

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Khushaal C Thackersey	02416251	Executive Director	Not Applicable	CEO	18-10-1988
2	Mr	Abhimanyu J Thackersey	00349682	Executive Director	Not Applicable	CEO	13-08-1982
3	Mr	Sujal A. Shah	00058019	Non-Executive - Independent Director	Not Applicable		23-09-1968
4	Mr	Bhaves V. Panjuani	03188032	Non-Executive - Independent Director	Not Applicable		06-02-1967
5	Mr	Amol Pradyumna Vora	00883638	Non-Executive - Independent Director	Not Applicable		27-12-1971
6	Mrs	Geeta J. Palan	08771648	Non-Executive - Independent Director	Not Applicable		13-02-1956

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-11-2016				1	0	1	0		
2	NA		26-06-2020				1	0	1	0		
3	NA		08-06-2011	27-09-2019		60	7	7	6	1		
4	NA		08-06-2011	27-09-2019		60	2	2	4	0		

5	NA		17-05-2019			60	1	1	2	1		
6	NA		26-06-2020			60	1	1	0	0		

Text Block	
Textual Information (1)	Board of directors is composed of six directors; four directors out of six are independent directors. One of independent director is a woman director. Mr. Chandrahas Thackersey, the Chairman expired on January 06, 2023. The Company has thereafter not appointed any regular chairman and no promoter has been appointed as chairman for Board meeting.

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	00883638	Amol Pradyumna Vora	Non-Executive - Independent Director	Member	11-08-2022		

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	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	08771648	Geeta J. Palan	Non-Executive - Independent Director	Member	11-08-2022		

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	05-02-2020		
2	02416251	Khushaal C Thackersey	Executive Director	Member	07-09-2017		
3	00349682	Abhimanyu J Thackersey	Executive Director	Member	07-01-2023		

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
1	00058019	Sujal A. Shah	Non-Executive - Independent Director	Chairperson	11-08-2014		
2	03188032	Bhavesh V. Panjuani	Non-Executive - Independent Director	Member	08-08-2018		
3	02416251	Khushaal C Thackersey	Executive Director	Member	09-02-2023		

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	08-08-2023				Yes	6	6	4
2		09-11-2023	92		Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committee's 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	08-08-2023				Yes	3	3	3	0
2	Audit Committee	09-11-2023	92			Yes	3	3	3	0
3	Stakeholders Relationship Committee	09-11-2023				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	Mr. Kaushik Kapasi
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
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Signatory Details

Name of signatory	Mr. Kaushik Kapasi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	05-01-2024