

General information about company	
Scrip 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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
1	Mr	RAJAS RATANCHAND DOSHI	AAGPD1299L	00050594	Executive Director	Chairperson related to Promoter	MD	01-09-1951
2	Mr	MAYUR RAJAS DOSHI	AAJPD2774M	00250358	Executive Director	Not Applicable		12-03-1979
3	Ms	JYOTI RAJAS DOSHI	AAEPD8402F	00095732	Non-Executive - Non Independent Director	Not Applicable		19-08-1953
4	Ms	ANIMA BHUPENDRA KAPADIA	AEPZPK6241A	00095831	Non-Executive - Non Independent Director	Not Applicable		04-07-1951
5	Mr	RAJENDRA MOTICHAND GANDHI	AAXP4776A	00095753	Non-Executive - Independent Director	Not Applicable		19-02-1947
6	Mr	VIJAY KUMAR MAHABIR PRASAD JATIA	AACPJ2614H	00096977	Non-Executive - Independent Director	Not Applicable		08-10-1957
7	Ms	SUCHETA NILESH SHAH	AAFPS0922E	00322403	Non-Executive - Independent Director	Not Applicable		31-08-1966
8	Mr	NANDAN SURAJRATAN DAMANI	AECPD7469J	00058396	Non-Executive - Independent Director	Not Applicable		01-12-1952

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		30-06-1988	01-07-2023			1	0	2	1		
2	NA		28-05-2012	01-07-2022			1	0	1	0		
3	NA		27-05-1996	26-08-2021			1	0	0	0		
4	NA		27-07-2001	03-08-2023			1	0	1	1		
5	Yes	27-07-2019	25-07-2014	25-07-2019		113.7	1	1	1	1		
6	NA		25-07-2014	25-07-2019		113.7	2	2	4	1		
7	NA		12-02-2020	12-02-2023		46.2	3	3	5	2		
8	NA		01-08-2023	01-08-2023		5	4	3	4	1		

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 MOTICHAND GANDHI	Non-Executive - Independent Director	Chairperson	25-07-2014		
2	00096977	VIJAY KUMAR MAHABIR PRASAD JATIA	Non-Executive - Independent Director	Member	25-07-2014		
3	00322403	SUCHETA NILESH SHAH	Non-Executive - Independent Director	Member	04-08-2023		
4	00058396	NANDAN SURAJRATAN DAMANI	Non-Executive - Independent Director	Member	04-08-2023		

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 MAHABIR PRASAD JATIA	Non-Executive - Independent Director	Chairperson	25-07-2014		
2	00095753	RAJENDRA MOTICHAND GANDHI	Non-Executive - Independent Director	Member	25-07-2014		
3	00050594	RAJAS RATANCHAND DOSHI	Executive Director	Member	16-03-2020		

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 BHUPENDRA KAPADIA	Non-Executive - Non Independent Director	Chairperson	25-10-2001		
2	00050594	RAJAS RATANCHAND 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 RATANCHAND DOSHI	Executive Director	Chairperson	12-11-2014		
2	00250358	MAYUR RAJAS DOSHI	Executive Director	Member	12-11-2014		
3	00095753	RAJENDRA MOTICHAND 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 RATANCHAND DOSHI	Executive Director	Chairperson	27-05-2014		
2	00095732	JYOTI RAJAS DOSHI	Non-Executive - Non Independent Director	Member	27-05-2014		
3	00058396	NANDAN SURAJRATAN DAMANI	Non-Executive - Independent Director	Member	04-08-2023		

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

Annexure 1								
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)	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*
1	10-08-2023				Yes	8	8	4
2		09-11-2023	90		Yes	8	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)	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)
1	Audit Committee	10-08-2023				Yes	4	4	4	0
2	Audit Committee	09-11-2023	90			Yes	4	4	4	0
3	Stakeholders Relationship Committee	09-11-2023				Yes	3	3	1	0

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 RPT entered into pursuant to material RPT	NA	
3	Whether details of RPT approved 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 1000 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

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

Signatory Details	
Name of signatory	S M MANDKE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	08-01-2024