


**Corporate Governance Report Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: **Hisar Metal Industries Limited**  
 2. Quarter ending: **31<sup>st</sup> December, 2015**

<b>I. Composition of Board of Directors</b>								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure for Independent Directors only	No of Directors listed entities including this listed entity)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	MAHABIR PRASAD JINDAL	00049867 ABIPJ3828Q	Chairperson- Non-Executive	30/09/2013	-	1	0	0
Mr.	ABHIRAM TAYAL	00081453 ACDPT5051B	Executive	14/02/2015	-	2	0	0
Ms.	ANUBHA TAYAL	00081391 ABNPT6568J	Non-Executive	28/09/2015	-	1	2	0
Mr.	KARAN DEV TAYAL	00181214 AAOPT2011J	Non-Executive	24/09/2014	-	1	0	0
Mr.	SAJJAN SINGH	00081937 BOYPS4548N	Independent	24/09/2014	5 years	1	2	1
Mr.	SHITAL PARSHAD JAIN	01844444 ACJPJ3965G	Independent	24/09/2014	5 years	1	2	1
Mr.	SHARAT JAIN	02846477 AAOPJ5696F	Independent	24/09/2014	5 years	1	0	0
Mr.	ANUJ KUMAR	02846580 BQFPK0828Q	Independent	24/09/2014	5 years	1	0	0
<b>II. Composition of Committees</b>								
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)						
1. Audit Committee	SHITAL PARSHAD JAIN	Chairperson/ Independent/Non-Executive						
	SAJJAN SINGH	Independent//Non-Executive						
	ANUBHA TAYAL	Non-Executive						
2. Nomination & Remuneration Committee	SHITAL PARSHAD JAIN	Chairperson/ Independent/Non-Executive						
	SAJJAN SINGH	Independent//Non-Executive						
	MAHABIR PRASAD JINDAL	Non-Executive						
3. Risk Management Committee(if applicable)	Not Applicable							
4. Stakeholders Relationship Committee	SAJJAN SINGH	Chairperson/ Independent/Non-Executive						
	ANUBHA TAYAL	Non-Executive						



<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
August 12, 2015	November 10, 2015	90	
<b>IV. Meeting of Committees: Audit Committee</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
November 10, 2015	Yes-all Members Present	August 12, 2015	90
<b>V. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance status (Yes/No/NA)</b>	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
<b>VI. Affirmations</b>			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee – <b>Not applicable</b> (applicable to the top 100 listed entities)</p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. 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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: <b>This report will be placed in the next Board meeting.</b></p>			
For HISAR METAL INDUSTRIES LIMITED			
 _____ (Pardeep Nandal) Company Secretary & Compliance Officer		Date: January 15, 2016  Place: Hisar (Haryana)	