

**General information about company**

Scrip code	590018
NSE Symbol	HISARMETAL
MSEI Symbol	NOTLISTED
ISIN	INE598C01011
Name of the entity	HISAR METAL INDUSTRIES LTD
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

Yes

Whether Chairperson is related to MD or CEO

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	Whether special resolution passed? [Refer Reg. 17(1A) 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 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		02-02-1949	NA		14-02-1995				1	0	0	0		
2	Mr	ABHIRAM TAYAL	ACDPT5051B	00081453	Executive Director	Not Applicable	MD	26-09-1953	NA		21-07-1990	14-02-2015			3	2	0	0		
3	Mrs	ANUBHA TAYAL	ABNPT6568J	00081391	Non-Executive - Non Independent Director	Not Applicable		21-09-1957	NA		24-06-1992				1	0	2	0		
4	Mr	KARAN DEV TAYAL	AAOPT2011J	00181214	Executive Director	Not Applicable		20-01-1980	NA		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

#### Wether 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	Whether special resolution passed? [Refer Reg. 17(1A) 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 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 Chairper in Audi Stakehol Commit held in li: entitie includi this list entity (R Regulati 26(1) c Listing Regulatio
5	Mr	SAJJAN SINGH	BOYPS4548N	00081937	Non-Executive - Independent Director	Not Applicable		10-09-1970	NA		28-09-2002	23-09-2019		60	1	1	2	1
6	Mr	SHITAL PARSHAD JAIN	ACJPJ3965G	01844444	Non-Executive - Independent Director	Not Applicable		15-06-1946	Yes	23-09-2019	29-09-2008	23-09-2019		60	1	1	1	1
7	Mr	SHARAT JAIN	AAOPJ5696F	02846477	Non-Executive - Independent Director	Not Applicable		07-01-1972	NA		31-10-2009	23-09-2019		60	1	1	0	0
8	Mr	ANUJ KUMAR	BQFPK0828Q	02846580	Non-Executive - Independent Director	Not Applicable		17-09-1980	NA		31-10-2009	23-09-2019		60	1	1	0	0

<b>Audit Committee Details</b>							
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	23-09-2019		
2	00081937	SAJJAN SINGH	Non-Executive - Independent Director	Member	23-09-2019		
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	23-09-2019		
2	00081937	SAJJAN SINGH	Non-Executive - Independent Director	Member	23-09-2019		
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	23-09-2019		
2	00081391	ANUBHA TAYAL	Non-Executive - Non Independent Director	Member	31-01-2006		



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	23-09-2019		
2	00081937	SAJJAN SINGH	Non-Executive - Non Independent Director	Member	23-09-2019		
3	00081391	ANUBHA TAYAL	Non-Executive - Non Independent Director	Member	29-05-2018		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	11-02-2020				Yes	8	4
2		30-06-2020	139		Yes	7	4

**Annexure 1**

**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	11-02-2020				Yes	3	2
2	Audit Committee	30-06-2020	139			Yes	3	2
3	Stakeholders Relationship Committee	11-02-2020				Yes	2	1
4	Stakeholders Relationship Committee	30-06-2020	139			Yes	2	1
5	Corporate Social Responsibility Committee	11-02-2020				Yes	3	2
6	Corporate Social Responsibility Committee	30-06-2020	139			Yes	3	2

**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 500 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

**Annexure 1**

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	07-07-2020

