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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	Yearly
Date of Report	31-03-2023
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

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors representing		Additions																								
Whether the listed entity runs a Regular Challenge?																										
Whether Chairperson is related to NCD or CEO																										
				Disqualification of Directors under section 168 of the Companies Act, 2013																						
Sr	File No / M1	Name of the Director	PAN	DIN	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? (Under Reg. 17(3A) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Reason of director's death(s)	No of Directorship in listed entities including this listed entity (Under Regulation 17A of Listing Regulation)	No of Independent Directorship in listed entities including this listed entity (Under Regulation 17A(2) of Listing Regulation)	Number of membership in Audit Committee including this listed entity (Under Regulation 18(2) of Listing Regulation)	No of post of Chairperson in Audit Committee	Notes for not providing PAN	Notes for not providing DIN	
1	16	Dr. Anilash Khargal	00P07146C	00079328	Non-Executive - Non Independent Director	Independent Related to Director		13.01.1955	Yes				Active	NA		04.07.2019										
2	16	Sanjay Prakash Khargal	07P02939X	00075484	Executive Director	Not Applicable	CEO	13.01.1977	Yes				Active	NA												
3	16	Sanjay Prakash Khargal	00P06872B	00445442	Executive Director	Not Applicable		13.01.1977	Yes				Active	NA		11.11.2008										
4	16	Sanjay Anil Kumar Shah	00P07568B	00021222	Non-Executive - Independent Director	Not Applicable		12.11.1995	Yes				Active	NA		24.01.2022				14.10						
5	16	Shanku Kumar Sharma	07P07278C	07130003	Non-Executive - Independent Director	Not Applicable		11.04.1988	Yes				Active	NA		04.07.2019				03.1						
6	16	Sanjay K. Chaturvedi	00P05522P	00480305	Non-Executive - Independent Director	Not Applicable		05.01.1994	Yes				Active	NA		05.01.2022				14.13						

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							
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	Iitendra Kumar Sharma	Non-Executive - Independent Director	Member	04-07-2019		
3.	00144542	Santosh Narayan Namblar	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							
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	Iitendra 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 pre-filled 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				Yes			
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 pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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.							
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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	06-10-2022			Yes	6	6	3
2	22-10-2022	15		Yes	6	6	3
3	05-01-2023	74		Yes	6	6	3
4	31-01-2023	25		Yes	6	6	3
5	06-02-2023	5		Yes	6	6	3
6	14-02-2023	7		Yes	6	6	3
7	03-03-2023	16		Yes	6	6	3

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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	22-10-2022				Yes	3	3	2	0
2	Audit Committee	05-01-2023	74			Yes	3	3	2	0
3	Audit Committee	14-02-2023	39			Yes	3	3	2	0
4	Audit Committee	03-03-2023	16			Yes	3	3	2	0
5	Stakeholders Relationship Committee	06-10-2022				Yes	3	3	2	0

\* to be filled in only for the current quarter meetings

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**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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Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.hindprakash.in/">https://www.hindprakash.in/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.hindprakash.in/pdf/cd8.pdf">https://www.hindprakash.in/pdf/cd8.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.hindprakash.in/investor5">https://www.hindprakash.in/investor5</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.hindprakash.in/pdf/cd1.pdf">https://www.hindprakash.in/pdf/cd1.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.hindprakash.in/pdf/cd9.pdf">https://www.hindprakash.in/pdf/cd9.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.hindprakash.in/pdf/nm.pdf">https://www.hindprakash.in/pdf/nm.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.hindprakash.in/pdf/cd6.pdf">https://www.hindprakash.in/pdf/cd6.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.hindprakash.in/pdf/cd3.pdf">https://www.hindprakash.in/pdf/cd3.pdf</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.hindprakash.in/officals">https://www.hindprakash.in/officals</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.hindprakash.in/officals">https://www.hindprakash.in/officals</a>
12	Financial results	Yes		<a href="https://www.hindprakash.in/financials">https://www.hindprakash.in/financials</a>
13	Shareholding pattern	Yes		<a href="https://www.hindprakash.in/shareholding">https://www.hindprakash.in/shareholding</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		<a href="https://www.hindprakash.in/fluentcms/pagelisting/segment.pdf">https://www.hindprakash.in/fluentcms/pagelisting/segment.pdf</a>
17	Advertisements as per regulation 47 (1)	Yes		
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.hindprakash.in/index">https://www.hindprakash.in/index</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.hindprakash.in/pdf/cd7.pdf">https://www.hindprakash.in/pdf/cd7.pdf</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="http://www.hindprakash.in">www.hindprakash.in</a>
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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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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## Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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## Annexure II

1	Name of signatory	SANJAY PRAKASH MANGAL
2	Designation	Managing Director

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Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		<a href="#">Add Notes</a>

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1	Name of signatory	SANJAY PRAKASH MANGAL
2	Designation	Managing Director

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Applicability of disclosure	Applicable	
Reason for Non Applicability	<a href="#">Add Notes</a>	

**I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below** **The Figure should be mentioned in Actual INR only**

<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	46744277.00	20526348.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	

**(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by**

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

**(D) Additional Information** [Add Notes](#)**II. Affirmations**

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to	Yes	<a href="#">Add Notes</a>

Name	HETAL KISHORBHAI SHAH
Designation	CFO
Place	AHMEDABAD
Date	21-04-2023

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### Signatory Details

Name of signatory	SANJAY PRAKASH MANGAL
Designation of person	Managing Director
Place	AHMEDABAD
Date	21-04-2023

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