

General information about company	
Script code	504741
NSE Symbol	INDIANHUME
MCSEI Symbol	NOTLISTED
ISIN	INE323C0130
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	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							
Whether Chairperson is related to MD or CEO							
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	RAJAS RATANCHAND DOSHI	AAGPD1299L	00050594	Executive Director	Chairperson related to Promoter	MD
2	Mr	MAYUR RAJAS DOSHI	AAJPD2774M	00250358	Executive Director	Not Applicable	
3	Ms	JYOTI RAJAS DOSHI	AAEPD8402F	00095732	Non-Executive - Non Independent Director	Not Applicable	
4	Ms	ANIMA BHUPENDRA KAPADIA	AZPKG6241A	00095831	Non-Executive - Non Independent Director	Not Applicable	
5	Mr	RAJENDRA MOTICHAND GANDHI	AAXPG4766A	00095753	Non-Executive - Independent Director	Not Applicable	
6	Mr	VIJAY KUMAR MAHABIR PRASAD JATIA	AACPJ2164H	00096977	Non-Executive - Independent Director	Not Applicable	
7	Ms	SUCHETA NILESH SHAH	AAFPS0922E	00322403	Non-Executive - Independent Director	Not Applicable	
8	Mr	NANDAN SURAJRATAN DAMANI	AACPJ7460J	00058396	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors				
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date 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. 171(A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (with reference 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)	Reason for Cessation	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	26-07-2019	25-07-2019	25-07-2019		116.7	1	1	1	1			
6	NA	25-07-2014	25-07-2019			116.7	2	2	4	1			
7	NA	12-02-2020	12-02-2023			49.2	3	3	5	2			
8	NA	01-08-2023	01-08-2023			8	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
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
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
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
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
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

Annexure I								
Annexure I								
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* (other than Board of Directors)
1	09-11-2023				Yes	8	7	4
2		08-02-2024	90		Yes	8	7	4

Annexure I									
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* (other than Board of Directors)
1	Audit Committee	09-11-2023				Yes	4	4	0
2	Audit Committee	08-02-2024	90			Yes	4	4	0
3	Risk Management Committee	31-01-2024				Yes	3	3	1

Annexure I				
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 omnibus RPT	NA		
3	Whether details of RPT entered into pursuant to material approval have been reviewed by Audit Committee	Yes		

Annexure I				
VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)	If status is "No" details of non-compliance may be given here.	
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 I		
Sr	Subject	Compliance status
1	Name of signatory	S M MANDKE
2	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				
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.indianhumpipe.com
2	Terms and conditions of appointment of independent directors	Yes		www.indianhumpipe.com
3	Composition of various committees of board of directors	Yes		www.indianhumpipe.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.indianhumpipe.com
5	Details of establishment of vigil mechanism/Whistle Blower policy	Yes		www.indianhumpipe.com
6	Criteria of making payments to non-executive directors	Yes		www.indianhumpipe.com
7	Policy on dealing with related party transactions	Yes		www.indianhumpipe.com
8	Policy for determining "material" subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.indianhumpipe.com
10	Email address for grievance redressal and other relevant details	Yes		www.indianhumpipe.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.indianhumpipe.com
12	Financial results	Yes		www.indianhumpipe.com
13	Shareholding pattern	Yes		www.indianhumpipe.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

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				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	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		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.indianhumpipe.com
18	Credit rating or revision in credit rating obtained	Yes		www.indianhumpipe.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		www.indianhumpipe.com
21	Materiality Policy as per Regulation 30 (4)	Yes		www.indianhumpipe.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.indianhumpipe.com
23	Disclosures under regulation 30(8)	Yes		www.indianhumpipe.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.indianhumpipe.com
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.indianhumpipe.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.indianhumpipe.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.indianhumpipe.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(1C), 17(1D) & 17(1E)	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				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

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	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholders Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), 1(A), 5(6), & (8)	Yes	

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	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), 5(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an alternate Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

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.
41	Declaration from			