

<b>General information about company</b>	
Scrip code	522215
NSE Symbol	HLEGLAS
MSEI Symbol	NOTLISTED
ISIN	INE461D01028
Name of the entity	HLE GLASCOAT 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	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

1 composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson		Yes																		
Whether Chairperson is related to MD or CEO		No																		
		Disqualification of Directors under section 164 of the Companies Act, 2013																		
AN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
6292C	00202312	Executive Director	Not Applicable	MD	18-08-1952	No				Active	NA		31-12-2016	31-12-2022			1	0	0	0
4669K	06858672	Executive Director	Not Applicable		17-10-1987	No				Active	NA		31-12-2016	31-12-2022			1	0	2	0
0511A	00141873	Non-Executive - Non Independent Director	Not Applicable		24-07-1961	No				Active	NA		31-12-2016				1	0	0	0
6293D	00141863	Executive Director	Not Applicable		09-09-1977	No				Active	NA		31-12-2016	01-10-2022			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

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in A Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5353Q	07651296	Non-Executive - Independent Director	Not Applicable		12-03-1962	No			Active	NA		31-12-2016	31-12-2021		18	1	1	0	0
6891J	00168488	Non-Executive - Independent Director	Chairperson		30-11-1951	No			Active	NA		29-05-2017	29-05-2022		13	1	1	1	1
9823L	07663581	Non-Executive - Independent Director	Not Applicable		01-01-1975	No			Active	NA		29-05-2017	29-05-2022		13	1	1	2	1
1958B	03570056	Non-Executive - Independent Director	Not Applicable		06-04-1964	No			Active	NA		27-07-2019	27-07-2019		47	1	1	2	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	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		

<b>Nomination and remuneration committee</b>							
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 RANDERY	Non-Executive - Independent Director	Chairperson	29-05-2017		
2	06858672	AALAP PATEL	Executive Director	Member	29-05-2017		
3	00141863	HARSH PATEL	Executive Director	Member	29-05-2017		
4	03570056	JAYESH SHAH	Non-Executive - Independent Director	Member	03-11-2018		

<b>Risk Management Committee</b>							
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		



<b>Other Committee</b>						
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	11-02-2023				Yes	8	8	4
2		29-05-2023	106		Yes	8	8	4

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	11-02-2023				Yes	4	4	3	0
2	Audit Committee	29-05-2023	106			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	11-02-2023				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	29-05-2023	106			Yes	3	3	2	0
5	Risk Management Committee	11-02-2023				Yes	3	3	2	0
6	Risk Management Committee	29-05-2023	106			Yes	3	3	2	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	Nomination and remuneration committee	11-02-2023				Yes	3	3	3	0
8	Nomination and remuneration committee	29-05-2023	106			Yes	3	3	3	0
9	Stakeholders Relationship Committee	11-02-2023				Yes	4	4	2	0
10	Stakeholders Relationship Committee	29-05-2023	106			Yes	4	4	2	0

<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 1000 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	ACHAL THAKKAR
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	ACHAL THAKKAR
Designation of person	Company Secretary and Compliance Officer
Place	Anand
Date	21-07-2023



