

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	Half Yearly
Date of Report	30-09-2019
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															
Wether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										No					

	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
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		
Mr	ABHIRAM TAYAL	ACDPT5051B	00081453	Executive Director	Not Applicable	MD	26-09-1953	21-07-1990	14-02-2015			2	1	0	0		
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		
Mr	KARAN DEV TAYAL	AAOPT2011J	00181214	Executive Director	Not Applicable		20-01-1980	03-10-2008	14-02-2017			1	0	0	0		

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	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	BQFPK0828Q	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		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	29-05-2019				Yes		
2		10-08-2019	72		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	Reson 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	29-05-2019				Yes	3	2
2	Audit Committee	10-08-2019	72			Yes	3	2
3	Stakeholders Relationship Committee	29-05-2019				Yes	2	1
4	Stakeholders Relationship Committee	10-08-2019	72			Yes	2	1
5	Corporate Social Responsibility Committee	29-05-2019				Yes	3	2
6	Corporate Social Responsibility Committee	10-08-2019	72			Yes	3	2

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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

Annexure III			
III. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Whether ♦Corporate Governance Report♦ disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Any other information to be provided			

Annexure III		
1	Name of signatory	Vishesh Kumar Chugh
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Vishesh Kuamr Chugh
Designation of person	Company Secretary and Compliance Officer
Place	HISAR
Date	09-10-2019