

<b>General information about company</b>	
Scrip code	590018
Name of the entity	Hisar Metal Industries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 information 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 (Refer Regulation 25(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 listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	MAHABIR PRASAD JINDAL	ABIPJ3828Q	00049867	Non-Executive - Non Independent Director	Chairperson		28-07-2016			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	
4	Mr	KARAN DEV TAYAL	AAOPT2011J	00181214	Executive Director	Not Applicable		14-02-2017			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 (Refer Regulation 25(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 listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	SAJJAN SINGH	BOYPS4548N	00081937	Non-Executive - Independent Director	Not Applicable		24-09-2014		60	1	2	1	
6	Mr	SHITAL PARSHAD JAIN	ACJPI3965G	01844444	Non-Executive - Independent Director	Not Applicable		24-09-2014		60	1	1	1	
7	Mr	SHARAT JAIN	AAOPJ5696F	02846477	Non-Executive - Independent Director	Not Applicable		24-09-2014		60	1	0	0	
8	Mr	ANUJ KUMAR	BQFPK0828Q	02846580	Non-Executive - Independent Director	Not Applicable		24-09-2014		60	1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	13-02-2017		
2		29-05-2017	104

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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)	Name of other committee
1	Audit Committee	29-05-2017	Yes	All members present	13-02-2017	104	
2	Stakeholders Relationship Committee	29-05-2017	Yes	All members present	13-02-2017	104	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)



<b>Text Block</b>	
Textual Information(1)	Corporate Governance Report for the quarter ended on 31-03-2017 was placed before the Board in its meeting held on 29-05-2017 and same was approved by the Board. This report will be placed before the Board in its next Board meeting.

<b>Signatory Details</b>	
Name of signatory	PARDEEP NANDAL
Designation of person	Company Secretary
Place	HISAR
Date	04-07-2017

