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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	30-06-2023
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

Disclosure of notes on composition of board of directors explanation		Add Notes																							
Whether the listed entity has a Regional Chairman				Yes																					
Whether Chairperson is related to NRI or ODI				Yes																					
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	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(2)(d) 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 216 of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (Refer Regulation 216(a) of Listing Regulations)	Member of membership in Audit/ Stakeholder Committee/ Including this listed entity (Refer Regulation 216(c) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entity including this listed entity (Refer Regulation 216(d) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB
1	Mr	Sanjiv Prakash Mangal	UCPM4784G	02/07/1978	Board Executive - Non Independent Director	Chairperson related to Promoter		12-03-1978	No				Active	Yes	18-12-2019	18-11-2019				1	0	0	0		
2	Mr	Sanjay Prakash Mangal	UCPM4980K	02/07/1984	Executive Director	Non Executive	MS	11-05-1979	No				Active	No		05-08-2015	16-02-2022			1	0	1	0		
3	Mr	Sanjiv Prakash Mangal	UCPM4784G	02/07/1978	Executive Director	Non Executive		11-03-1975	No				Active	No		11-12-2019	16-02-2022			1	0	1	0		
4	Mr	Subhash Anand Kumar Doshi	SHDCT786B	06/12/1972	Non Executive - Independent Director	Non Executive		29-12-1985	No				Active	No		29-01-2022	03-02-2022		47.50	2	0	5	2		
5	Mr	Shankar Kumar Sharma	SKMSP2788C	07/02/1987	Non Executive - Independent Director	Non Executive		15-04-1989	No				Active	No		26-02-2019	29-02-2024		47.50	1	0	1	0		
6	Mr	Prashant Singhania	PSPS0552P	04/02/1995	Non Executive - Independent Director	Non Executive		12-03-1995	No				Active	No		10-03-2022	03-02-2022		37.50	1	0	1	0		

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 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	Sanjosh Narayan Nambkar	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	05-01-2023			Yes	6	6	3
2	31-01-2023	25		Yes	6	6	3
3	06-02-2023	5		Yes	6	6	3
4	14-02-2023	7		Yes	6	6	3
5	03-03-2023	16		Yes	6	6	3
6	07-04-2023	34		Yes	6	5	3
7	29-05-2023	51		Yes	6	6	3

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Annexure 1

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	05-01-2023				Yes	3	3	2	0
2	Audit Committee	14-02-2023	39			Yes	3	3	2	0
3	Audit Committee	03-03-2023	16			Yes	3	3	2	0
4	Audit Committee	07-04-2023	34			Yes	3	3	2	0
5	Audit Committee	29-05-2023	51			Yes	3	3	2	0
6	Nomination and remuneration committee	29-05-2023				Yes	3	3	3	0
7	Stakeholders Relationship Committee	29-05-2023				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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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.	No
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	SANJAY PRAKASH MANGAL
2	Designation	Managing Director

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Signatory Details

Name of signatory	SANJAY PRAKASH MANGAL
Designation of person	Managing Director
Place	AHMEDABAD
Date	19-07-2023

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