

<b>General information about company</b>	
Scrip code	522215
NSE Symbol	HLEGLAS
MSEI Symbol	
ISIN	INE461D01010
Name of the entity	HLE GLASCOAT LIMITED (FORMERLY SWISS GLASCOAT EQUIPMENTS 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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																	
Whether Chairperson is related to MD or CEO																	
Category 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
ANSHEL	ABGPP6292C	00202312	Executive Director	Chairperson related to Promoter	MD	18-08-1952	NA		31-12-2016	01-01-2020			1	0	0	0	
APL	APKPP4669K	06858672	Executive Director	Not Applicable		17-10-1987	NA		31-12-2016	01-01-2020			1	0	2	0	
SHL	AEPPP0511A	00141873	Non-Executive - Non Independent Director	Not Applicable		24-07-1961	NA		31-12-2016				1	0	0	0	
SHL	ABGPP6293D	00141863	Non-Executive - Non Independent Director	Not Applicable		09-09-1977	NA		31-12-2016				1	0	1	0	

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)	Numt membe in At Stake Comm (s) incl this l entity ( Regul 26(1) List Regula
5	Ms	VIJAYANTI PUNJABI	AADPP5353Q	07651296	Non-Executive - Independent Director	Not Applicable		12-03-1962	NA		31-12-2016	31-12-2021		60	1	1	0
6	Mr	YATISH PAREKH	ABTPP6891J	00168488	Non-Executive - Independent Director	Not Applicable		30-11-1951	NA		29-05-2017			60	1	1	0
7	Mr	SANDEEP RANDERY	AAAPR9823L	07663581	Non-Executive - Independent Director	Not Applicable		01-01-1975	NA		29-05-2017			60	1	1	1
8	Mr	JAYESH SHAH	AHTPS1958B	03570056	Non-Executive - Independent Director	Not Applicable		06-04-1964	NA		03-11-2018			60	1	1	2

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	00168488	YATISH PAREKH	Non-Executive - Independent Director	Chairperson	29-05-2017		
2	07663581	SANDEEP RANDERY	Non-Executive - Independent Director	Member	29-05-2017		
3	03570056	JAYESH SHAH	Non-Executive - Independent Director	Member	03-11-2018		
4	06858672	AALAP PATEL	Executive Director	Member	31-12-2016		

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	07651296	VIJAYANTI PUNJABI	Non-Executive - Independent Director	Chairperson	29-05-2017		
2	00168488	YATISH PAREKH	Non-Executive - Independent Director	Member	29-05-2017		
3	03570056	JAYESH SHAH	Non-Executive - Independent Director	Member	03-11-2018		

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	07663581	SANDEEP RANDEY	Non-Executive - Independent Director	Chairperson	29-05-2017		
2	06858672	AALAP PATEL	Executive Director	Member	29-05-2017		
3	00141863	HARSH PATEL	Non-Executive - Non Independent Director	Member	29-05-2017		
4	03570056	JAYESH SHAH	Non-Executive - Independent Director	Member	03-11-2018		

Risk Management Committee							
Whether the Risk Management 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	06858672	AALAP PATEL	Executive Director	Chairperson	12-06-2021		
2	07663581	SANDEEP RANDERY	Non-Executive - Independent Director	Member	12-06-2021		
3	00168488	YATISH PAREKH	Non-Executive - Independent Director	Member	12-06-2021		

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	07663581	SANDEEP RANDERY	Non-Executive - Independent Director	Chairperson	29-05-2017		
2	07651296	VIJAYANTI PUNJABI	Non-Executive - Independent Director	Member	29-05-2017		
3	06858672	AALAP PATEL	Executive Director	Member	31-12-2016		



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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	17-09-2021				Yes		
2		13-11-2021	56		Yes	8	4
3		15-12-2021	31		Yes	7	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (other than Independent Director)	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)		
1	Audit Committee	17-09-2021				Yes	4	3
2	Audit Committee	13-11-2021				Yes	4	3
3	Audit Committee	15-12-2021	31			Yes	4	3
4	Corporate Social Responsibility Committee	13-11-2021				Yes	3	2
5	Risk Management Committee	13-11-2021				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SACHIN DALWADI
2	Designation	Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Sachin Dalwadi
Designation of person	Compliance Officer
Place	V U Nagar
Date	11-01-2022

