

General information about company	
Scrp code	504741
NSE Symbol	INDIANHUME
MSEI Symbol	NOTLISTED
ISIN	INE323C01030
Name of the entity	THE INDIAN HUME PIPE COMPANY LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAJAS R. DOSHI	AAGPD1299L	00050594	Executive Director	Chairperson related to Promoter	MD	01-09-1951	NA		30-06-1988	01-07-2018		0	1	0	2	1		
2	Mr	MAYUR R. DOSHI	AAJPD2774M	00250358	Executive Director	Not Applicable		12-03-1979	NA		28-05-2012	01-07-2022		0	1	0	1	0		
3	Ms	JYOTI R. DOSHI	AAEPD8402F	00095732	Non-Executive - Non Independent Director	Not Applicable		19-08-1953	NA		27-05-1996	26-08-2021		0	1	0	0	0		
4	Ms	ANIMA B. KAPADIA	AEZPK6241A	00095831	Non-Executive - Non Independent Director	Not Applicable		04-07-1951	NA		27-07-2001	04-09-2020		0	1	0	1	1		

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
5	Mr	RAJENDRA M. GANDHI	AAXPG4776A	00095753	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-02-1947	Yes	26-07-2019	27-05-1996	25-07-2019		95	1	1	1	1	
6	Mr	RAMESHWAR D. SARDA	AFFPS9346K	00095766	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-1953	NA	26-07-2019	27-05-1996	25-07-2019		95	1	1	1	0	
7	Mr	VIJAY KUMAR JATIA	AACP2614H	00096977	Non-Executive - Independent Director	Not Applicable	Shareholder Director	08-10-1957	NA	26-07-2019	25-10-2001	25-07-2019		95	1	1	4	0	
8	Ms	SUCHETA N. SHAH	AAFP50922E	00322403	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-08-1966	NA		12-02-2020	12-02-2020		28	2	2	3	2	

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	00095753	RAJENDRA M. GANDHI	Non-Executive - Independent Director	Chairperson	25-10-2001		
2	00095766	RAMESHWAR D. SARDA	Non-Executive - Independent Director	Member	25-10-2001		
3	00096977	VIJAY KUMAR JATIA	Non-Executive - Independent Director	Member	28-06-2002		

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	00096977	VIJAY KUMAR JATIA	Non-Executive - Independent Director	Chairperson	28-06-2002		
2	00095753	RAJENDRA M. GANDHI	Non-Executive - Independent Director	Member	04-01-2012		
3	00050594	RAJAS R. DOSHI	Executive Director	Member	07-05-2015		

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	00095831	ANIMA B. KAPADIA	Non-Executive - Non Independent Director	Chairperson	25-10-2001		
2	00050594	RAJAS R. DOSHI	Executive Director	Member	25-10-2001		
3	00322403	SUCHETA NILESH SHAH	Non-Executive - Independent Director	Member	16-03-2020		

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	00050594	RAJAS R. DOSHI	Executive Director	Chairperson	12-11-2014		
2	00250358	MAYUR R. DOSHI	Executive Director	Member	12-11-2014		
3	00095753	RAJENDRA M. GANDHI	Non-Executive - Independent Director	Member	12-06-2021		

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	00050594	RAJAS R. DOSHI	Executive Director	Chairperson	27-05-2014		
2	00095732	JYOTI R. DOSHI	Non-Executive - Non Independent Director	Member	27-05-2014		
3	00095766	RAMESHWAR D. SARDA	Non-Executive - Independent Director	Member	27-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2022				Yes	8	4
2		27-05-2022	105		Yes	8	4
3		14-06-2022	17		Yes	8	4

## Annexure 1

IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2022				Yes	3	3
2	Audit Committee	27-05-2022	105			Yes	3	3
3	Audit Committee	14-06-2022	17			Yes	3	3
4	Nomination and remuneration committee	10-02-2022				Yes	3	2
5	Nomination and remuneration committee	26-05-2022				Yes	3	2
6	Corporate Social Responsibility Committee	10-02-2022				Yes	3	1

## 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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## 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 500 listed entities)	Yes
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

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	S. M. MANDKE
2	Designation	Company Secretary and Compliance Officer

## Signatory Details

Name of signatory	S.M. MANDKE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	08-07-2022