

General information about company	
Scrip code	500449
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE048A01011
Name of the entity	Hindustan Organic Chemicals Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There are no discolsure requirements pertaining to Aquisition of Shares or Voting Rights in unlisted companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine/penalty was imposed on the company during the reporting quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Company has not provided any loan, gurantee, comfort letter etc to Promoter, Promoters Group, Directors, KMP. Hence, this disclosure is not applicable.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	h00111
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sajeev B	ABXPB2328N	09344438	Executive Director	Chairperson	MD	01-06-1965
2	Mr	Kanishk Kant Srivastava	BLVPS2448P	09699641	Non-Executive - Nominee Director	Not Applicable		14-11-1980
3	Mr	Manoj Sethi	AALPS1811L	00301439	Non-Executive - Nominee Director	Not Applicable		19-09-1968
4	Mr	Yogendra Prasad Shukla	AUEPS7215D	09674122	Executive Director	Not Applicable		01-01-1974

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-09-2021			60	2	0	1	0			
2	NA		30-03-2022		30-03-2025	36	1	0	1	0	Tenure Completion		
3	NA		22-11-2023			36	2	0	0	0			
4	NA		04-07-2022			60	2	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09699641	Kanishk Kant Srivastava	Non-Executive - Nominee Director	Member	30-03-2022	30-03-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	Appointment of Independent Directors and Govt. Nominee Director are under consideration of Department of Chemicals & Petrochemicals, Ministry of Chemicals & Petrochemicals, Govt. of India. Accordingly, we are awaiting necessary orders from the administrative ministry

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09699641	Kanishk Kant Srivastava	Non-Executive - Nominee Director	Member	30-03-2022	30-03-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	Appointment of Independent Directors and Govt. Nominee Director are under consideration of Department of Chemicals & Petrochemicals, Ministry of Chemicals & Petrochemicals, Govt. of India. Accordingly, we are awaiting necessary orders from the administrative ministry

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09344438	Sajeev B	Executive Director	Member	06-09-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	Appointment of Independent Directors and Govt. Nominee Director are under consideration of Department of Chemicals & Petrochemicals, Ministry of Chemicals & Petrochemicals, Govt. of India. Accordingly, we are awaiting necessary orders from the administrative ministry

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

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

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			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	18-12-2024				Yes	6	6	2
2		29-01-2025	41		Yes	4	4	0
3		12-02-2025	13		Yes	4	3	0

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

Text Block	
Textual Information(1)	Due to tenure completion of all Independent Directors, commiittee meetings could not be held during the fourth quarter

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	NA
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 1		
Sr	Subject	Compliance status
1	Name of signatory	Subramonian H
2	Designation	Company Secretary and Compliance Officer

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 LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.hoclindia.com/products-and-applications
1.2	Memorandum of Association and Articles of Association	Yes		https://www.hoclindia.com/uploads/userfiles/HOCL%20MOA%20&%20AOA%20final.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.hoclindia.com/board-of-directors
2	Terms and conditions of appointment of independent directors	Yes		https://www.hoclindia.com/uploads/userfiles/Terms%20&%20Conditions%20of%20appointment%20of%20Independent%20Directors.pdf
3	Composition of various committees of board of directors	Yes		https://www.hoclindia.com/committee
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.hoclindia.com/uploads/userfiles/HOCL%20Code%20of%20Conduct%20of%20BOD%20&%20Senior%20Management%20Personnel.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.hoclindia.com/uploads/userfiles/HOCL%20Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://www.hoclindia.com/uploads/userfiles/Related%20Party%20Transaction%20Policy%2012_02_2025.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.hoclindia.com/uploads/userfiles/HOCL%20Policy%20for%20determining%20Material%20Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.hoclindia.com/uploads/userfiles/Familiarization%20of%20Independent%20Directors.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.hoclindia.com/investor-contact
11	Contact information of	Yes		https://www.hoclindia.com/investor-contact

	the designated officials of the listed entity who are responsible for assisting and handling investor grievances			
12	Financial results	Yes		https://www.hoclindia.com/financial-reports
13	Shareholding pattern	Yes		https://www.hoclindia.com/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		

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 LODR Regulation			
Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.hoclindia.com/disclosures
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.hoclindia.com/financial-year-wise-annual-reports
20	Secretarial Compliance Report	Yes	https://www.hoclindia.com/announcements
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.hoclindia.com/uploads/userfiles/HOCL%20Policy%20on%20Materiality%20of%20events%20with%20Annexures-as%20approved-13-02-2019(1).pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.hoclindia.com/investor-contact
23	Disclosures under regulation 30(8)	Yes	https://www.hoclindia.com/announcements

24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.hoclindia.com/annual-return
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.hoclindia.com/disclosure
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.hoclindia.com/disclosure

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)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	Except Regulation 17(1) & 17(1E), other Regulations are complied. Optimum composition of Board could not be achieved during fourth quarter due to completion of tenure of all Independent Directors. Directors are appointed by Administrative Ministry i.e Govt. of India.
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)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
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)	NA	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	All Independent Directors have ceased due to completion of their tenure. Accordingly, composition of Audit committees is inadequate for the fourth quarter.
16	Meeting of Audit Committee	18(2)	No	All Independent Directors have ceased due to completion of their tenure. Accordingly, no Audit committee meeting was held during the fourth quarter. However, during remaining quarters audit committee meetings have been held.
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	No	All Independent Directors have ceased due to completion of their tenure. Accordingly, composition of NRC for the fourth quarter is not proposer and inadequate.
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	No	All Independent Directors have ceased due to completion of tenure

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	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	No	Company has constituted Stakeholder Relationship committee, however due to non availability of Independent Directors the composition of the committee for fourth quarter is not proper and inadequate
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (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.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	No	All Independent Directors have ceased due to completion of their tenure
40	Familiarization of independent directors	25(7)	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.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Subramonian H
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Subramonian H
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Subramonian H
Designation of person	Company Secretary and Compliance Officer
Place	Kochi
Date	28-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	ITAT, High Court and other forums	01-01-2001	Appeal filed on AY 2002-03	Under disputes at various appellate authorities. The Company has not acknowledged the debts and the interest / penalty that would be leviable on the claims are not ascertainable.
2	ITAT, High Court and other forums	01-01-2010	Appeal filed on AY 2011-12	Under disputes at various appellate authorities. The Company has not acknowledged the debts and the interest / penalty that would be leviable on the claims are not ascertainable.
3	Central Excise Authorities	01-01-2006	Appeal filed at various Tribunals	Company has on-going dispute with Central Excise Authorities. The Company has not acknowledged the debts and the interest / penalty that would be leviable on the claims are not ascertainable.
4	Joint Commissioner, Central Tax and Central Excise, Kochi Commissionerate (GST)	12-12-2023	Appeal filed on 27.02.2024 With AN. No. 23/GST/CHN/COMMR/2024-25	Personal hearing intimation is awaited.

