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### General information about company

Scrip code	500449
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE048A01011
Name of the entity	Hindustan Organic Chemicals 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of roles on composition of board of directors (mandatory)		Add notes																								
Whether the listed entity has Regular Director(s)				Yes																						
Whether Chairperson is related to MD or CEO				Yes																						
Sl.	Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of director	Category 3 of director	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. 173A) 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 Directorships held in listed entities including this listed entity (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 174A) of Listing Regulations	Number of memberships in Audit Sub-committee/Convening including the listed entity (Refer Regulation 182) of Listing Regulations)	No. of posts of Chairperson/Audit Sub-committee/Convening held in listed entities including this listed entity (Refer Regulation 182) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
																										ADD
1	Mr.	Deepak B	ADW932286	0284458	Executive Director	Chairperson	MD	21.05.1965	No				Active	No		05.06.2023				03.00	0	0	0	0		
2	Mr.	Shankar K. Shankar	ADW941138	0466654	Non-Executive - Independent Director	Not Applicable		04.07.1955	No				Active	No		04.12.2023				01.00	0	0	0	0		
3	Mr.	Prakash Mehta	ADW942261	0481158	Non-Executive - Independent Director	Not Applicable		04.07.1979	No				Active	No		04.12.2023				01.00	0	0	0	0		
4	Mr.	Avnish Kishu Srivastava	ADW924389	0499561	Non-Executive - Non-Independent Director	Not Applicable		14.11.1980	No				Active	No		05.03.2023				01.00	0	0	0	0		
5	Mr.	Pranav D. Prasad Shetty	ADW922140	0467342	Executive Director	Not Applicable		04.01.1974	No				Active	No		04.07.2023				01.00	0	0	0	0		
6	Mr.	Indrajit Banerjee	ADW918826	0772400	Non-Executive - Non-Independent Director	Not Applicable		24.06.1987	No				Active	No		14.12.2023				01.00	0	0	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	09466694	Bharat J Kanabar	Non-Executive - Independent Director	Chairperson	24-12-2021		
2	09461918	Pratyush Mandal	Non-Executive - Independent Director	Member	24-12-2021		
3	09699641	Kanishk Kant Srivastava	Non-Executive - Nominee Director	Member	30-03-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	09466694	Bharat J Kanabar	Non-Executive - Independent Director	Chairperson	24-12-2021		
2	09461918	Pratyush Mandal	Non-Executive - Independent Director	Member	24-12-2021		
3	09699641	Kanishk Kant Srivastava	Non-Executive - Nominee Director	Member	30-03-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	09461918	Pratyush Mandal	Non-Executive - Independent Director	Chairperson	24-12-2021		
2	09466694	Bharat J Kanabar	Non-Executive - Independent Director	Member	24-12-2021		
3	09344438	Sajeev B	Executive Director	Member	06-09-2021		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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							
2							
3							
4							
5							
6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	09461918	Pratyush Mandal	Non-Executive - Independent Director	Chairperson	24-12-2021		
2	09466694	Bharat J Kanabar	Non-Executive - Independent Director	Member	24-12-2021		
3	09344438	Sajeev B	Executive Director	Member	06-09-2021		
4							
5							
6							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	09344438	Sajeev B	Share Transfer Committee	Executive Director	Chairperson	
2						
3						
4						
5						
6						
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9						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	04-08-2022			Yes	6	5	2
2	09-11-2022	96		Yes	6	5	2

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\* to be filled in only for the current quarter meetings

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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	NA	
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	NA	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## Annexure 1

## VI. 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Subramonian H
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Subramonian H
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	20-01-2023

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