

General information about company	
Script code	504741
NSE Symbol	INDIANHUME
MSEI Symbol	NOTLISTED
ISIN	INE323C01030
Name of the entity	THE INDIAN HUME PIPE COMPANY LIMITED
Date of start of financial year	01-04-2022
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

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		Yes																			
		Disqualification of Directors under section 164 of the Companies Act, 2013																			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
AAGPD1299L	00050594	Executive Director	Chairperson related to Promoter	MD	01-09-1951	No				Active	NA		30-06-1988	01-07-2018		0	1	0	2	1	
AAJPD2774M	00250358	Executive Director	Not Applicable		12-03-1979	No				Active	NA		28-05-2012	01-07-2022		0	1	0	1	0	
AAEPD8402F	00095732	Non-Executive - Non Independent Director	Not Applicable		19-08-1953	No				Active	No		27-05-1996	26-08-2021		0	1	0	0	0	
AEZPK6241A	00095831	Non-Executive - Non Independent Director	Not Applicable		04-07-1951	No				Active	No		27-07-2001	04-09-2020		0	1	0	1	1	

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																			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
AAXPG4776A	00095753	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-02-1947	No				Active	Yes	26-07-2019	27-05-1996	25-07-2019		101	1	1	1	1	
AFFPS9346K	00095766	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-1953	No				Active	No		27-05-1996	25-07-2019		101	1	1	1	0	
AACRJ2614H	00096977	Non-Executive - Independent Director	Not Applicable	Shareholder Director	08-10-1957	No				Active	No		25-10-2001	25-07-2019		101	1	1	4	0	
AAPPS0922E	00322403	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-08-1966	No				Active	No		12-02-2020	12-02-2020		34	3	3	5	2	

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	00095753	RAJENDRA M. GANDHI	Non-Executive - Independent Director	Chairperson	25-10-2001		
2	00095766	RAMESHWAR D. SARDA	Non-Executive - Independent Director	Member	25-10-2001		
3	00096977	VIJAY KUMAR JATIA	Non-Executive - Independent Director	Member	28-06-2002		

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	00096977	VIJAY KUMAR JATIA	Non-Executive - Independent Director	Chairperson	25-10-2001		
2	00095753	RAJENDRA M. GANDHI	Non-Executive - Independent Director	Member	25-10-2001		
3	00050594	RAJAS R. DOSHI	Executive Director	Member	16-03-2020		

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	00095831	ANIMA B. KAPADIA	Non-Executive - Non Independent Director	Chairperson	25-10-2001		
2	00050594	RAJAS R. DOSHI	Executive Director	Member	25-10-2001		
3	00322403	SUCHETA N. SHAH	Non-Executive - Independent Director	Member	16-03-2020		

Risk Management Committee							
Whether the Risk Management 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	00050594	RAJAS R. DOSHI	Executive Director	Chairperson	12-11-2014		
2	00250358	MAYUR R. DOSHI	Executive Director	Member	12-11-2014		
3	00095753	RAJENDRA M. GANDHI	Non-Executive - Independent Director	Member	12-06-2021		

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	00050594	RAJAS R. DOSHI	Executive Director	Chairperson	27-05-2014		
2	00095732	JYOTI R. DOSHI	Non-Executive - Non Independent Director	Member	27-05-2014		
3	00095766	RAMESHWAR D. SARDA	Non-Executive - Independent Director	Member	27-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I

Annexure I								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-07-2022				Yes	8	8	4
2	12-08-2022		36		Yes	8	7	4
3	29-09-2022		47		Yes	8	7	4
4		10-11-2022	41		Yes	8	8	4

Annexure I

Annexure I										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2022				Yes	3	3	3	0
2	Audit Committee	10-11-2022	89			Yes	3	3	3	0
3	Stakeholders Relationship Committee	10-11-2022				Yes	3	3	1	0

Annexure I

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 I

VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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 1000 listed entities)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure I

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Sr	Subject	Compliance status
1	Name of signatory	S. M. MANDKE
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	S. M. MANDKE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	10-01-2023