharashtra vide its order dated 08th September 2020 has given general extension to all the Companies within its jurisdiction for holding Annual General Meeting (AGM) for the financial year ended on 31st March, 2020. Accordingly, the Board Reports and its annexure are not yet taken in the Board Meeting held during the quarter ended on 30.09.2020.

FOR H S INDIA LIMITED



HITESH LIMBANI

Company Secretary / Compliance Officer / Managing Director / CEO



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