



# HS INDIA LIMITED

CIN - L55100MH1989PLC053417

INTEGRATED FILING (GOVERNANCE)

Annexure-I

## A. Quarterly Compliance Report on Corporate Governance

1 Name of Listed Entity: H S INDIA LIMITED  
2 Quarter ending: 30.06.2025

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>5</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	31-05-2019	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.	Ghanshyam Parasram Mistry	BTHPM5735P & 09559172	Non-Executive - Independent	07-09-2022			33.24	31-10-1977	1	1	2	0
Mr.	Adityabhai Jagdishbhai Joshi	ANTPJ0126E & 07718831	Non-Executive - Independent	07-09-2022			33.24	19-04-1985	3	3	5	3
Mr.	Mehul Narendrakumar Hingu	ACFPH0651R & 10404685	Non-Executive - Independent	11-09-2024			9.2	03-07-1984	2	2	3	1

Whether Regular Chairperson appointed No

Whether Chairperson is related to Managing Director or CEO Yes

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

<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.

\* 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. 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	
2. Nomination & Remuneration Committee	YES	Mr. Adityabhai Jagdishbhai Joshi	Chairperson of the Committee- Non-Executive - Independent	07-09-2022	
		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	
3. Stakeholders Relationship Committee	YES	Mr. Adityabhai Jagdishbhai Joshi	Chairperson of the Committee- Non-Executive - Independent	07-09-2022	
		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	
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.

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 Director present*	Number of independent Directors present*	Maximum gap between any two consecutive (in number of days)
10-02-2025	30-05-2025	Yes	5	2	108

\* 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 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
30-05-2025	Yes	3	2	10-02-2025	108

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 Meetings	--	--	--	10-02-2025	0

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
30-05-2025	Yes	3	2	10-02-2025	108

\* 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. 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.



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- 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 30.05.2025 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

HITESH LIMBANI

Company Secretary / Compliance Officer / Managing Director / CEO



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## C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NOT APPLICABLE					

## D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of Authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NOT APPLICABLE					

## E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sr. No.	Name of the Opposing Party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current Status litigation / dispute as per last disclosure
NOT APPLICABLE				

