

General information about company	
Scrip code	515147
NSE Symbol	
MSEI Symbol	
ISIN	INE506D01020
Name of the entity	Haldyn Glass Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

Yes

of the ctor	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)	No : pro F
GY	AAFPS9475A	00025868	Executive Director	Chairperson related to Promoter		12- 08- 1940	NA		25-04-1991	16-08-2020		36	1	0	0	0	
GY	AAFPS9476D	00587108	Executive Director	Not Applicable	MD	06- 05- 1974	NA		31-10-2006	16-08-2020		36	1	0	1	0	
HI	AAOPU0773E	01344073	Non- Executive - Independent Director	Not Applicable		13- 10- 1943	Yes	06-09- 2019	30-07-2008	09-09-2019		60	7	7	6	1	
JDAR AR	AAFPT1039H	01630705	Non- Executive - Independent Director	Not Applicable		25- 06- 1945	Yes	06-09- 2019	31-10-2008	09-09-2019		60	1	1	1	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	02396765	AJIT SHAH	Non-Executive - Independent Director	Chairperson	29-07-2019		
2	01344073	K. J. UDESHI	Non-Executive - Independent Director	Member	30-10-2008		
3	07130908	G. PADMANABHAN	Non-Executive - Independent Director	Member	29-07-2019		
4	00587108	T. N. SHETTY	Executive Director	Member	29-07-2019		

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	01344073	K. J. UDESHI	Non-Executive - Independent Director	Chairperson	26-05-2014		
2	07130908	G. PADMANABHAN	Non-Executive - Independent Director	Member	29-07-2019		
3	01549005	R. Y. AJILA	Non-Executive - Non Independent Director	Member	29-07-2019		

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	02396765	AJIT SHAH	Non-Executive - Independent Director	Chairperson	29-07-2019		
2	01630705	SIKANDAR TALWAR	Non-Executive - Independent Director	Member	26-05-2014		
3	01549005	R. Y. AJILA	Non-Executive - Non Independent Director	Member	29-07-2019		

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	00587108	T. N. SHETTY	Executive Director	Chairperson	26-05-2014		
2	01344073	K. J. UDESHI	Non-Executive - Independent Director	Member	26-05-2014		
3	01630705	SIKANDAR TALWAR	Non-Executive - Independent Director	Member	29-07-2019		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)				
1	14-02-2022				Yes	7	4
2	28-03-2022		41		Yes	7	4
3		24-05-2022	56		Yes	6	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including 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	14-02-2022				Yes	4	3
2	Audit Committee	24-05-2022	98			Yes	4	3
3	Nomination and remuneration committee	24-05-2022				Yes	3	2
4	Corporate Social Responsibility Committee	24-05-2022				Yes	3	2

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	Yes	
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 500 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	Dhruv Mehta
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Dhruv Mehta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-07-2022

