

[Home](#)[Validate](#)

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

[Prev](#)[Next](#)

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 application		Add/Notes																								
Whether the listed entity has a Regional Chairman				Yes																						
Whether Chairman is related to NBFC or CFI				Yes																						
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(3))	Member of membership in Audit/ Stakeholder Committee/ Including this listed entity (Refer Regulation 18(1) of Listing Regulations)	Member of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for non providing PAN	Notes for non providing DOB
1	Mr	Sanjiv Prakash Mangal	ACPM7546C	03/07/1978	Executive Director	Independent Director		13/03/1978	No				Active	No	14/12/2019	18/11/2019				1	0	0	0			
2	Mr	Sanjay Prakash Mangal	UCFMS000A	03/05/1984	Executive Director	Non-Executive Director		03/05/1979	No				Active	No		05/08/2015	16/05/2022			1	0	1	0			
3	Mr	Sandeep Narayan Mandhavi	ABPNM872B	05/04/1974	Executive Director	Non-Executive Director		03/03/2020	No				Active	No		11/11/2008	16/05/2022			1	0	1	0			
4	Mr	Sandeep Anand Kumar Datta	ADCP7518W	08/11/1972	Director	Non-Executive - Independent		25/12/1985	No				Active	No		26/01/2022	26/05/2022		26/10	4	4	4	4			
5	Mr	Sandeep Kumar Sharma	CTMPS738G	07/12/1981	Director	Non-Executive - Independent		01/06/1985	No				Active	No		04/07/2019	04/07/2024		00/00	1	1	1	0			
6	Mr	Shankar Pathak	UJPP2962L	04/01/1954	Director	Non-Executive - Independent		02/11/1985	No				Active	No		02/05/2024			01/00	2	2	0	0			
7	Mr	Shashikanta Sankaranarayanan	SDSP3050P	04/08/1956	Director	Non-Executive		24/03/1985	No				Active	No		24/03/2022	20/05/2022	15/06/2024	20/00	0	0	0	0	Others		

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		Yes		
			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	Sarishah 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		Yes		
			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	09469295	Apeksha Sanjaykumar Wyas	Non-Executive - Independent Director	Member	20-01-2022	15-06-2024	
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		Yes		
			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	09469295	Apeksha Sanjaykumar Wyas	Non-Executive - Independent Director	Chairperson	20-01-2022	15-06-2024	
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		Yes		
			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 pre-filled automatically

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes		
			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						

Annexure 1

III. Meeting of Board of Directors

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*
<p>Add Delete</p>							
1	10-01-2024			Yes	6	6	3
2	09-02-2024	29		Yes	6	6	3
3	03-04-2024	53		Yes	6	6	3
4	22-04-2024	18		Yes	6	6	3
5	28-05-2024	35		Yes	6	6	3
6	15-06-2024	17		Yes	6	6	3

Prev

Next

Annexure 1

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	10-01-2024				Yes	3	3	2	0
2	Audit Committee	09-02-2024	29			Yes	3	3	2	0
3	Audit Committee	03-04-2024	53			Yes	3	3	2	0
4	Audit Committee	22-04-2024	18			Yes	3	3	2	0
5	Audit Committee	28-05-2024	35			Yes	3	3	2	0
6	Audit Committee	15-06-2024	17			Yes	3	3	2	0
7	Nomination and remuneration Committee	15-06-2024				Yes	3	3	3	0

Prev

Next

Home

Validate

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

[Home](#)[Validate](#)**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

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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)	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

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Avani Patel
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Avani Patel
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	19-07-2024

[Prev](#)