



# 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 30.09.2024

I. Composition of Board of Directors												
Title (Mr./Mrs)	Name of the Directors	PAN <sup>2</sup> & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) <sup>3</sup>	Initial Date of Appointment	Date Of Re-Appointment	Date Of Cessation	Tenure <sup>4</sup>	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	11-09-2019	11-09-2022			15-09-1960	2	0	0	0
Mr.	Ramesh Radheyshyam Bansal	ABMPB3035D & 00086256	Executive	29-09-2005	01-08-2022			04-10-1950	1	0	1	0
Mrs.	Sangita Pushpendra Bansal	AGIPB1414D & 01571275	Non-Executive	11-09-2014				13-12-1963	2	0	1	0
Mr.	Pradeep Om Dhawan	AABPD9945J & 00519455	Non-Executive - Independent	02-07-2001	11-09-2019	11-09-2024	278.10	27-01-1955	1	1	2	2
Mr.	Ghanshyam Parasram Mistry	BTHPM5735P & 09559172	Non-Executive - Independent	07-09-2022			24.24	31-10-1977	1	1	2	0
Mr.	Adityabhai Jagdishbhai Joshi	ANTPJ0126E & 07718831	Non-Executive - Independent	07-09-2022			24.24	19-04-1985	3	3	5	3
Mr.	Mehul Narendrakumar Hingu	ACFPH0651R & 10404685	Non-Executive - Independent	11-09-2024			0.20	03-07-1984	1	1	2	0

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

<sup>2</sup> PAN number of any director would not be displayed on the website of Stock Exchange

<sup>3</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.

<sup>4</sup> 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>5</sup>	Date of Appointment	Date of Cessation
1. Audit Committee	YES	Mr. Adityabhai Jagdishbhai Joshi	Chairperson of the Committee- Non-Executive - Independent	07-09-2022	
		Mr. Pradeep Om Dhawan	Chairperson of the Committee- Non-Executive - Independent	02-07-2001	11-09-2024
		Mr. Ramesh Radheyshyam Bansal	Executive	31-10-2007	
		Mr. Ghanshyam Parasram Mistry	Non-Executive - Independent	07-09-2022	
		Mr. Mehul Narendrakumar Hingu	Non-Executive - Independent	11-09-2024	
		Mr. Adityabhai Jagdishbhai Joshi	Chairperson of the Committee- Non-Executive - Independent	07-09-2022	
2. Nomination & Remuneration Committee	YES	Mr. Pradeep Om Dhawan	Chairperson of the Committee- Non-Executive - Independent	02-07-2001	11-09-2024
		Mr. Ghanshyam Parasram Mistry	Non-Executive - Independent	07-09-2022	
		Mrs. Sangita Bansal	Non-Executive	08-08-2022	
		Mr. Mehul Narendrakumar Hingu	Non-Executive - Independent	11-09-2024	
		Mr. Adityabhai Jagdishbhai Joshi	Chairperson of the Committee- Non-Executive - Independent	07-09-2022	
3. Stakeholders Relationship Committee	YES	Mr. Pradeep Om Dhawan	Chairperson of the Committee- Non-Executive - Independent	02-07-2001	11-09-2024
		Mr. Ghanshyam Parasram Mistry	Non-Executive - Independent	07-09-2022	
		Mrs. Sangita Bansal	Non-Executive	08-08-2022	
		Mr. Mehul Narendrakumar Hingu	Non-Executive - Independent	11-09-2024	
		Mr. Adityabhai Jagdishbhai Joshi	Chairperson of the Committee- Non-Executive - Independent	07-09-2022	
4. Risk Management Committee(if applicable)		Not Applicable			

<sup>5</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 (in number of days)
23-05-2024	05-08-2024	Yes	6	3	73

\* 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
05-08-2024	Yes	4	3	23-05-2024	73

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
05-08-2024	Yes	4	3	-	-



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# HS INDIA LIMITED

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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
05-08-2024	Yes	4	3	23-05-2024	73

\* 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) refer note below
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

### Note

- 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.
- If status is "No" details of non-compliance may be given here.

## VI. Affirmations

- The composition of Board of Director is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee (applicable to the top 1000 listed entities) - Not applicable
- The committee members have been made aware of their power, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- The report submitted in the previous quarter has been placed before Board of Directors in their Meeting held on 05.08.2024 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



## Details of Cyber Security Incidence

Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter?	NO
Date of the event	Brief details of the event
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FOR H S INDIA LIMITED

*H. Limbani*  
HITESH LIMBANI

Company Secretary / Compliance Officer / Managing Director / CEO



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## Annexure-III

<b>Name of Listed Entity:</b>		H S INDIA LIMITED
<b>Quarter ending</b>		30.09.2024
<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)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of Nomination & Remuneration Committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of schedule V	Yes
<b>Note</b>		
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.		
<b>FOR H S INDIA LIMITED</b>		
		
<b>HITESH LIMBANI</b>		
Company Secretary / Compliance Officer / Managing Director / CEO		
		



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**ANNEXURE IV**  
Half year ending on 30th September, 2024

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Not Applicable	
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Not Applicable		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Not Applicable		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

**II. Affirmations:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the Company.

**Signature :** SD/-  
**Name :** Ramesh Bansal  
**Designation :** Chief Financial Officer

**Note**

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
  - by a government company to/ for the Government or government company.
  - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
  - by a banking company or an insurance company ; and
  - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.