

General information about company	
Scrip code	590018
NSE Symbol	HISARMETAL
MSEI Symbol	
ISIN	INE598C01011
Name of the entity	HISAR METAL INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																		
Yes																		
No																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	MAHABIR PRASAD JINDAL	ABIPJ3828Q	00049867	Non-Executive - Non Independent Director	Chairperson related to Promoter		02-02-1949	14-02-1995	14-02-1995		1	0	0	0			
2	Mr	ABHIRAM TAYAL	ACDPT5051B	00081453	Executive Director	Not Applicable	MD	26-09-1953	21-07-1990	14-02-2015		2	1	0	0			
3	Mrs	ANUBHA TAYAL	ABNPT6568J	00081391	Non-Executive - Non Independent Director	Not Applicable		21-09-1957	24-06-1992	24-06-1992		1	0	2	0			
4	Mr	KARAN DEV TAYAL	AAOPT2011J	00181214	Executive Director	Not Applicable		20-01-1980	03-10-2008	14-02-2017		1	0	0	0			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	SAJJAN SINGH	BOYPS4548N	00081937	Non-Executive - Independent Director	Not Applicable		10-09-1970	28-09-2002	24-09-2014		60	1	1	2	1		
6	Mr	SHITAL PARSHAD JAIN	ACJPJ3965G	01844444	Non-Executive - Independent Director	Not Applicable		15-06-1946	29-09-2008	24-09-2014		60	1	1	1	1		
7	Mr	SHARAT JAIN	AAOPJ5696F	02846477	Non-Executive - Independent Director	Not Applicable		07-01-1972	31-10-2009	24-09-2014		60	1	1	0	0		
8	Mr	ANUJ KUMAR	BOFPK0828Q	02846580	Non-Executive - Independent Director	Not Applicable		17-09-1980	31-10-2009	24-09-2014		60	1	1	0	0		

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	Remarks
1	01844444	SHITAL PARSHAD JAIN	Non-Executive - Independent Director	Chairperson	24-09-2014		
2	00081937	SAJJAN SINGH	Non-Executive - Independent Director	Member	24-09-2014		
3	00081391	ANUBHA TAYAL	Non-Executive - Non Independent Director	Member	28-09-2002		

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	Remarks
1	01844444	SHITAL PARSHAD JAIN	Non-Executive - Independent Director	Chairperson	24-09-2014		
2	00081937	SAJJAN SINGH	Non-Executive - Independent Director	Member	24-09-2014		
3	00049867	MAHABIR PRASAD JINDAL	Non-Executive - Non Independent Director	Member	29-06-2004		

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	Remarks
1	00081937	SAJJAN SINGH	Non-Executive - Independent Director	Chairperson	24-09-2014		
2	00081391	ANUBHA TAYAL	Non-Executive - Non Independent Director	Member	31-01-2006		

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	Remarks

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	Remarks
1	01844444	SHITAL PARSHAD JAIN	Non-Executive - Independent Director	Chairperson	29-05-2018		
2	00081937	SAJJAN SINGH	Non-Executive - Independent Director	Member	29-05-2018		
3	00081391	ANUBHA TAYAL	Non-Executive - Non Independent Director	Member	29-05-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-02-2019				Yes		
2		29-05-2019	108		Yes	6	3

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-02-2019				Yes		
2	Audit Committee	29-05-2019	108			Yes	3	2
3	Stakeholders Relationship Committee	09-02-2019				Yes		
4	Stakeholders Relationship Committee	29-05-2019	108			Yes	2	1
5	Corporate Social Responsibility Committee	09-02-2019				Yes		
6	Corporate Social Responsibility Committee	29-05-2019	108			Yes	3	2

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

Annexure I

VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Vishesh Kumar Chugh
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Vishesh Kumar Chugh
Designation of person	Company Secretary and Compliance Officer
Place	HISAR
Date	09-07-2019