

General information about company	
Scrip code	500449
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE048A01011
Name of the entity	Hindustan Organic Chemicals Ltd.
Date of start of financial year	01-04-2020
Date of end of financial year	30-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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														Textual Information(1)						
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
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	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	Notes for not providing DIN
1	Mr	S. B. Bhide	AARPB2680A	05323535	Executive Director	Chairperson	CEO	24-07-1961	NA		05-10-2016				2	0	7	5		
2	Mr	C.P.Bhatia	AAGPB0820R	08554234	Executive Director	Not Applicable		06-07-1961	NA		07-08-2019				2	0	4	0		
3	Mrs	Alka Tiwari	AAKPT4240R	03502306	Non-Executive - Nominee Director	Not Applicable		06-09-1965	NA		26-01-2019				3	0	3	2		
4	Mr	Samir Kumar Biswas	ACPPB5111N	01664091	Non-Executive - Nominee Director	Not Applicable		06-03-1962	NA		29-09-2016	26-09-2019			2	0	1	0		

Text Block	
Textual Information(1)	The Board of Directors of the Company was duly constituted upto 20th February 2020 with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The company does not have requisite number of Independent Directors on its Board due to vacancy arising out of end of the term of existing Independent Directors from February 21, 2020 onwards. Company, being Public Sector Undertaking, such appointment of adequate number of Independent Directors on the Board of the Company is to be done by the Ministry and such Appointment are awaited.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>The Board of Directors of the Company was duly constituted upto 20th February 2020 with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The company does not have requisite number of Independent Directors on its Board due to vacancy arising out of end of the term of existing Independent Directors from February 21, 2020 onwards. Consequently, the Audit Committee, Stakeholders Relationship Committee and Nomination and Remunerations Committee are not duly constituted with right mix of Independent Directors in compliance with relevant Regulations of SEBI Listing Obligation and Disclosure Requirements (LODR) Regulations, 2015. Company, being Public Sector Undertaking, such appointment of adequate number of Independent Directors on the Board of the Company is to be done by the Ministry and such Appointment are awaited.</p>

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	03502306	Alka Tiwari	Non-Executive - Nominee Director	Member	08-11-2019		Textual Information(1)
2	01664091	Samir Kumar Biswas	Non-Executive - Nominee Director	Member	08-11-2019		Textual Information(2)

Sr Text Block	
Textual Information(1)	<p>Note given to the BSE in the C.G.Report as on 30-06-2020 :</p> <p>Reconstitution of the Audit Committee:- [386/3]</p> <p>In In the context, considering the present requirement to ensure compliances, the Board of Directors at their meeting held on 8-11-2019 reconstituted the Audit Committee of the Board to include the two Govt. Nominee Directors viz. Mrs. Alka Tiwari, AS&FA and Mr. Samir Kumar Biswas, JS, as members of the Audit Committee. Thus w.e.f.8-11-2019, the Audit Committee of the Board comprises of:-</p> <ol style="list-style-type: none"> 1) Mr. Mukesh Pareek, Independent Director- Chairperson; (Tenure ended on 20-02-2020) 2) Mrs. Lata Alker, Independent Director- Member; (Tenure ended on 20-02-2020) 3) Mrs. Alka Tiwari, Govt. Nominee Director- Member; 4) Mr. Samir Kumar Biswas, Govt. nominee Director- Member ; <p>Further, Mr. S.B.Bhide, CMD and CEO and Mr. C.P.Bhatia, DF & CFO are the invitees at the Committee Meetings and Mrs. Susheela S. Kulkarni, Company Secretary to act as Secretary to the Committee. It was further noted that all other terms and d conditions of the Audit Committee remain unchanged.</p>
Textual Information(2)	<p>Note given to the BSE in the C.G.Report as on 30-06-2020 :</p> <p>Reconstitution of the Audit Committee:- [386/3]</p> <p>In In the context, considering the present requirement to ensure compliances, the Board of Directors at their meeting held on 8-11-2019 reconstituted the Audit Committee of the Board to include the two Govt. Nominee Directors viz. Mrs. Alka Tiwari, AS&FA and Mr. Samir Kumar Biswas, JS, as members of the Audit Committee. Thus w.e.f.8-11-2019, the Audit Committee of the Board comprises of:-</p> <ol style="list-style-type: none"> 1) Mr. Mukesh Pareek, Independent Director- Chairperson; (Tenure ended on 20-02-2020) 2) Mrs. Lata Alker, Independent Director- Member; (Tenure ended on 20-02-2020) 3) Mrs. Alka Tiwari, Govt. Nominee Director- Member; 4) Mr. Samir Kumar Biswas, Govt. nominee Director- Member ; <p>Further, Mr. S.B.Bhide, CMD and CEO and Mr. C.P.Bhatia, DF & CFO are the invitees at the Committee Meetings and Mrs. Susheela S. Kulkarni, Company Secretary to act as Secretary to the Committee. It was further noted that all other terms and d conditions of the Audit Committee remain unchanged.</p>

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	05323535	S. B. Bhide	Executive Director	Member	05-10-2016		
2	08554234	C.P.Bhatia	Executive Director	Member	09-08-2019		

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	05323535	S. B. Bhide	Executive Director	Member	13-02-2019		
2	08554234	C.P.Bhatia	Executive Director	Member	09-08-2019		

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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05323535	S. B. Bhide	Executive Director	Member	05-10-2016		
2	08554234	C.P.Bhatia	Executive Director	Member	09-08-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05323535	Mr. S. B. Bhide	Share Transfer Committee	Executive Director	Chairperson	
2	08554234	Mr. C.P.Bhatia	Share Transfer Committee	Executive Director	Member	
3	99999999	Mrs. Susheela S. Kulkarni	Share Transfer Committee	Member	Member	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
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*	No. of Independent Directors attending the meeting*
1	14-02-2020				Yes	6	2
2		26-06-2020	132		Yes	4	0

Text Block	
Textual Information(1)	Due to Covid 19 Pandemic and consequent lockdown imposed by Government of India, SEBI, vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, had relaxed the requirement of the maximum stipulated time gap of 120 days between two meetings of the board and Audit Committees of listed entities, as is required under Regulation 17(2) and 18(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations). This relaxation was provided for the meetings held/proposed to be held between the period December 1, 2019 and June 30, 2020.

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	14-02-2020				Yes	5	2
2	Audit Committee	26-06-2020	132			Yes	4	0
3	Nomination and remuneration committee	14-02-2020				Yes	4	2
4	Stakeholders Relationship Committee	14-02-2020				Yes	4	2
5	Stakeholders Relationship Committee	26-02-2020	11			Yes	2	0
6	Other Committee	14-02-2020		Independent Directors Meeting		Yes	2	2

Annexure 1								
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*	No. of Independent Directors attending the meeting*
7	Other Committee	17-02-2020	2	Share Transfer Committee u/r40		Yes	3	0

Text Block	
Textual Information(1)	Due to Covid 19 Pandemic and consequent lockdown imposed by Government of India, SEBI, vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, had relaxed the requirement of the maximum stipulated time gap of 120 days between two meetings of the board and Audit Committees of listed entities, as is required under Regulation 17(2) and 18(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations). This relaxation was provided for the meetings held/proposed to be held between the period December 1, 2019 and June 30, 2020.

Annexure 1			
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	

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 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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Susheela S. Kulkarni
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>The Board of Directors of the Company was duly constituted upto 20th February 2020 with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The company does not have requisite number of Independent Directors on its Board due to vacancy arising out of end of the term of existing Independent Directors from February 21, 2020 onwards. Consequently, the Audit Committee, Stakeholders Relationship Committee and Nomination and Remunerations Committee are not duly constituted with right mix of Independent Directors in compliance with relevant Regulations of SEBI Listing Obligation and Disclosure Requirements (LODR) Regulations, 2015. Company, being Public Sector Undertaking, such appointment of adequate number of Independent Directors on the Board of the Company is to be done by the Ministry and such Appointment are awaited.</p>

Signatory Details	
Name of signatory	Susheela S. Kulkarni
Designation of person	Company Secretary and Compliance Officer
Place	CBD Belapur
Date	10-07-2020

