General information about company 504741 Scrip code NSE Symbol **INDIANHUME** MSEI Symbol **NOTLISTED ISIN** INE323C01030 THE INDIAN HUME PIPE COMPANY LIMITED Name of the entity Date of start of financial year 01-04-2023 Date of end of financial year 31-03-2024 Reporting Quarter Yearly Date of Report 31-03-2024 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 Title Date of Category 3 of Name of the Director PAN DIN Category 1 of directors (Mr / Category 2 of directors directors Birth Ms) RAJAS RATANCHAND Chairperson related 01-09-AAGPD1299L 00050594 **Executive Director** MD Mr **DOSHI** to Promoter 1951 12-03-MAYUR RAJAS DOSHI AAJPD2774M 00250358 **Executive Director** Not Applicable Mr 1979 19-08-Non-Executive - Non JYOTI RAJAS DOSHI AAEPD8402F 00095732 Not Applicable Ms **Independent Director** 1953 04-07-ANIMA BHUPENDRA Non-Executive - Non AEZPK6241A 00095831 Not Applicable Ms **KAPADIA Independent Director** 1951 **RAJENDRA** Non-Executive -19-02-00095753 5 AAXPG4776A Not Applicable Mr MOTICHAND GANDHI **Independent Director** 1947 VIJAY KUMAR Non-Executive -08-10-MAHABIR PRASAD AACPJ2614H 00096977 Not Applicable Mr **Independent Director** 1957 **JATIA** Non-Executive -31-08-AAFPS0922E 00322403 SUCHETA NILESH SHAH Not Applicable Ms Independent Director 1966 NANDAN SURAJRATAN Non-Executive -01-12-AECPD7469J 00058396 Not Applicable Mr **DAMANI Independent Director** 1952 I. Composition of Board of Directors Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualified? Details of disqualification Start Date of disqualification End Date of disqualification Current status No Active 2 No Active 3 No Active No Active 5 No Active 6 No Active No Active 8 No Active I. Composition of Board of Directors No of post No of Chairperson Number of Independent No of memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed Stakeholder Committee special Tenure entities entities resolutionCommittee(s) held in Notes for Notes for **Initial Date** including including Reason of Date of passed? Date of Reincluding this listed passing this listed director this listed for of appointment providing providing [Refer Reg. special cessation listed entity entities entity (Refer entity [with Cessation appointment (in 17(1A) of resolution (Refer including PAN DIN months) Regulation reference to Regulation this listed Listing 17A of proviso to 26(1) of entity (Refer Regulations] Listing regulation Listing Regulation Regulations) 17A(1) & Regulations) 26(1) of 17A(2)] Listing Regulations) 30-06-01-07-0 2 NA 1 1 1988 2023 28-05-01-07-2 1 0 1 0 NA 2022 2012 27-05-26-08-3 0 0 NA 1 0 1996 2021 27-07-03-08-0 1 NA 1 1 2001 2023 26-07-25-07-25-07-5 1 1 Yes 116.7 1 1 2019 2014 2019 25-07-25-07-6 116.7 2 2 4 NA 1 2019 2014 12-02-12-02-49.2 3 3 5 2 NA 2020 2023 01-08-01-08-8 NA 8 4 3 4 1 2023 2023 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Category 2 of Date of Date of Sr Name of Committee members Category 1 of directors Remarks Number directors Appointment Cessation RAJENDRA MOTICHAND Non-Executive -00095753 25-07-2014 Chairperson **GANDHI Independent Director** VIJAY KUMAR MAHABIR Non-Executive -00096977 Member 25-07-2014 PRASAD JATIA **Independent Director** Non-Executive -00322403 SUCHETA NILESH SHAH Member 04-08-2023 **Independent Director** NANDAN SURAJRATAN Non-Executive -00058396 Member 04-08-2023 **DAMANI Independent Director** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Date of Category 2 of Date of Name of Committee members Category 1 of directors Remarks directors Number Appointment Cessation VIJAY KUMAR MAHABIR Non-Executive -00096977 Chairperson 25-07-2014 PRASAD JATIA **Independent Director** Non-Executive -RAJENDRA MOTICHAND 00095753 Member 25-07-2014 GANDHI **Independent Director** RAJAS RATANCHAND 00050594 **Executive Director** 16-03-2020 Member **DOSHI Stakeholders Relationship Committee** Yes Whether the Stakeholders Relationship Committee has a Regular Chairperson Category 2 of DIN Name of Committee Date of Date of Category 1 of directors Remarks members directors **Appointment** Number Cessation ANIMA BHUPENDRA Non-Executive - Non 00095831 Chairperson 25-10-2001 **KAPADIA Independent Director** RAJAS RATANCHAND 00050594 **Executive Director** Member 25-10-2001 DOSHI SUCHETA NILESH Non-Executive -00322403 Member 16-03-2020 **SHAH Independent Director Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Remarks Sr Category 1 of directors Number directors members Appointment Cessation RAJAS RATANCHAND 00050594 **Executive Director** Chairperson 12-11-2014 **DOSHI** 2 00250358 MAYUR RAJAS DOSHI **Executive Director** Member 12-11-2014 RAJENDRA Non-Executive -00095753 3 Member 12-06-2021 MOTICHAND GANDHI **Independent Director Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Name of Committee DIN Category 2 of Date of Date of Sr Category 1 of directors Remarks members Number directors Appointment Cessation RAJAS RATANCHAND 00050594 **Executive Director** Chairperson 27-05-2014 **DOSHI** Non-Executive - Non 00095732 JYOTI RAJAS DOSHI Member 27-05-2014 **Independent Director** NANDAN SURAJRATAN Non-Executive -00058396 Member 04-08-2023 **DAMANI Independent 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 Number of Date(s) of Date(s) of No. of Notes for Whether Total Number Directors present* Maximum gap meeting (if meeting (if Independent requirement of of Directors (All directors between any two not any) in the any) in the Directors providing as on date of including consecutive (in Quorum met previous current attending the number of days) Date (Yes/No) the meeting Independent quarter quarter meeting* Director) 09-11-2023 Yes 8 8 8 08-02-2024 90 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members Number of No. of Whether (Enter dates Directors attending gap Independent Directors Reson for of Previous between Name of requirement Present (All the Directors Name of in the not Directors other of Quorum meeting quarter and any two providing Committee attending Committee including Current consecutive committee met (other as on date the date (Yes/No) Independent quarter in (in number than meeting* of the chronological Director) of days) Board of meeting Directors) order) Audit 09-11-2023 Yes 0 Committee Audit 08-02-2024 90 0 Yes Committee Risk Management 31-01-2024 Yes 3 3 0 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 NA 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 1000 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 Name of signatory S M MANDKE Company Secretary and Compliance Officer Designation 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 of Compliance status non-compliance may be Sr Item Web address (Yes/No/NA) given here. Details of business Yes www.indianhumepipe.com Terms and conditions of appointment of independent Yes www.indianhumepipe.com directors Composition of various committees of board of Yes www.indianhumepipe.com directors Code of conduct of board of directors and senior Yes www.indianhumepipe.com management personnel Details of establishment of vigil mechanism/ Whistle Yes www.indianhumepipe.com Blower policy Criteria of making payments to non-executive Yes www.indianhumepipe.com directors Policy on dealing with related party transactions Yes www.indianhumepipe.com Policy for determining 'material' subsidiaries NA Details of familiarization programmes imparted to Yes www.indianhumepipe.com independent directors Email address for grievance redressal and other Yes www.indianhumepipe.com relevant details Contact information of the designated officials of the www.indianhumepipe.com listed entity who are responsible for assisting and handling investor grievances Financial results Yes www.indianhumepipe.com Shareholding pattern Yes www.indianhumepipe.com Details of agreements entered into with the media NA companies and/or their associates **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 If status is "No" details Web address Sr Item status of non-compliance may (Yes/No/NA) be given here. 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 Audio or video recordings and transcripts of post NA earnings/quarterly calls NA New name and the old name of the listed entity Yes Advertisements as per regulation 47 (1) www.indianhumepipe.com Yes 18 Credit rating or revision in credit rating obtained www.indianhumepipe.com Separate audited financial statements of each subsidiary NA of the listed entity in respect of a relevant financial year 20 Secretarial Compliance Report Yes www.indianhumepipe.com Yes www.indianhumepipe.com 21 Materiality Policy as per Regulation 30 (4) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required 22 Yes www.indianhumepipe.com under regulation 30(5) 23 Yes Disclosures under regulation 30(8) www.indianhumepipe.com Statements of deviation(s) or variations(s) as specified in NA regulation 32 25 Dividend Distribution policy as per Regulation 43A(1) Yes www.indianhumepipe.com Annual return as provided under section 92 of the Yes 26 www.indianhumepipe.com Companies Act, 2013 Confirmation that the above disclosures are in a separate 27 Yes www.indianhumepipe.com section as specified in regulation 46(2) Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely Yes www.indianhumepipe.com updating **Annexure II II. Annual Affirmations** If status is "No" details of Compliance status Sr Particulars **Regulation Number** non-compliance may be given (Yes/No/NA) Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 16(1)(b) & 25(6) Yes 'eligibility' 17(1), 17(1A) & **Board composition** 17(1C), 17(1D) & Yes 17(1E) Meeting of Board of directors Yes 17(2) Quorum of Board meeting 17(2A) Yes **Review of Compliance Reports** 17(3) Yes Plans for orderly succession for appointments 17(4) Yes Code of Conduct 17(5) Yes Fees/compensation 17(6) Yes Minimum Information 17(7) Yes **Compliance Certificate** 17(8) Yes **Annexure II II. Annual Affirmations** If status is "No" details of non-Regulation Compliance status Particulars Number (Yes/No/NA) compliance may be given here. 17(9) Yes Risk Assessment & Management Performance Evaluation of Independent Directors 17(10) Yes Recommendation of Board 17(11) Yes 17A Yes Maximum number of Directorships 18(1) Composition of Audit Committee Yes Meeting of Audit Committee 18(2) Yes Role of Audit Committee and information to be 18(3) Yes reviewed by the audit committee 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 **Annexure II II. Annual Affirmations** If status is "No" details of non-Compliance status **Regulation Number Particulars** (Yes/No/NA) compliance may be given here. Role of Nomination and Remuneration 19(4) Yes Committee Composition of Stakeholder Relationship 20(1), 20(2) & Yes Committee 20(2A) Meeting of Stakeholders Relationship 20(3A) Yes Committee Role of Stakeholders Relationship 20(4) Yes Committee Composition and role of risk management 21(1),(2),(3),(4) Yes committee 26 Meeting of Risk Management Committee 21(3A) Yes Quorum of Risk Management Committee 21(3B) Yes meeting Gap between the meetings of the Risk 21(3C) Management Committee 22 29 Vigil Mechanism Yes 23(1), (1A), (5), 30 Policy for related party Transaction Yes (6), & (8)Annexure II **II. Annual Affirmations** Compliance status Regulation If status is "No" details of non-**Particulars** Number (Yes/No/NA) compliance may be given here. Prior or Omnibus approval of Audit Committee for all 23(2), (3) Yes related party transactions NA Approval for material related party transactions 23(4) Disclosure of related party transactions on consolidated 23(9) Yes Composition of Board of Directors of unlisted material 24(1) NA Subsidiary Other Corporate Governance requirements with respect to 24(2),(3),(4), NA subsidiary of listed entity (5) & (6)Alternate Director to Independent Director 25(1) NA Maximum Tenure 25(2) Yes Appointment, Re-appointment or removal of an Independent Director through special resolution or the 25(2A) Yes alternate mechanism 39 | Meeting of independent directors 25(3) & (4) Yes Familiarization of independent directors 25(7) Yes **Annexure II II. Annual Affirmations** If status is "No" details of non-Regulation Compliance status **Particulars** Number (Yes/No/NA) compliance may be given here. **Declaration from Independent Director** 25(8) & (9) Yes Directors and Officers insurance 25(10) Yes Confirmation with respect to appointment of Independent 25(11) Yes Directors who resigned from the listed entity 44 | Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management 26(3) Yes personnel Disclosure of Shareholding by Non-Executive Directors 26(4) Yes Policy with respect to Obligations of directors and senior 26(2) & 26(5) Yes management Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of 26(6) NA the listed entity 26A(1) & Vacancies in respect Key Managerial Personnel NA 26A(2) Any other information to be provided - Add Notes **Annexure II** Name of signatory S M MANDKE Company Secretary and Compliance Officer Designation 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 Company Secretary and Compliance Officer Designation **Additional Half yearly Disclosure** Applicability of disclosure **Applicable** Textual Information(1) Reason for Non Applicability 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 outstanding at the **Entity** months end of six months Promoter or any other entity controlled by 0 0 Promoter Group or any other entity controlled 0 0 by them Directors (including relatives) or any other 0 entity controlled by them 0 KMPs or any other entity controlled by them 0 (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 of issuance during Entity Type (guarantee, comfort letter etc.) months(taking into six months account any invocation) Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them 0 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 **Entity** Type of security (cash, shares etc.) 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 0 0 entity controlled by them 0 KMPs or any other entity controlled by them 0 Textual Information(2) (D) Additional Information **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), Textual Information(3) Yes key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. Name M. S. RAJADHKAYSHA CFO Designation Place **MUMBAI** 10-04-2024 Date **Details of Cyber security incidence** Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or No breaches or loss of data or documents during the quarter Number of cyber security incidence or breaches or loss of data event occurred during the quarter Brief details of Sr. Date of the event the event **Signatory Details** S M MANDKE Name of signatory Designation of person Company Secretary and Compliance Officer MUMBAI Place 10-04-2024 Date