

General information about company	
Scrip code	509895
NSE Symbol	
MSEI Symbol	
ISIN	INE832D01020
Name of the entity	HINDOOSTAN MILLS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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	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	Chandras Thackersey	AAAPT8287C	00060108	Non-Executive - Non Independent Director	Chairperson		18-10-1948	NA		09-02-1994				1	0	2	0		
2	Mr	Khushaal Thackersey	AFHPT2561H	02416251	Executive Director	Not Applicable	CEO	18-10-1988	NA		09-11-2016				1	0	1	0		
3	Mr	Abhimanyu J Thackersey	ACTPT1395E	00349682	Executive Director	Not Applicable	CEO	13-08-1982	NA		26-06-2020				1	0	0	0		
4	Mr	Sujal A. Shah	AAIPS9182P	00058019	Non-Executive - Independent Director	Not Applicable		23-09-1968	NA		08-06-2011	27-09-2019		60	7	7	9	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	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
5	Mr	Bhavesh V. Panjuani	AECPP1662H	03188032	Non-Executive - Independent Director	Not Applicable		06-02-1967	NA		08-06-2011	27-09-2019		60	2	2	4	0		
6	Mr	Ashok N. Desai	AAHPD7089H	03609419	Non-Executive - Independent Director	Not Applicable		13-01-1953	NA		09-08-2016			60	3	3	2	0		
7	Mr	Amol Pradyumna Vora	AAAPV8274B	00883638	Non-Executive - Independent Director	Not Applicable		27-12-1971	NA		17-05-2019			60	1	1	1	1		
8	Mrs	Geeta J. Palan	AAJPP5038Q	08771648	Non-Executive - Independent Director	Not Applicable		13-02-1956	NA		26-06-2020			60	1	1	0	0		

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	00058019	Sujal A. Shah	Non-Executive - Independent Director	Chairperson	08-06-2011		
2	03188032	Bhavesh V. Panjuani	Non-Executive - Independent Director	Member	09-08-2016		
3	00060108	Chandrahas Thackersey	Non-Executive - Non Independent Director	Member	09-08-2016		
4	03609419	Ashok N. Desai	Non-Executive - Independent Director	Member	08-08-2018		

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	
	DIN	Name of Committee		Category 2 of	Date of	Date of

Sr	Number	members	Category 1 of directors	directors	Appointment	Cessation	Remarks
1	03188032	Bhavesh V. Panjuani	Non-Executive - Independent Director	Chairperson	04-05-2013		
2	00058019	Sujal A. Shah	Non-Executive - Independent Director	Member	08-06-2011		
3	03609419	Ashok N. Desai	Non-Executive - Independent Director	Member	08-08-2018		

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	00883638	Amol Pradyumna Vora	Non-Executive - Independent Director	Chairperson	04-05-2013		
2	00060108	Chandrabhas Thackersey	Non-Executive - Non Independent Director	Member	08-06-2011		
3	02416251	Khushaal Thackersey	Executive Director	Member	07-09-2017		

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	00060108	Chandrabhas Thackersey	Non-Executive - Non Independent Director	Chairperson	09-08-2016		
2	00058019	Sujal A. Shah	Non-Executive - Independent Director	Member	11-08-2014		
3	03188032	Bhavesh V. Panjuani	Non-Executive - Independent Director	Member	08-08-2018		

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							
	Date(s) of meeting (if any)	Date(s) of meeting (if any)	Maximum gap between any two	Notes for not	Whether requirement of	Number of Directors	No. of Independent

Sr	in the previous quarter	in the current quarter	consecutive (in number of days)	providing Date	Quorum met (Yes/No)	present* (other than Independent Director)	Directors attending the meeting*
1	05-08-2021				Yes	8	5
2		07-11-2021	93		Yes	8	5

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	05-08-2021				Yes	4	3
2	Audit Committee	07-11-2021	93			Yes	4	3

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 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

#### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mr. Kushik Kapasi
2	Designation	Company Secretary and Compliance Officer

#### Signatory Details

Name of signatory	Kaushik Kapasi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	03-01-2022