

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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	Date of Birth
1	Mr	Khushaal C Thackersey	02416251	Executive Director, MD	18-10-1988
2	Mr	Abhimanyu J Thackersey	00349682	Executive Director, MD	13-08-1982
3	Mr	Sujal A. Shah	00058019	Non-Executive - Independent Director	23-09-1968
4	Mr	Bhavesh V. Panjuani	03188032	Non-Executive - Independent Director	06-02-1967
5	Mr	Amol Pradyumna Vora	00883638	Non-Executive - Independent Director	27-12-1971
6	Mrs	Geeta J. Palan	08771648	Non-Executive - Independent Director	13-02-1956
7	Mr	Anant P. Patel	07257155	Non-Executive - Independent Director	21-05-1982

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
7	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
1	NA		09-11-2016				1	0	1	0	
2	NA		26-06-2020				1	0	2	0	
3	NA		08-06-2011		27-09-2024	0	6	6	9	3	Tenure Completion
4	NA		08-06-2011		27-09-2024	0	1	1	1	0	Tenure Completion
5	NA		17-05-2019	17-05-2024		60	1	1	2	1	
6	NA		26-06-2020			60	1	1	1	0	

7	NA		09-08-2024			60	1	1	1	1	
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Text Block	
Textual Information(1)	The terms of appointment of Mr. Sujal A Shah and Mr. Bhavesh V. Panjuani completed on 27-09-2024. Also, Mr. Anant P. Patel was appointed as an Independent Director with effect from 09-08-2024. No.of directors in listed company and member/chairman of Audit committee taken as on 30-09-2024, of Mr. Sujal Shah and Mr. Bhavesh Panjuani

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

Annexure 1 Text Block	
Textual Information(1)	The terms of appointment of Mr. Sujal A. Shah and Mr. Bhavesh V. Panjuani completed on 27-09-2024. Pursuant to which, the Audit Committee, Nomination and Remuneration Committee and the CSR Committee were reconstituted with effect from 27-09-2024.

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	27-09-2024	
2	03188032	Bhavesh V. Panjuani	Non-Executive - Independent Director	Member	09-08-2016	27-09-2024	
3	00883638	Amol Pradyumna Vora	Non-Executive - Independent Director	Member	11-08-2022		

4	08771648	Geeta J. Palan	Non-Executive - Independent Director	Member	27-09-2024		
5	07257155	Anant P. Patel	Non-Executive - Independent Director	Chairperson	27-09-2024		
6	00349682	Abhimanyu J Thackersey	Executive Director	Member	27-09-2024		

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	27-09-2024	
2	00058019	Sujal A. Shah	Non-Executive - Independent Director	Member	08-06-2011	27-09-2024	
3	08771648	Geeta J. Palan	Non-Executive - Independent Director	Chairperson	11-08-2022		Textual Information (1)
4	00883638	Amol Pradyumna Vora	Non-Executive - Independent Director	Member	27-09-2024		
5	07257155	Anant P. Patel	Non-Executive - Independent Director	Member	27-09-2024		

Sr Text Block	
Textual Information(1)	Geeta Palan is a member of NRC since 11-08-2022; she has been appointed as a Chairperson with effect from 27-09-2024

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					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	11-08-2014	27-09-2024	
2	03188032	Bhavesh V. Panjuani	Non-Executive - Independent Director	Member	08-08-2018	27-09-2024	
3	02416251	Khushaal C Thackersey	Executive Director	Member	09-02-2023		
4	00883638	Amol Pradyumna Vora	Non-Executive - Independent Director	Member	27-09-2024		
5	08771648	Geeta J. Palan	Non-Executive - Independent Director	Member	27-09-2024		
6	07257155	Anant P. Patel	Non-Executive - Independent Director	Chairperson	27-09-2024		

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	23-05-2024				Yes	6	6	4
2		09-08-2024	77		Yes	7	7	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)	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	23-05-2024				Yes	3	3	3	0
2	Audit Committee	09-08-2024	77			Yes	3	3	3	0
3	Nomination and remuneration committee	23-05-2024				Yes	3	3	3	0

4	Nomination and remuneration committee	09-08-2024	77			Yes	3	3	3	0
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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
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Annexure 1

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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Mr. Kaushik Kapasi
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information (1)	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
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Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information

Textual Information (2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information (3)

Name	Shraddha Shettigar		
Designation	CFO		
Place	Mumbai		
Date	08-10-2024		

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	Mr. Kaushik Kapasi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	08-10-2024