

General information about company	
Script code	504741
NSE Symbol	INDIANHUME
MSEI Symbol	NOTLISTED
ISIN	INE323O1030
Name of the entity	THE INDIAN HUME PIPE COMPANY LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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																			
Whether Chairperson is related to MD or CEO																			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 171A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term 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 Directorship in Audit Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Notes for and providing PAN	Notes for and providing DIN
1	Mr	RAJAS R. DOSHI	AAGFD1298L	0005094	Executive Director	Chairperson related to Promoter	01-09-1951	NA		30-06-1988	01-07-2018		0	1	0	2	1		
2	Mr	MAYUR R. DOSHI	AAPFD274M	0023538	Executive Director	Not Applicable	12-03-1979	NA		28-05-2012	01-07-2019		0	1	0	1	0		
3	Ms	JYOTI R. DOSHI	AAPFD640ZF	0005732	Non-Executive - Independent Director	Not Applicable	19-07-1953	NA		27-05-1996	26-08-2021		0	1	0	0	0		
4	Ms	ANIMA K. KAPADIA	AEPF8624IA	0009381	Non-Executive - Independent Director	Not Applicable	04-07-1951	NA		27-07-2001	04-09-2020		0	1	0	2	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																			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 171A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term 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 Directorship in Audit Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Notes for and providing PAN	Notes for and providing DIN
5	Mr	RAJENDRA M. GANDHI	AAXYG476AH	0006575	Non-Executive - Independent Director	Not Applicable	19-02-1947	NA		26-07-2019	27-05-1996	25-07-2019	92	1	1	1	1		
6	Mr	RAMESHWAR D. SARDA	AFP93546K	0006576	Non-Executive - Independent Director	Not Applicable	29-09-1953	NA		26-07-2019	27-05-1996	25-07-2019	92	1	1	1	0		
7	Mr	VIJAY KUMAR JATIA	AACF2014H	0006997	Non-Executive - Independent Director	Not Applicable	08-10-1987	NA		26-07-2019	25-10-2001	25-07-2019	92	1	1	4	0		
8	Ms	SUCHETA N. SHAH	AAPF9502E	0021240	Non-Executive - Independent Director	Not Applicable	01-04-1966	NA		12-03-2020	12-02-2020		25	2	2	3	2		

Audit Committee Details							
Whether the Audit 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
1	00095753	RAJENDRA M. GANDHI	Non-Executive - Independent Director	Chairperson	25-10-2001		
2	00095766	RAMESHWAR D. SARDA	Non-Executive - Independent Director	Member	04-01-2001		
3	00069977	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							
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	28-06-2002		
2	00095753	RAJENDRA M. GANDHI	Non-Executive - Independent Director	Member	04-01-2001		
3	00095994	RAJAS R. DOSHI	Executive Director	Member	07-05-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	00095883	ANIMA B. KAPADIA	Non-Executive - Non Independent Director	Chairperson	25-10-2001		
2	00095994	RAJAS R. DOSHI	Executive Director	Member	25-10-2001		
3	00322403	SUCHETANIL SHAH	Non-Executive - Independent Director	Member	16-03-2020		

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
1	00095994	RAJAS R. DOSHI	Executive Director	Chairperson	12-11-2014		
2	00259358	MAYUR R. DOSHI	Executive Director	Member	11-11-2014		
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00095994	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									
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
1	08-10-2021		33		Yes	8	4		
2	11-11-2021		33		Yes	8	4		
3		10-02-2022	90		Yes	8	4		

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
1	Audit Committee	08-10-2021				Yes	3	3		
2	Audit Committee	11-11-2021	33			Yes	3	3		
3	Audit Committee	10-02-2022	90			Yes	3	3		
4	Stakeholders Relationship Committee	11-11-2021				Yes	3	3		
5	Nomination and remuneration committee	10-02-2022				Yes	3	2		
6	Corporate Social Responsibility Committee	10-02-2022				Yes	3	1		

Annexure I										
IV. Meeting of Committees										
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
7	Risk Management Committee	27-10-2021				Yes	3	1		
8	Risk Management Committee	22-03-2022				Yes	3	1		

Annexure I			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure I			
VI. Affirmations			
Sr	Subject	Compliance status (Yes/No)	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)	Yes	
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 I			
Sr. Subject			
1	Name of signatory	S. M. MANDKE	
2	Designation	Company Secretary and Compliance Officer	

Annexure II										
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)										
I. Disclosure on website in terms of Listing Regulations										
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address						
1	Details of business	Yes		www.indianhumpipe.com						
2	Terms and conditions of appointment of independent directors	Yes		www.indianhumpipe.com						
3	Composition of various committees of board of directors.	Yes		www.indianhumpipe.com						
4	Code of conduct of board of directors and senior management personnel	Yes		www.indianhumpipe.com						
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.indianhumpipe.com						
6	Criteria of making payments to non-executive directors	Yes		www.indianhumpipe.com						
7	Policy on dealing with related party transactions	Yes		www.indianhumpipe.com						
8	Policy for determining 'material' subsidiaries	NA								
9	Details of familiarization programmes imparted to independent directors	Yes		www.indianhumpipe.com						

Annexure II										
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)										
I. Disclosure on website in terms of Listing Regulations										
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address						
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.indianhumpipe.com						
11	email address for grievance redressal and other relevant details	Yes		www.indianhumpipe.com						
12	Financial results	Yes		www.indianhumpipe.com						
13	Shareholding pattern	Yes		www.indianhumpipe.com						
14	Details of agreements entered into with the media companies and/or their associates	NA								
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analyst or institutional investors simultaneously with submission to stock exchange	NA								
16	New name and the old name of the listed entity	NA								
17	Advertisements as per regulation 47 (1)	Yes		www.indianhumpipe.com						
18	Credit rating or rating in credit rating obtained	Yes		www.indianhumpipe.com						
19	Separate notified financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA								
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.indianhumpipe.com						
21	Materiality Policy as per Regulation 30	Yes		www.indianhumpipe.com						
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA								
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.indianhumpipe.com						

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of "independence" and/or "eligibility"	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholders Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1)(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(2A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1)(A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted Material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	