

General information about company

Scrip code	500449
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE048A01011
Name of the entity	Hindustan Organic Chemicals Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

No

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
1	Mr	Sajeev B	ABXPB2328N	09344438	Executive Director	Chairperson	MD	01-06-1965
2	Mr	Bharat J Kanabar	AEJPK4119F	09466694	Non-Executive - Independent Director	Not Applicable		06-07-1955
3	Mr	Pratyush Mandal	ALTPM2226J	09461918	Non-Executive - Independent Director	Not Applicable		05-07-1979
4	Mr	Kanishk Kant Srivastava	BLVPS2448P	09699641	Non-Executive - Nominee Director	Not Applicable		14-11-1980
5	Mr	Manoj Sethi	AALPS1811L	00301439	Non-Executive - Nominee Director	Not Applicable		19-09-1968
6	Mr	Yogendra Prasad Shukla	AUEPS7215D	09674122	Executive Director	Not Applicable		01-01-1974

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-09-2021			60	2	0	1	0			
2	NA		24-12-2021			36	2	2	4	1			
3	NA		24-12-2021			36	1	1	2	1			
4	NA		30-03-2022			36	1	0	1	0			
5	NA		22-11-2023			36	2	0	0	0			
6	NA		04-07-2022			60	2	0	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	09466694	Bharat J Kanabar	Non-Executive - Independent Director	Chairperson	24-12-2021		
2	09461918	Pratyush Mandal	Non-Executive - Independent Director	Member	24-12-2021		
3	09699641	Kanishk Kant Srivastava	Non-Executive - Nominee Director	Member	30-03-2022		

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	09466694	Bharat J Kanabar	Non-Executive - Independent Director	Chairperson	24-12-2021		
2	09461918	Pratyush Mandal	Non-Executive - Independent Director	Member	24-12-2021		
3	09699641	Kanishk Kant Srivastava	Non-Executive - Nominee Director	Member	30-03-2022		

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	09461918	Pratyush Mandal	Non-Executive - Independent Director	Chairperson	24-12-2021		
2	09466694	Bharat J Kanabar	Non-Executive - Independent Director	Member	24-12-2021		
3	09344438	Sajeev B	Executive Director	Member	06-09-2021		

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	09461918	Pratyush Mandal	Non-Executive - Independent Director	Chairperson	24-12-2021		
2	09466694	Bharat J Kanabar	Non-Executive - Independent Director	Member	24-12-2021		
3	09344438	Sajeev B	Executive Director	Member	06-09-2021		

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)	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	09-02-2024				Yes	6	6	2
2		23-04-2024	73		Yes	6	6	2
3		22-05-2024	28		Yes	6	5	2
4		13-06-2024	21		Yes	6	6	2

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	09-02-2024				Yes	3	3	2	6
2	Audit Committee	21-05-2024	101			Yes	3	3	2	6

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	NA	
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	NA	

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	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Subramonian H
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

In HOCL there is a requirement of One (1) Independent Director on Board. In the 412th Board meeting held on 22.05.2024 the matter was reported and the Board advised Company Secretary to again submit proposal to the Ministry to appoint One Women Independent Director in HOCL Board at the earliest. Accordingly, on 31.05.2024 we have submitted proposal to the administrative ministry to appoint one woman Independent Director on the Board at the earliest. Company is awaiting directions in this regard.

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	Subramonian H
Designation of person	Company Secretary and Compliance Officer
Place	Kochi, Kerala
Date	05-07-2024

