**General information about company** 504741 Scrip code **INDIANHUME** NSE Symbol MSEI Symbol NOTLISTED INE323C01030 THE INDIAN HUME PIPE COMPANY LIMITED Name of the entity Date of start of financial year 01-04-2021 Date of end of financial year 31-03-2022 Reporting Quarter Yearly 31-03-2022 Date of Report Risk management committee Applicable Top 1000 listed entities Market Capitalisation as per immediate previous Financial Year 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 No of post of Number of No of Chairperson No of Independent memberships in Audit/ Directorship Whether Directorship in Audit/ Stakeholder in listed Stakeholder Committee special in listed Tenure entities held in listed resolution Date of entities Committee(s) Initial Date Date of including Name of Category Category 2 Date of Re-(Mr Category 1 passed? passing Date of including including this entities PAN DIN 3 of of director this listed of directors listed entity of directors [Refer Reg. this listed including special appointment Birth entity (Refer Director directors appointment (in Ms) 17(1A) of resolution entity (Refer (Refer this listed months) Regulation Listing Regulation Regulation entity (Refer 17A of Regulations] 17A(1) of 26(1) of Regulation Listing Listing Listing 26(1) of Regulations) Regulations) Listing Regulations Regulations) RAJAS R. Executive AAGPD1299L 00050594 01-07-2018 Mr 09-NA 30-06-1988 related to DOSHI Director 1951 Promoter 12-MAYUR AAJPD2774M 00250358 01-07-2019 Mr 03-NA 28-05-2012 R. DOSHI Director Applicable 1979 Non-Executive JYOTI R. AAEPD8402F 00095732 Ms -80 NA 27-05-1996 26-08-2021 Non Applicable 1953 Independent Director Non-Executive Not Ms AEZPK6241A 00095831 07-NA 27-07-2001 04-09-2020 Non Applicable 1951 KAPADIA Independent Director I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of No of Independent Whether in listed in listed special Tenure entities entities Title resolution Date of Date **Initial Date** including including Date of Re-(Mr Name of the Category 3 passed? Date of Category 1 passing PAN DIN this listed 2 of of director this listed Director of directors of directors [Refer Reg. special appointment appointment entity (Refer directors Birth entity (in Ms) 17(1A) of resolution months) Regulation (Refer Listing 17A of Regulation Regulations] Listing 17A(1) of Regulations) Listing Regulations Non-RAJENDRA Executive -Shareholder 26-07-25-07-2019 Mr AAXPG4776A 00095753 02-27-05-1996 92 Yes Applicable M. GANDHI Independent Director 2019 1947 Director Non-26-07-RAMESHWAR Shareholder Executive -Not Mr AFFPS9346K 09-25-07-2019 92 00095766 NA 27-05-1996 D. SARDA Independent Applicable 2019 1953 Director VIJAY 08-Not Shareholder 26-07-Executive Mr KUMAR AACPJ2614H 0009697 10-NA 25-10-2001 25-07-2019 92 Independent Director 2019 Applicable 1957 Director Non-31-SUCHETA N. Shareholder Ms AAFPS0922E 00322403 12-02-2020 12-02-2020 25 2 08-NA SHAH Independent Applicable Director 1966 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation RAJENDRA M. Non-Executive -00095753 25-10-2001 Chairperson GANDHI Independent Director RAMESHWAR D. Non-Executive -00095766 25-10-2001 Member **SARDA** Independent Director Non-Executive -00096977 VIJAY KUMAR JATIA Member 28-06-2002 Independent Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation VIJAY KUMAR Non-Executive -00096977 Chairperson 28-06-2002 JATIA Independent Director RAJENDRA M. Non-Executive -00095753 04-01-2012 Member **GANDHI Independent Director** 07-05-2015 00050594 RAJAS R. DOSHI **Executive Director** Member **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Appointment Number members directors Cessation ANIMA B. Non-Executive - Non 00095831 Chairperson 25-10-2001 KAPADIA Independent Director 00050594 RAJAS R. DOSHI **Executive Director** Member 25-10-2001 Non-Executive - Independent SUCHETA NILESH Member 00322403 16-03-2020 SHAH Director **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation 00050594 RAJAS R. DOSHI **Executive Director** Chairperson 12-11-2014 00250358 MAYUR R. DOSHI **Executive Director** Member 12-11-2014 RAJENDRA M. Non-Executive -00095753 12-06-2021 Member **GANDHI** Independent Director **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks members Number directors Appointment Cessation 00050594 RAJAS R. DOSHI **Executive Director** 27-05-2014 Chairperson Non-Executive - Non JYOTI R. DOSHI 00095732 Member 27-05-2014 **Independent Director** Non-Executive - Independent RAMESHWAR D. 00095766 Member 27-05-2014 SARDA Director Other Committee 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 No. of Date(s) of Notes for Whether **Number of Directors** Date(s) of Maximum gap Independent meeting (if requirement of meeting (if between any two present\* (All directors not Directors any) in the including Independent providing any) in the consecutive (in Quorum met attending the previous number of days) Date (Yes/No) Director) current quarter meeting\* quarter 08-10-2021 Yes 8 8 11-11-2021 33 Yes 4 8 90 10-02-2022 Yes **Annexure 1** IV. Meeting of Committees Disclosure of notes on meeting of committees explanatory Number of Date(s) of meeting Maximum gap No. of Directors (Enter dates of Whether between any Reson for Independent present\* (All Name of Previous quarter requirement Name of two not directors Directors other providing Committee and Current quarter consecutive (in of Quorum attending the committee including number of in chronological date met (Yes/No) meeting\* Independent order) days) Director) Audit 08-10-2021 Yes Committee Audit 11-11-2021 33 Yes 3 Committee Audit 10-02-2022 90 Yes Committee Stakeholders Relationship 11-11-2021 Yes Committee Nomination and 10-02-2022 Yes remuneration committee Corporate Social 10-02-2022 Yes 3 Responsibility Committee **Annexure 1 IV. Meeting of Committees** Number of Date(s) of meeting Maximum gap Directors No. of (Enter dates of Whether Reson for present\* (All between any Name of Independent Name of Previous quarter requirement of not two consecutive other directors Directors Committee and Current quarter providing Quorum met attending the (in number of committee including in chronological date (Yes/No) days) Independent meeting\* order) Director) Risk Management 27-10-2021 Yes Committee Management 22-03-2022 3 Yes Committee **Annexure 1 V. Related Party Transactions** Compliance status If status is "No" details of non-Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes Yes Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance status Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes Annexure 1 Subject Compliance status S. M. MANDKE Name of signatory Designation Company Secretary and Compliance Officer **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations Compliance status If status is "No" details of non-Item Web address compliance may be given here. (Yes/No/NA) Details of business Yes www.indianhumepipe.com Terms and conditions of appointment of Yes www.indianhumepipe.com independent directors Composition of various committees of Yes www.indianhumepipe.com board of directors Code of conduct of board of directors and Yes www.indianhumepipe.com senior management personnel Details of establishment of vigil Yes www.indianhumepipe.com mechanism/ Whistle Blower policy Criteria of making payments to non-Yes www.indianhumepipe.com executive directors Policy on dealing with related party Yes www.indianhumepipe.com transactions Policy for determining 'material' NA subsidiaries Details of familiarization programmes Yes www.indianhumepipe.com imparted to independent directors **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is "No" details Compliance status of non-compliance may Item Web address (Yes/No/NA) be given here. Contact information of the designated officials of the listed entity who are responsible for assisting and handling Yes www.indianhumepipe.com investor grievances email address for grievance redressal and other relevant Yes www.indianhumepipe.com details Financial results Yes www.indianhumepipe.com Yes Shareholding pattern www.indianhumepipe.com Details of agreements entered into with the media NA companies and/or their associates Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or NA institutional investors simultaneously with submission to stock exchange New name and the old name of the listed entity NA Advertisements as per regulation 47 (1) Yes www.indianhumepipe.com www.indianhumepipe.com Credit rating or revision in credit rating obtained Yes Separate audited financial statements of each subsidiary of NA the listed entity in respect of a relevant financial year Whether company has provided information under Yes www.indianhumepipe.com separate section on its website as per Regulation 46(2) Yes Materiality Policy as per Regulation 30 www.indianhumepipe.com Dividend Distribution policy as per Regulation 43A (as applicable) It is certified that these contents on the website of the listed www.indianhumepipe.com entity are correct **Annexure II** II. Annual Affirmations If status is "No" details of non-Regulation Compliance status Particulars (Yes/No/NA) Number compliance may be given here. Independent director(s) have been appointed in terms of 16(1)(b) & Yes specified criteria of 'independence' and/or 'eligibility' 25(6) 17(1), 17(1A) & Yes Board composition 17(1B) Meeting of Board of directors 17(2) Yes 17(2A) Yes Quorum of Board meeting 17(3) Yes Review of Compliance Reports Yes 17(4) Plans for orderly succession for appointments Yes Code of Conduct 17(5) Fees/compensation 17(6) Yes Minimum Information 17(7) Yes 17(8) Yes Compliance Certificate **Annexure II II. Annual Affirmations** Regulation Compliance status If status is "No" details of non-**Particulars** Number (Yes/No/NA) compliance may be given here. Risk Assessment & Management 17(9) Yes Performance Evaluation of Independent 17(10) Yes Directors Recommendation of Board 17(11) Yes Maximum number of Directorships 17A Yes Yes Composition of Audit Committee 18(1) Yes Meeting of Audit Committee 18(2) Composition of nomination & remuneration 19(1) & (2) Yes committee Quorum of Nomination and Remuneration 19(2A) Yes Committee meeting Meeting of Nomination and Remuneration 19(3A) Yes Committee Composition of Stakeholder Relationship 20(1), 20(2) & Yes Committee 20(2A) **Annexure II** II. Annual Affirmations Regulation Compliance status If status is "No" details of non-Particulars Number (Yes/No/NA) compliance may be given here. Meeting of Stakeholders Relationship 20(3A) Yes Composition and role of risk management 21(1),(2),(3),(4) Yes Meeting of Risk Management Committee 21(3A) Yes Vigil Mechanism Yes 23(1),(1A),(5),(6), 25 Policy for related party Transaction Yes Prior or Omnibus approval of Audit Committee 23(2), (3) Yes for all related party transactions Approval for material related party transactions 23(4) Yes Disclosure of related party transactions on 23(9) Yes consolidated basis Composition of Board of Directors of unlisted 24(1) NA material Subsidiary 24(2),(3),(4),(5) & Other Corporate Governance requirements with NA respect to subsidiary of listed entity **Annexure II** II. Annual Affirmations Regulation Compliance status If status is "No" details of non-Sr Particulars Number (Yes/No/NA) compliance may be given here. Annual Secretarial Compliance Report 24(A) Yes 25(1) Yes Alternate Director to Independent Director 33 Maximum Tenure 25(2) Yes Meeting of independent directors 25(3) & (4) Yes 25(7) Familiarization of independent directors Yes Declaration from Independent Director 25(8) & (9) Yes 25(10) Yes D & O Insurance for Independent Directors Yes Memberships in Committees 26(1) Affirmation with compliance to code of conduct from 26(3) members of Board of Directors and Senior management Yes personnel Disclosure of Shareholding by Non-Executive Directors Yes 26(4) Policy with respect to Obligations of directors and senior 26(2) & 26(5) Yes management Any other information to be provided - Add Notes **Annexure II** Name of signatory S. M. MANDKE Designation Company Secretary and Compliance Officer **Annexure II** III. Affirmations **Compliance status** Sr Particulars (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements NA with respect to subsidiary of Listed Entity have been complied Any other information to be provided **Annexure II** S. M. MANDKE Name of signatory Designation Company Secretary and Compliance Officer **Additional Half yearly Disclosure** Applicability of disclosure Applicable Reason for Non Applicability Textual Information(1) I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to Balance Aggregate amount advanced during six Entity outstanding at the months end of six months Promoter or any other entity controlled by Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (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 Balance outstanding at Aggregate amount the end of six Entity Type (guarantee, comfort letter etc.) of issuance during months(taking into six months account any invocation) Promoter or any other entity controlled by Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (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 Aggregate value of security Balance outstanding at Type of security (cash, shares etc.) Entity provided during the end of six months six months Promoter or any other entity controlled by Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (D) Additional Information Textual Information(2) 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 promoter(s), promoter group, director(s) (including their relatives), Yes Textual Information(3) key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. M. S. RAJADHKAYSHA Name CFO Designation **MUMBAI** Place Date 07-04-2022 **Signatory Details** S. M. MANDKE Name of signatory Designation of person Company Secretary and Compliance Officer Place MUMBAI 07-04-2022 Date

Notes for

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providing

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Notes for

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No of post of

Chairperson

in Audit/

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Regulation

26(1) of

Listing Regulations)

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Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

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