

General information about company

Scrip code	000000
NSE Symbol	HINDCON
MSEI Symbol	NA
ISIN	INE642Y01029
Name of the entity	HINDCON CHEMICALS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

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	Sanjay Goenka	ADWPG3366L	00848190	Executive Director	Chairperson	MD	24-05-1965
2	Mrs	Nilima Goenka	ADUPG1640H	00848225	Executive Director	Not Applicable		24-08-1969
3	Mr	Ramsanatan Banerjee	ADUPB6024C	05191594	Executive Director	Not Applicable		02-10-1956
4	Mr	Girdhari Lal Goenka	ADZPG1962B	00613725	Non-Executive - Independent Director	Not Applicable		06-01-1964
5	Mr	Binay Kumar Agarwal	ACGPA4056Q	01342065	Non-Executive - Independent Director	Not Applicable		30-09-1966
6	Mrs	Divyaa Newatia	AEKPG6389Q	00347787	Non-Executive - Independent Director	Not Applicable		23-03-1980

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
5	No				Active
6	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) & 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		15-12-1999	01-04-2021			1	0	1	0			
2	NA		25-08-1998	01-06-2020			1	0	1	0			
3	NA		04-02-2012	04-02-2020			1	0	0	0			
4	NA		08-08-2017	08-08-2017		82	1	1	1	0			
5	NA		08-08-2017	08-08-2017		82	1	1	2	2			
6	NA		26-08-2023	26-08-2023		11	2	2	4	1			

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	01342065	Binay Kumar Agarwal	Non-Executive - Independent Director	Chairperson	15-09-2017		
2	00848190	Sanjay Goenka	Executive Director	Member	15-09-2017		
3	00347787	Divyaa Newatia	Non-Executive - Independent Director	Member	26-08-2023		
4	00613725	Girdhari Lal Goenka	Non-Executive - Independent Director	Member	24-05-2023		

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	00613725	Girdhari Lal Goenka	Non-Executive - Independent Director	Chairperson	15-09-2017		
2	01342065	Binay Kumar Agarwal	Non-Executive - Independent Director	Member	15-09-2017		
3	00347787	Divyaa Newatia	Non-Executive - Independent Director	Member	26-08-2023		

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	01342065	Binay Kumar Agarwal	Non-Executive - Independent Director	Chairperson	15-09-2017		
2	00347787	Divyaa Newatia	Non-Executive - Independent Director	Member	26-08-2023		
3	00848225	Nilima Goenka	Executive Director	Member	15-09-2017		

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	00848190	Sanjay Goenka	Executive Director	Chairperson	25-05-2018		
2	01342065	Binay Kumar Agarwal	Non-Executive - Independent Director	Member	25-05-2018		
3	00848225	Nilima Goenka	Executive Director	Member	25-05-2018		

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								
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	29-01-2024				Yes	6	6	3
2		16-05-2024	107		Yes	6	6	3

Annexure 1

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	29-01-2024				Yes	4	4	3	0
2	Audit Committee	16-05-2024	107			Yes	4	4	3	0
3	Nomination and remuneration committee	29-01-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	29-01-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	16-05-2024	107			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	29-01-2024				Yes	3	3	1	0

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)	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)
7	Corporate Social Responsibility Committee	16-05-2024	107			Yes	3	3	1	0

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	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 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	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 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	Ankita Banerjee
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	Ankita Banerjee
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	15-07-2024

