Home Validate		
General information abo	ut 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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter	Quarterly	
Date of Report	31-12-2024	Enter the quarter ended date only
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities]

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	Ameruri																								
												ted by listed entity on qu													
											I. Composit	ion of Board of Directors													1
		Disclosure of r	notes an compositio	n of board of directors explanatory	Add Notes																				
	Wheter that load stift has a logistic Charpene 116																								
			Whether C	hairperson is related to MD or CEO	Yes				Disgualification of D	rectors under section 164 of the	Companies Act, 2013		1												
Sr (Mi	Tale (M)// Rame of the Director PAN Disk Company Led directors Company Led directors Company Led directors Date					Date of Bith	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities scluding this listed entity (Refer Regulation 17A of	(with reference to	Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperson in Audit/Stakebolder Committee held in listed entitive including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not pravidin DIN	
Add	Delete																								
1 147	Om Prakash Mangal	AXSPM7946C	03078228	Non-Executive - Non independent Director	Chairperson related to Promoter		13-03-1943	No				Active	Yes	14-12-2019	18-11-2019					1 0		0			
2 Mr	Saniay Prakash Mangal	ACIPM2990A	02825484	Executive Director	Not Applicable		15-05-1972	No				Active	NA		10-08-2011	16-02-2022					1				1
	Santosh Narawan Nambiar	40769(62720	00144542	Executive Director	Not Applicable		17-10-1970	N.a.				faith an			11.11.2008	16-02-2022									
4 Mr	Rushabh Anikumar Shah	GNDF575868	29012222	Non-Executive - Independent	Not Applicable		25-12-1995	No				Active	NA		20-01-2022	20-01-2022		35.37		5 5		4			
s Mr	Jibendra Kumar Sharma	ATWP52748G	07526003	Non-Executive - Independent Director	Not Applicable		15-04-1969	No				Active	NA		06-07-2019	04-07-2024		5.90			1	٥			
6 Ms	Shivani Pathak	ELCP92967L	10481354	Non-Executive - Independent Director	Not Applicable		02-11-1995	No				Active	NA		15-06-2024	15-06-2024		6.53		3 3	1	3			
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Annexure 1	
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

Aud	Audit Committee Details											
			Whether t	he 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

Nor	Nomination and remuneration committee											
			Whether the Nomination and remu	neration 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	10481354	Shivani Pathak	Non-Executive - Independent Director	Member	15-06-2024							
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

Sta	takeholders Relationship Committee											
			Whether the Stakeholders Relat	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					

1	10481354	Shivani Pathak	Non-Executive - Independent Director	Chairperson	15-06-2024	
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 I	Risk Management Committee											
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

Corp	Corporate Social Responsibility Committee											
			Whether the Corporate Social Respo									
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												

Oth	er 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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			A	nnexure 1								
- 111.	. Meeting of Board of Directors											
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add Not	Add Notes								
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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	14-08-2024			Yes	6	6	3					
2	04-09-2024	20		Yes	6	6	3					
3	13-11-2024	69		Yes	6	6	3					
4	30-12-2024	46		Yes	6	6	3					
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* to be filled in only for the current quarter meetings

					Ann	exure 1						
					IV. Meeti	ng of Committees						
				Disclosure of	notes on meeting	of committees explanatory	Add Note	es				
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	Reson 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	14-08-2024				Yes	3	з	2	0		
2	Audit Committee	04-09-2024	20			Yes	3	з	2	0		
3	Audit Committee	13-11-2024	69			Yes	3	3	2	0		
4	committee	14-08-2024				Yes	3	3	3	0		
5	committee	13-11-2024	90			Yes	3	з	3	0		
	Prev											

* to be filled in only for the current quarter meetings

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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			
Other details of cyber security incidence or breaches or loss of data event	Add Notes			
Number of cyber security incidence or breaches or loss of data event occurred during the quarter				
Sr. Date of the event	Brief details of the event			

	Annexure 1					
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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	Annexure 1					
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)					
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 HIMANSHU TRIVEDI	
2	Designation	Company Secretary and Compliance Officer	

Signatory Details				
Name of signatory	UTSAV HIMANSHU TRIVEDI			
Designation of person	Company Secretary and Compliance Officer			
Place	AHMEDABAD			
Date	17-01-2025			

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