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	01-04-2022							
Date of end of financial year	31-03-2023							
Reporting Quarter	Yearly							
Date of Report	31-03-2023							
Risk management committee	Applicable							
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities							

										Annex	ure I										
								Annexur	e I to be sul	bmitted by li	isted e	ntity on qı	uarterly	basis							
									I. Co	omposition of Bo	oard of	Directors									
osure of	f notes on comp	position c	of board of d	lirectors exj	planatory																
	Whether th	ne listed e	entity has a F	Regular Cha	airperson	Yes															
	Whet	her Chair	rperson is rel	lated to MD) or CEO	Yes	Disqualifica Companies	cation of Direct Act, 2013	ors under sect	ion 164 of the											
ctor PAN DIN of directors of directors of directors			Category 3 of directors	of	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	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	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)	no		
CHAND	AAGPD1299L	00050594	Executive Director	Chairperson related to Promoter		01- 09- 1951	No				Active	NA		30-06-1988	01-07-2018	0	1	0	2	1	
DOSHI	AAJPD2774M	00250358	Executive Director	Not Applicable		12- 03- 1979	No				Active	NA		28-05-2012	01-07-2022	0	1	0	1	0	
RAJAS	AAEPD8402F	00095732	Non- Executive - Non Independent Director	Not Applicable		19- 08- 1953	No				Active	No		27-05-1996	26-08-2021	0	1	0	0	0	
NDRA IA	AEZPK6241A	00095831	Non- Executive - Non Independent Director	Not Applicable		04- 07- 1951	No				Active	No		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																				
of the ctor	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? [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 N listed entities p including this listed entity (Refer Regulation 26(1) of Listing Regulations)
DRA HAND II	AAXPG4776A	00095753	Non- Executive - Independent Director	Not Applicable	Shareholder Director	19- 02- 1947	No				Active	Yes	26-07- 2019	25-07-2014	25-07-2019		104.7	1	1	1	1
HWAR SAN	AFFPS9346K	00095766	Non- Executive - Independent Director	Not Applicable	Shareholder Director	30- 09- 1953	No				Active	No		25-07-2014	25-07-2019		104.7	1	1	1	0
R BIR D	AACPJ2614H	00096977	Non- Executive - Independent Director		Shareholder Director	08- 10- 1957	No				Active	No		25-07-2014	25-07-2019		104.7	1	1	4	1
TA	AAFPS0922E	00322403	Non- Executive - Independent Director	Not Applicable	Shareholder Director	31- 08- 1966	No				Active	No		12-02-2020	12-02-2023		37.2	3	3	5	2

Aı	Audit Committee Details													
		Whether the	Yes											
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks									
1	00095753	RAJENDRA MOTICHAND GANDHI	Non-Executive - Independent Director	Chairperson	25-07-2014									
2	00095766	RAMESHWAR DEOKISAN SARDA	Non-Executive - Independent Director	Member	25-07-2014									
3	00096977	VIJAY KUMAR MAHABIR PRASAD JATIA	Non-Executive - Independent Director	Member	25-07-2014									

	Nomination and remuneration committee													
		Whethe	er the Nomination and remunera	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		Textual Information(1)						
	2	00095753	RAJENDRA MOTICHAND GANDHI	Non-Executive - Independent Director	Member	25-07-2014								
	3	00050594	RAJAS RATANCHAND DOSHI	Executive Director	Member	16-03-2020								
_														

Sr Text Block

Appointed as Chairman of the Committee w.e.f. 16-03-2020

Stakeholders Relationship Committee													
	Whe	ther the Stakeholders Relat	gular 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		Textual Information(1)						

Sr Text Block

Textual Information(1) Re-appointed w.e.f. 12-02-2023

Textual Information(1)

Ri	Risk Management Committee													
		Whether the Risk Man	egular Chairperson	Yes										
Sr	DIN Number	Name of Committee members	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									

C	Corporate Social Responsibility Committee												
	Whet	her the Corporate Social Resp	Yes										
S	r 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	00095766	RAMESHWAR DEOKISAN SARDA	Non-Executive - Independent Director	Member	25-07-2014								

Ot	Other Committee													
Sr	DIN Number	Name of Cor	nmittee members	Name of othe	r committee C	ategory 1 of direct	ors Category 2 of d	irectors Rema						
	Annexure 1													
An	Annexure 1													
III	II. Meeting of Board of Directors													
Di	sclosure of not of boar	es on meeting d of directors explanatory												
Date(s) of meeting (if any) in the previousDate(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 o Quorum met (Yes/No)		Number of Directors present* (All directors including Independent Director)	No. of Independen Directors attending th meeting*							
1	10-11-2022				Yes	8	8	4						
2		09-02-2023	90		Yes	8	8	4						

	Annexure 1													
IV.	IV. Meeting of Committees													
		Disclos	sure of notes o	n meeting of	f committee	s 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	Reson 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	10-11-2022				Yes	3	3	3	0				
2	Audit Committee	09-02-2023	90			Yes	3	3	3	0				
3	Nomination and remuneration committee	09-02-2023				Yes	3	3	2	0				
4	Risk Management Committee	02-03-2023	20			Yes	3	3	1	0				

	Annexure 1										
V.	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	Yes									

	Annexure 1										
V	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 CommitteeYes										
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committeeYes										
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	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	2 Designation Company Secretary and Compliance Officer	

	Annexure II					
	Annexure II to be submitted by li	sted entity at the end of	f the financial year (for the whole of	financial year)		
I.]	Disclosure on website in terms of Listing Re	egulations				
Sr	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		www.indianhumepipe.com		
2	Terms and conditions of appointment of independent directors	Yes		www.indianhumepipe.com		
3	Composition of various committees of board of directors	Yes		www.indianhumepipe.com		
4	Code of conduct of board of directors and senior management personnel	Yes		www.indianhumepipe.com		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.indianhumepipe.com		
6	Criteria of making payments to non- executive directors	Yes		www.indianhumepipe.com		
7	Policy on dealing with related party transactions	Yes		www.indianhumepipe.com		
8	Policy for determining 'material' subsidiaries	NA				
9	Details of familiarization programmes imparted to independent directors	Yes		www.indianhumepipe.com		

	Annexure II					
	Annexure II to be submitted by listed entity at th	e end of the financi	ial year (for the whole of	financial year)		
I. I	Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address		
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.indianhumepipe.com		
11	email address for grievance redressal and other relevant details	Yes		www.indianhumepipe.com		
12	Financial results	Yes		www.indianhumepipe.com		
13	Shareholding pattern	Yes		www.indianhumepipe.com		
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	NA				
17	Advertisements as per regulation 47 (1)	Yes		www.indianhumepipe.com		
18	Credit rating or revision in credit rating obtained	Yes		www.indianhumepipe.com		
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		www.indianhumepipe.com		
21	Materiality Policy as per Regulation 30	Yes		www.indianhumepipe.com		
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.indianhumepipe.com		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.indianhumepipe.com		

	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		

Annexure II **II. Annual Affirmations** Regulation Number Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here. Sr Particulars 11 Risk Assessment & Management 17(9) Yes Performance Evaluation of Independent Directors 12 17(10) Yes 17(11) 13 Recommendation of Board Yes 14 Maximum number of Directorships 17A Yes 15 Composition of Audit Committee 18(1) Yes 16 Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration committee 19(1) & (2) 17 Yes Quorum of Nomination and Remuneration Committee meeting 19(2A) 18 Yes Meeting of Nomination and Remuneration Committee 19 19(3A) Yes Composition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) Yes 20

	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.	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes		
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes		
23	Meeting of Risk Management Committee	21(3A)	Yes		
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)	Yes		
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)	NA		

	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.	
31	Annual Secretarial Compliance Report	24(A)	Yes		
32	Alternate Director to Independent Director	25(1)	Yes		
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)	Yes		
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		
	Any other information to be provided - Add Notes				

	Annexure II		
1	Name of signatory	S. M. MANDKE	
2	Designation Company Secretary and Compliance Officer		

	Annexure II	
III	Affirmations	
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	NA
	Any other information to be provided	

	Annexure II		
1	Name of signatory	S. M. MANDKE	
2	2 Designation Company Secretary and Compliance Officer		

Additional	Half	vearly	D
¹ Iuuiuonai	IIan	ycarry	D

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort le	tters /securities etc.refer note below		
(A)Any loan or any other form of debt advanced	by the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (b	y whatever name called) provided	by the listed enti	ty directly or
indirectly, in connection with any loa	n(s) or any other form of debt avai	led By	Balance outstanding at
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the list	ed entity directly or indirectly, in co	onnection with a	ny 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	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, co securities in connection with any loan(s) (or oth by the listed entity to promoter(s), promoter gro key managerial personnel (including their relative the economic interest of the company.	Yes	Textual Information(3)	
Name	M. S. RAJADHKAYSHA		
Designation	CFO		
Place	MUMBAI		
Date	17-04-2023		
	Signatory Details		
Name of signatory S. M. MANDKE			
i vallie of signatory	S. M. MANDKE		
	S. M. MANDKE Company Secretary and Compliance Officer		
Designation of person			