



# HS INDIA LIMITED

CIN - L55100MH1989PLC053417

Annexure-I

Quarterly Compliance Report on Corporate Governance

1 Name of Listed Entity: H S INDIA LIMITED  
2 Quarter ending: 30.06.2023

### I. Composition of Board of Directors

Title (Mr./Mrs)	Name of the Directors	PAN <sup>5</sup> & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) <sup>6</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(1)]	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.	Pushpendra Bansal	ABIPB2394M & 00086343	Executive	11/09/19	11/09/22			15/09/60	2	0	0	0
Mr.	Ramesh Radheyshyam Bansal	ABMPB3035D & 00086256	Executive	29/09/05	01/08/22			04/10/50	1	0	1	0
Mrs.	Sangita Pushpendra Bansal	AGIPB1414D & 01571275	Non-Executive	11/09/14				13/12/63	2	0	1	0
Mr.	Pradeep Om Dhawan	AABPD9945J & 00519455	Non-Executive - Independent	02/07/01	11/09/19		264	27/01/55	1	1	2	2
Mr.	Ghanshyam Parasram Mistry	BTHPMS735P & 09559172	Non-Executive - Independent	07/09/22			9.24	31/10/77	1	1	2	0
Mr.	Adityabhai Jagdishbhai Joshi	ANTPI0126E & 07718831	Non-Executive - Independent	07/09/22			9.24	19/04/85	2	2	4	1

Whether Regular Chairperson appointed: No  
Whether Chairperson is related to Managing Director or CEO: Not Applicable

<sup>5</sup> PAN number of any director would not be displayed on the website of Stock Exchange

<sup>6</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>6</sup>	Date of Appointment	Date of Cessation
1. Audit Committee	YES	Mr. Pradeep Om Dhawan	Chairman of the Committee - Non-Executive - Independent	02/07/01	
		Mr. Ramesh Radheyshyam Bansal	Executive	31/10/07	
		Mr. Ghanshyam Parasram Mistry	Non-Executive - Independent	07/09/22	
		Mr. Adityabhai Jagdishbhai Joshi	Non-Executive - Independent	07/09/22	
2. Nomination & Remuneration Committee	YES	Mr. Pradeep Om Dhawan	Chairman of the Committee - Non-Executive - Independent	02/07/01	
		Mr. Ghanshyam Parasram Mistry	Non-Executive - Independent	07/09/22	
		Mr. Adityabhai Jagdishbhai Joshi	Non-Executive - Independent	07/09/22	
		Mrs. Sangita Bansal	Non-Executive	08/08/22	
3. Stakeholders Relationship Committee	YES	Mr. Pradeep Om Dhawan	Chairman of the Committee - Non-Executive - Independent	02/07/01	
		Mr. Ghanshyam Parasram Mistry	Non-Executive - Independent	07/09/22	
		Mr. Adityabhai Jagdishbhai Joshi	Non-Executive - Independent	07/09/22	
		Mrs. Sangita Bansal	Non-Executive	08/08/22	
4. Risk Management Committee(if applicable)		Not Applicable			

<sup>6</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)
06/02/23	30/05/23	Yes	6	3	112

\* 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
30/05/23	Yes	4	3	06/02/23	112

### 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
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### 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
30/05/23	Yes	4	3	06/02/23	112

\* 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



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Whether shareholder approval obtained for material RPT<sup>a</sup>

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

Yes  
Yes

**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 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 30.05.2023 in the relevant quarter. There were no comments/observations/advice of Board of Directors.

FOR HS INDIA LIMITED

*Hitesh Limbani*

HITESH LIMBANI

Company Secretary / Compliance Officer / Managing Director / CEO

Date: 05/07/2023



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