

The Indian Hume Pipe Co. Ltd.

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HP/SEC/

6th July, 2020

- BSE Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Round Bldg.,
 Phiroze Jeejeebhoy Towers
 Dalal Street,
 Mumbai 400001
- National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Compliance with Regulation 27(2) of SEBI Listing Regulation, 2015

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing compliance report on Corporate Governance of the Company for the quarter ended 30th June, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe company Limited



S. M. Mandke Company Secretary FCS-2723

The Indian Hume Pipe Company Limited

Corporate Governance Report for the quarter and half year ended 30TH June, 2020

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive /independent/ Nominee) &	Date of Appointment in the current term / ## Cessation	Tenure*	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)
Mr.	Rajas R. Doshi	AAGPD1299L 00050594	Chairperson - Executive	01-07-2018		1	1	1
Mr.	Mayur R. Doshi	AAJPD2774M 00250358	Executive	01-07-2019		1	1	Nil
Ms.	Jyoti R. Doshi	AAEPD8402F 00095732	Non-Executive	20-07-2018		1	Nil	Nil
Ms.	Anima B. Kapadia	AEZPK6241A 00095831	Non-Executive	10-07-2017		1	1	1
Mr.	Rajendra M. Gandhi	AAXPG4776A 00095753	Independent	25-07-2019	71 months	1	Nil	1
Mr.	Rameshwar D. Sarda	AFFPS9346K 00095766	Independent	25-07-2019	71 months	1	1	Nil
Mr.	Vijay Kumar Jatia	AACPJ2614H 00096977	Independent	25-07-2019	71 months	2	2	Nil
Ms.	Sucheta N. Shah	AAFPS0922E 00322403	Independent	12-02-2020	4 Months	2	2	1

\$PAN number of any director would not be displayed on the website of Stock Exchange

[&]amp;Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

The Indian Hume Pipe Company Limited

Corporate Governance Report for the quarter and half year ended 30th June, 2020

Corporate Governance Report for the quarter and half year ended 50° June, 2020							
II. Composition of Committees							
Name of Committee Name of Committee members		Category (Chairperson/Executive/Non-Executive/independent/Nominee) s					
1. Audit Committee	Mr. Rajendra M. Gandhi	Independent – Chairman of the Committee					
	Mr. Rameshwar D. Sarda	Independent					
	Mr. Vijay Kumar Jatia	Independent					
2. Nomination & Remuneration	Mr. Vijay Kumar Jatia	Independent – Chairman of the Committee					
Committee	Ms. Anima B. Kapadia	Non-Executive – Non-Independent					
	Mr. Rajendra M. Gandhi	Independent					
	Mr. Rajas R. Doshi	Executive – Non-Independent					
3. Stakeholders Relationship	Ms. Anima B. Kapadia	Non-Executive – Non-Independent - Chairman of Committee					
Committee	Mr. Rajas R. Doshi	Executive - Non-Independent					
	Ms. Sucheta N. Shah	Independent					
4. Corporate Social	Mr. Rajas R. Doshi	Executive – Non-Independent– Chairman of the Committee					
Responsibility (CSR)	Ms. Jyoti R. Doshi	Non-Executive – Non-Independent					
Committee	Mr. Rameshwar D. Sarda	Independent					
&Category of directors means ex	l ecutive/non-executive/independen	l t/Nominee. if a director fits into more than one category write all categories separating them with hyphen					
III. Meeting of Board of Directors							
Date(s) of Meeting (if any) in Date(s) of Meeting (if any) in the relevant quarter Maximum gap between any two consecutive (in number of days) the previous quarter		Maximum gap between any two consecutive (in number of days)					
12 th February, 2020	29 th June, 2020	137days (between 12-02-2020 to 29-06-2020)					

The Indian Hume Pipe Company Limited Corporate Governance Report for the quarter and half year ended 31st December, 2019

IV. Meeting of Committees							
Date(s) of meeting of the committee in the relevant quarter	Whether 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*				
29 th June, 2020	Yes - 1. Audit Committee - All three members were present	12 th February, 2020	137 days (between 12-02-2020 to 29-06-2020)				
29 th June, 2020	2. Nomination and Remuneration Committee – All four members were present	12 th February, 2020					
29 th June, 2020	3. CSR Committee Meeting – All three members were present	12 th February, 2020					

^{*}This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

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Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- 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
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
- 3. 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
- 4. 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
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
- b. Any comments/observations/advice of Board of Directors may be mentioned here:

For The Indian Hume Pipe Company Limited

S. M. Mandke

Company Secretary Place: Mumbai Date 6th July, 2020