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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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Annexure 1																									
Annexure 1 to be submitted by listed entity on quarterly basis																									
I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors applicable																									
Add Notes																									
Whether the listed entity has a Regional Chairman																									
Yes																									
No																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	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? (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 including this listed entity (Refer Regulations 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulations 17A(2) & 17A(2)(b))	Member of membership in Audit/ Stakeholder Committee/ Including this listed entity (Refer Regulation 19(2) of Listing Regulations)	No of post of Chairperson of Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB
1	Mr	Sanjiv Prakash Mangal	ACPM47546C	03/07/1978	Non Executive - Non Independent Director	Independent related to Director		13-03-1978	No				Active	Yes	14-12-2015	18-11-2015				1	0	0			
2	Mr	Sanjay Prakash Mangal	ACPM45905A	03/01/1984	Executive Director	Non Executive	MD	01-01-1979	No				Active	No		08-08-2015	16-03-2022			1	0	1	0		
3	Mr	Sanjiv Prakash Mangal	ACPM47546C	03/07/1978	Executive Director	Non Executive		13-03-1978	No				Active	No		11-11-2008	16-03-2022			1	0	1	0		
4	Mr	Sanjiv Prakash Mangal	ACPM47546C	03/07/1978	Executive Director	Non Executive		13-03-1978	No				Active	No		20-01-2022	20-01-2022		20-10	0	0	1	0		
5	Mr	Sanjiv Prakash Mangal	ACPM47546C	03/07/1978	Executive Director	Non Executive		13-03-1978	No				Active	No		04-07-2015	04-07-2015		03-02	0	0	1	0		
6	Mr	Sanjiv Prakash Mangal	ACPM47546C	03/07/1978	Executive Director	Non Executive		13-03-1978	No				Active	No		20-01-2022	20-01-2022		20-10	0	0	1	0		

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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 pre-filled automatically

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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	Sanish 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 pre-filled automatically

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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 Wyas	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 pre-filled automatically

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	09469295	Apeksha Sanjaykumar Wyas	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							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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 pre-filled automatically

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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	14-08-2023			Yes	6	6	3
2	30-09-2023	46		Yes	6	6	3
3	08-11-2023	38		Yes	6	6	3

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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	14-08-2023				Yes	3	3	2	0
2	Audit Committee	30-09-2023	46			Yes	3	3	2	0
3	Audit Committee	08-11-2023	38			Yes	3	3	2	0
4	Nomination and remuneration committee	18-11-2023	9			Yes	3	3	3	0
5	Stakeholders relationship Committee	18-11-2023				Yes	3	3	2	0

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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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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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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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Signatory Details

Name of signatory	Avani Patel
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	29-01-2024

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