General information about company 504741 Scrip code NSE Symbol **INDIANHUME** MSEI Symbol **NOTLISTED** INE323C01030 THE INDIAN HUME PIPE COMPANY LIMITED Name of the entity 01-04-2022 Date of start of financial year Date of end of financial year 31-03-2023 Reporting Quarter Quarterly Date of Report 31-12-2022 Risk management committee Applicable Market Capitalisation as per immediate previous Financial Year Top 1000 listed entities **Annexure I** Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Yes Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO Yes Companies Act, 2013 No of No of Independent Directorship Directorship Whether in listed in listed special Tenure entities entities resolution Date of Initial Date including Category End Date of Category 2 Start Date of Details of Date of Re-Date of Current Category 1 passed? passing PAN DIN this listed 3 of director is of director this listed disqualification of directors of directors disqualification disqualification [Refer Reg. special appointment directors disqualified? appointment Birth entity (Refer (in entity 17(1A) of Regulation (Refer months) Listing 17A of Regulation Regulations Listing 17A(1) of Regulations) Listing Regulations Executive AAGPD1299L 00050594 NA related to MD 30-06-1988 01-07-2018 No Active 1951 Promoter Executive 00250358 NA AAJPD2774M 03-No Active 28-05-2012 01-07-2022 Director Applicable 1979 Non-19-Executive AAEPD8402F 00095732 27-05-1996 26-08-2021 08-Active No Applicable Independent 1953 Director Non-Executive AEZPK6241A 00095831 No Active 27-07-2001 04-09-2020 Applicable 1951 Independent 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 No of Independent Directorship Directorship Whether in listed in listed special resolution Date of Initial Date Category Date Whether the including including Category 3 Category 1 Start Date of End Date of Details of passed? passing Date of Re-Date of PAN DIN 2 of of director is director this listed of this listed disqualification disqualification disqualification appointment ctor of directors of directors [Refer Reg. special Birth disqualified? directors appointmen (in entity (Refer entity 17(1A) of resolution months) Regulation (Refer Listing 17A of Regulation Regulations 17A(1) of Listing Listing Regulations) Regulations Non-Executive -Shareholder 26-07-AAXPG4776A 00095753 02-No Active Yes 27-05-1996 25-07-2019 101 DHI Independent Applicable Director 2019 1947 Director Non-Executive AFFPS9346K 00095766 09-No Active No 27-05-1996 25-07-2019 101 Independent Applicable 1953 Director -80 Shareholder Executive -00096977 AACPJ2614H 101 No Active No 25-10-2001 25-07-2019 10-Independent Applicable Director 1957 Director Non-TA N. Shareholder Executive -00322403 AAFPS0922E -80 No Active No 12-02-2020 12-02-2020 34 Director Independent Applicable 1966 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Date of Name of Committee Category 2 of Date of Sr Category 1 of directors Remarks Number Appointment directors members Cessation RAJENDRA M. Non-Executive -25-10-2001 00095753 Chairperson **GANDHI** Independent Director RAMESHWAR D. Non-Executive -00095766 Member 25-10-2001 **SARDA** Independent Director Non-Executive -00096977 VIJAY KUMAR JATIA Member 28-06-2002 Independent Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Date of Date of Category 2 of Category 1 of directors Remarks Number members directors Appointment Cessation VIJAY KUMAR Non-Executive -00096977 25-10-2001 Chairperson JATIA Independent Director RAJENDRA M. Non-Executive -00095753 25-10-2001 Member **GANDHI** Independent Director Member 00050594 RAJAS R. DOSHI 16-03-2020 **Executive Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Name of Committee DIN Date of Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation ANIMA B. Non-Executive - Non Chairperson 00095831 25-10-2001 **KAPADIA** Independent Director 00050594 RAJAS R. DOSHI 25-10-2001 **Executive Director** Member Non-Executive - Independent SUCHETA N. SHAH Member 16-03-2020 00322403 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 Sr Category 1 of directors Remarks directors Cessation Number members Appointment 00050594 RAJAS R. DOSHI Chairperson 12-11-2014 **Executive Director** 00250358 MAYUR R. DOSHI **Executive Director** Member 12-11-2014 RAJENDRA M. Non-Executive -00095753 12-06-2021 Member **GANDHI** Independent Director **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Name of Committee Category 2 of Date of Date of Remarks Category 1 of directors Number members directors Appointment Cessation 00050594 RAJAS R. DOSHI Chairperson 27-05-2014 **Executive Director** Non-Executive - Non 00095732 JYOTI R. DOSHI 27-05-2014 Member Independent Director RAMESHWAR D. Non-Executive - Independent 00095766 27-05-2014 Member **SARDA** 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 Whether **Total Number** Directors present* Notes for meeting (if meeting (if Independent of Directors between any two requirement of (All directors not any) in the any) in the Directors including consecutive (in providing Quorum met as on date of previous current attending the number of days) the meeting Independent Date (Yes/No) meeting* quarter quarter Director) 06-07-2022 Yes 12-08-2022 36 Yes 8 47 29-09-2022 Yes 10-11-2022 41 Yes 8 8 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total Number of meeting Maximum members Number of No. of Directors (Enter dates Whether attending gap Reson for Independent Directors Present (All between Name of requirement of Previous the Name of not in the Directors quarter and any two other of Quorum Directors meeting Committee attending Committee providing including Current consecutive committee (other met as on date the date (Yes/No) Independent quarter in (in number than of the meeting* chronological of days) Director) Board of meeting order) Directors) Audit 12-08-2022 Yes Committee Audit 10-11-2022 89 Yes Committee Stakeholders Relationship 10-11-2022 3 Yes Committee **Annexure 1 V. Related Party Transactions** Compliance status If status is "No" details of non-Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT NAWhether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance status 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 Subject Compliance status Name of signatory S. M. MANDKE Company Secretary and Compliance Officer Designation **Signatory Details** Name of signatory S. M. MANDKE Designation of person Company Secretary and Compliance Officer MUMBAI Place 10-01-2023 Date

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

> No of post of Chairperson

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

Number of

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

Notes fo

providir

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

Regulation

26(1) of

Listing

Regulations)