General information about company 504741 Scrip code NSE Symbol **INDIANHUME** MSEI Symbol NOTLISTED ISIN INE323C01030 Name of the entity THE INDIAN HUME PIPE COMPANY LIMITED 01-04-2023 Date of start of financial year Date of end of financial year 31-03-2024 Quarterly Reporting Quarter 30-06-2023 Date of Report Risk management committee Applicable Market Capitalisation as per immediate previous Financial Year Top 2000 listed entities Annexure I Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors sure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO Companies Act, 2013 No of post No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed special Stakeholder Committee Tenure entities entities Committee(s) resolution Date of held in Whether the **Initial Date** Date of including including Category Category 1 Category 2 Start Date of End Date of Details of passing Date of Re-Date of including this PAN DIN director is of this listed 3 of of directo this listed of directors of directors disqualification disqualification disqualification [Refer Reg. listed entity entities special appointment ctor cessation directors Birth disqualified? appointment (in entity (Refer entity including 17(1A) of (Refer resolution months) (Refer Regulation Listing Regulation this listed 17A of Regulation Regulations] 26(1) of entity (Refer 17A(1) of Listing Listing Regulation Regulations) Listing Regulations) 26(1) of Regulations Listing Regulations) 01-Chairperson Executive CHAND AAGPD1299L 00050594 MD 09-No Active NA 30-06-1988 01-07-2018 Director 1951 12-Executive Not AAJPD2774M 00250358 03-No Active 28-05-2012 01-07-2022 OOSHI Applicable Director 1979 Non-Executive AJAS AAEPD8402F 00095732 08-No NA 27-05-1996 26-08-2021 Non Active Applicable 1953 Independen Director Non-04-Executive 00095831 07-04-09-2020 NDRA AEZPK6241A No Active NA 27-07-2001 Applicable 1951 Independen Director I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson of No of memberships in Audit/ Directorship Directorship in Audit/ Stakeholder in listed in listed special Stakeholder Committee Tenure entities entities Committee(s) resolution Date of held in Category Date Initial Date including including Category Details of Category 1 of the Start Date of End Date of passed? Date of Re-Date of ncluding this listed PAN DIN 2 of 3 of director is of director this listed this listed disqualification of directors disqualificationdisqualification [Refer Reg. special appointment listed entity entities cessation directors Birth disqualified? directors entity (Refer appointment (in entity 17(1A) of resolution (Refer including months) Regulation (Refer Regulation this listed Listing 17A of Regulation Regulations] 26(1) of entity (Refer Listing 17A(1) of Listing Regulation Regulations) Listing Regulations) 26(1) of Regulations Listing Regulations) Non-**DRA** 26-07-Executive -IAND AAXPG4776A 00095753 02-No Active Yes 25-07-2014 25-07-2019 107.6 Independent Applicable 2019 1947 Director HWAR 30-Executive -AFFPS9346K 00095766 09-No Active NA 25-07-2014 25-07-2019 107.6 AN Independent Applicable 1953 Director Executive -AACPJ2614H 107.6 IR 00096977 10-NA 25-07-2014 25-07-2019 No Active Independent Applicable 1957 Director Non-Executive -AAFPS0922E 00322403 -80 No Active NA 12-02-2020 12-02-2023 40.19 Independent Applicable 1966 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Category 2 of Date of Date of Category 1 of directors Name of Committee members Remarks Number Appointment directors Cessation RAJENDRA MOTICHAND Non-Executive -00095753 25-07-2014 Chairperson **GANDHI** Independent Director RAMESHWAR DEOKISAN Non-Executive -00095766 Member 25-07-2014 **SARDA** Independent Director VIJAY KUMAR MAHABIR Non-Executive -00096977 Member 25-07-2014 PRASAD JATIA Independent Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Category 2 of Date of Date of Category 1 of directors Name of Committee members Remarks Number Appointment Cessation directors VIJAY KUMAR MAHABIR Non-Executive -00096977 25-07-2014 Chairperson PRASAD JATIA Independent Director RAJENDRA MOTICHAND Non-Executive -00095753 25-07-2014 Member **GANDHI** Independent Director RAJAS RATANCHAND 00050594 **Executive Director** Member 16-03-2020 DOSHI **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Name of Committee DIN Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation ANIMA BHUPENDRA Non-Executive - Non 00095831 25-10-2001 Chairperson KAPADIA **Independent Director** RAJAS RATANCHAND **Executive Director** 00050594 25-10-2001 Member DOSHI SUCHETA NILESH Non-Executive -00322403 16-03-2020 Member SHAH Independent Director **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Appointment Number members directors Cessation RAJAS RATANCHAND 00050594 **Executive Director** Chairperson 12-11-2014 00250358 MAYUR RAJAS DOSHI **Executive Director** Member 12-11-2014 RAJENDRA Non-Executive -00095753 Member 12-06-2021 MOTICHAND GANDHI Independent Director **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Name of Committee Date of Date of Category 2 of Category 1 of directors Remarks directors Number members Appointment Cessation RAJAS RATANCHAND 00050594 27-05-2014 **Executive Director** Chairperson DOSHI Non-Executive - Non 00095732 JYOTI RAJAS DOSHI Member 27-05-2014 Independent Director **RAMESHWAR** Non-Executive -00095766 Member 25-07-2014 **DEOKISAN SARDA** Independent Director **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 Number of Date(s) of Date(s) of No. of Maximum gap Total Number Notes for Whether Directors present* meeting (if meeting (if Independent between any two not requirement of of Directors (All directors any) in the any) in the Directors including consecutive (in providing Quorum met as on date of attending the previous current Independent number of days) Date (Yes/No) the meeting quarter quarter meeting* Director) 09-02-2023 Yes 8 8 8 16-05-2023 95 Yes 19-06-2023 33 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members No. of Number of (Enter dates gap Whether Directors attending Independent Reson for Directors of Previous between Name of requirement Present (All the Directors Name of in the not quarter and other of Quorum Directors meeting any two Committee providing Committee attending Current consecutive committee met including (other the date as on date quarter in (in number (Yes/No) Independent than meeting* of the chronological of days) Director) Board of meeting order) Directors) Audit 09-02-2023 Yes Committee Audit 0 16-05-2023 95 Yes Committee Audit 19-06-2023 33 Yes 2 0 Committee Nomination 09-02-2023 0 Yes remuneration committee Nomination and 0 15-05-2023 94 Yes remuneration committee Nomination and 0 19-06-2023 34 Yes remuneration committee **Annexure 1 IV. Meeting of Committees** Date(s) of No. of Total meeting Maximum Number of members Number of No. of (Enter dates Whether Directors attending gap Independent Reson Directors Name of requirement of Previous between Present (All the Name of for not in the Directors quarter and any two other of Quorum Directors meeting Committee providing Committee attending including Current consecutive committee met (other date as on date the (Yes/No) quarter in (in number Independent than of the meeting* chronological of days) Director) Board of meeting order) Directors) Corporate Social 15-05-2023 Yes 0 3 Responsibility Committee **Annexure 1 V. Related Party Transactions** Compliance status If status is "No" details of non-Sr Subject (Yes/No/NA) compliance may be given here. Yes Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance status Sr Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 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 S M MANDKE Name of signatory Designation Company Secretary and Compliance Officer **Signatory Details** Name of signatory S M MANDKE Designation of person Company Secretary and Compliance Officer MUMBAI Place 13-07-2023 Date