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General information about company

Scrip code	543645
NSE Symbol	HPIL
MSEI Symbol	NOTLISTED
ISIN	INE05X901010
Name of the entity	HINDPRAKASH INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Whether the listed entity has a Regional Office		Disqualification of Directors under section 161 of the Companies Act, 2013																							
Whether the listed entity has a Regional Office		Disqualification of Directors under section 161 of the Companies Act, 2013																							
Sl. No.	Director's Name	PAN	DIN	Category of Director	Category of Director	Category of Director	Date of Birth	Whether the Director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed (Under Reg. 17(1)(c) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Reason of cessation (Section 17(1)(d))	No. of shareholding in listed entities including this listed entity (Under Listing Regulations - I & II of Listing Regulations)	Whether Director is disqualified under section 161 of the Companies Act, 2013	Number of memberships in other listed entities (including this listed entity) (Under Listing Regulations - I & II of Listing Regulations)	No. of years of disqualification or penalty (Under Listing Regulations - I & II of Listing Regulations)	Whether the Director is disqualified under section 161 of the Companies Act, 2013		
1	Mr. Prakash Kataria	UCPN4962C	0003228	Non Executive - Other Independent Director	Independent Director	Independent Director	03-12-1963	No				Active	No	03-12-2019	08-12-2019										
2	Mr. Prakash Kataria	UCPN4962C	0003228	Executive Director	Executive Director	Executive Director	03-12-1963	No				Active	No	03-12-2019	08-12-2019										
3	Mr. Prakash Kataria	UCPN4962C	0003228	Executive Director	Executive Director	Executive Director	03-12-1963	No				Active	No	03-12-2019	08-12-2019										
4	Mr. Prakash Kataria	UCPN4962C	0003228	Executive Director	Executive Director	Executive Director	03-12-1963	No				Active	No	03-12-2019	08-12-2019										
5	Mr. Prakash Kataria	UCPN4962C	0003228	Executive Director	Executive Director	Executive Director	03-12-1963	No				Active	No	03-12-2019	08-12-2019										
6	Mr. Prakash Kataria	UCPN4962C	0003228	Executive Director	Executive Director	Executive Director	03-12-1963	No				Active	No	03-12-2019	08-12-2019										
7	Mr. Prakash Kataria	UCPN4962C	0003228	Executive Director	Executive Director	Executive Director	03-12-1963	No				Active	No	03-12-2019	08-12-2019										
8	Mr. Prakash Kataria	UCPN4962C	0003228	Executive Director	Executive Director	Executive Director	03-12-1963	No				Active	No	03-12-2019	08-12-2019										

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30.2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09012222	Rushabh Anilkumar Shah	Non-Executive - Independent Director	Chairperson	20-01-2022		
2	07526003	Jitendra Kumar Sharma	Non-Executive - Independent Director	Member	04-07-2019		
3	00144542	Santosh Narayan Nambiar	Executive Director	Member	11-11-2008		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09012222	Rushabh Anilkumar Shah	Non-Executive - Independent Director	Chairperson	20-01-2022		
2	07526003	Jitendra Kumar Sharma	Non-Executive - Independent Director	Member	04-07-2019		
3	09469295	Apeksha Sanjaykumar Vyas	Non-Executive - Independent Director	Member	20-01-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09469295	Apeksha Sanjaykumar Vyas	Non-Executive - Independent Director	Chairperson	20-01-2022		
2	09012222	Rushabh Anilkumar Shah	Non-Executive - Independent Director	Member	20-01-2022		

3	02825484	Sanjay Prakash Mangal	Executive Director	Member	10-08-2011		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete					
1	08-07-2022			Yes	6	6	3
2	15-07-2022	6		Yes	6	6	3
3	25-08-2022	40		Yes	6	6	3
4	06-10-2022	41		Yes	6	6	3
5	22-10-2022	15		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Add Notes				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	15-07-2022				Yes	3	3	2	0
2	Audit Committee	25-08-2022	40			Yes	3	3	2	0
3	Audit Committee	22-10-2022	57			Yes	3	3	2	0
4	Nomination and remuneration committee	25-08-2022				Yes	3	3	3	0
5	Stakeholders Relationship Committee	06-10-2022	41			Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Utsav Trivedi
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Utsav Trivedi
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	10-01-2023

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