

General information about company	
Scrip code	590018
Name of the entity	Hisar Metal Inudstries Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in 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	Notes
1	Mr	MAHABIR PRASAD JINDAL	ABIPJ3828Q	00049867	Non-Executive - Non Independent Director	Chairperson		30-09-2013			1	0	0	
2	Mr	ABHIRAM TAYAL	ACDPT5051B	00081453	Executive Director	Not Applicable	MD	14-02-2015			2	0	0	
3	Mrs	ANUBHA TAYAL	ABNPT6568J	00081391	Non-Executive - Non Independent Director	Not Applicable		28-09-2015			1	2	0	Textual Information(1)
4	Mr	KARAN DEV TAYAL	AAOPT2011J	00181214	Non-Executive - Non Independent Director	Not Applicable		24-09-2014			1	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in 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	Notes
5	Mr	SAJAN SINGH	BOYPS4548N	00081937	Non-Executive - Independent Director	Not Applicable		24-09-2014		21	1	2	1	Textual Information(2)
6	Mr	SHITAL PARSHAD JAIN	ACJPJ3965G	01844444	Non-Executive - Independent Director	Not Applicable		24-09-2014		21	1	1	1	Textual Information(3)
7	Mr	SHARAT JAIN	AAOPJ5696F	02846477	Non-Executive - Independent Director	Not Applicable		24-09-2014		21	1	0	0	
8	Mr	ANUJ KUMAR	BQFPK0828Q	02846580	Non-Executive - Independent Director	Not Applicable		24-09-2014		21	1	0	0	

Text Block	
Textual Information(1)	Mrs. Anubha Tayal is members of the Audit Committee and Stakeholders Relationship Committee of the Company.
Textual Information(2)	Mr. Sajjan Singh is member of the Audit Committee and Chairperson of the Stakeholders Relationship Committee of the Company.
Textual Information(3)	Mr. Shital Parshad Jain is Chairperson of the Audit Committee of the Company.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SHITAL PARSHAD JAIN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SAJJAN SINGH	Non-Executive - Independent Director	Member	
3	Audit Committee	ANUBHA TAYAL	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	SHITAL PARSHAD JAIN	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SAJJAN SINGH	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MAHABIR PRASAD JINDAL	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	SAJJAN SINGH	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	ANUBHA TAYAL	Non-Executive - Non Independent Director	Member	

Annexure 1			
Annexure 1			
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)
1	11-02-2016		
2		04-04-2016	52
3		28-05-2016	53
4		24-06-2016	26

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	04-04-2016	Yes	All members present	11-02-2016	52
2	Audit Committee	28-05-2016	Yes	All members present		53
3	Audit Committee	24-06-2016	Yes	All members present		26

Annexure 1**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		
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 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 100 listed entities)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	Corporate Governance Report for the quater ended on 31-03-2016 was placed before the Board in its meeting held on 28-05-2016 and same was approved by the Board. This reprot will be placed before the Board in its next Board meeting.

Signatory Details	
Name of signatory	PARDEEP NANDAL
Designation of person	Company Secretary
Place	HISAR
Date	05-07-2016

