

<b>General information about company</b>	
Scrip code	515147
NSE Symbol	
MSEI Symbol	
ISIN	INE506D01020
Name of the entity	Haldyn Glass 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	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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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	Narendra Dejoo Shetty	AAFPS9475A	00025868	Executive Director	Chairperson related to Promoter		12-08-1940
2	Mr	Tarun Narendra Shetty	AAFPS9476D	00587108	Executive Director	Not Applicable	MD	06-05-1974
3	Mrs	Kishori Jayendra Udeshi	AAOPU0773E	01344073	Non-Executive - Independent Director	Not Applicable		13-10-1943
4	Mr	Sikandar Talwar	AAFPT1039H	01630705	Non-Executive - Independent Director	Not Applicable		25-06-1945
5	Mr	Rohan Ajila	ABSPA7913M	01549005	Non-Executive - Non Independent Director	Not Applicable		11-03-1967
6	Mr	Ajit Shah	AAJPS8536J	02396765	Non-Executive - Independent Director	Not Applicable		11-10-1946
7	Mr	G. Padmanabhan	AAEPP7738C	07130908	Non-Executive - Independent Director	Not Applicable		29-05-1955
8	Mrs	Mona Cheriyan	AABPC4071A	10479050	Non-Executive - Independent Director	Not Applicable		15-02-1965

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
8	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		25-04-1991	16-08-2023		24	1	0	0	0			
2	NA		31-10-2006	16-08-2023		36	1	0	1	0			
3	Yes	06-09-2019	30-07-2008	09-09-2019	08-09-2024	60	5	5	4	2	Tenure Completion		
4	Yes	06-09-2019	31-10-2008	09-09-2019	08-09-2024	60	1	1	1	0	Tenure Completion		
5	NA		30-05-2013	13-09-2023			1	0	1	0			
6	Yes	06-09-2019	17-07-2019	19-09-2024		60	2	2	0	4			
7	Yes	06-09-2019	17-07-2019	19-09-2024		60	2	2	1	0			
8	NA		13-08-2024			60	1	1	2	0			

<b>Text Block</b>	
Textual Information(1)	The two terms of 5 consecutive years of Mrs. Kishori Jayendra Udeshi and Mr. Sikandar Talwar got completed on 08-09-2024 and accordingly they ceased as Directors of the Company. On recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on August 13, 2024, appointed Mrs. Mona Cheriyan as an Additional Director (Category - Independent Director) which also got regularized by the shareholders at 33rd Annual General Meeting held on 19-09-2024.

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	02396765	Ajit Shah	Non-Executive - Independent Director	Chairperson	29-07-2019		
2	01344073	Kishori Jayendra Udeshi	Non-Executive - Independent Director	Member	30-10-2008	06-09-2024	
3	07130908	G. Padmanabhan	Non-Executive - Independent Director	Member	29-07-2019		
4	00587108	Tarun Narendra Shetty	Executive Director	Member	29-07-2019		
5	10479050	Mona Cheriyan	Non-Executive - Independent Director	Member	06-09-2024		

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	01344073	Kishori Jayendra Udeshi	Non-Executive - Independent Director	Chairperson	26-05-2014	06-09-2024	
2	07130908	G. Padmanabhan	Non-Executive - Independent Director	Chairperson	29-07-2019		Textual Information(1)
3	01549005	Rohan Ajila	Non-Executive - Non Independent Director	Member	29-07-2019		
4	10479050	Mona Cheriyan	Non-Executive - Independent Director	Member	06-09-2024		

<b>Sr Text Block</b>	
Textual Information(1)	<p>On completion of two terms of 5 consecutive years, Mrs. Kishori Jayendra Udeshi has ceased to be a director. Accordingly, the Board of Directors vide circular resolution has re-constituted the Nomination and Remuneration Committee as follows:</p> <p>Mr. G. Padmanabhan - Chairman Mrs. Mona Cheriyan - Member Mr. Rohan Ajila - Member</p>



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	06-09-2024	
3	01549005	Rohan Ajila	Non-Executive - Non Independent Director	Member	29-07-2019		
4	10479050	Mona Cheriyan	Non-Executive - Independent Director	Member	06-09-2024		

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

<b>Corporate Social Responsibility Committee</b>							
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	Tarun Narendra Shetty	Executive Director	Chairperson	26-05-2014		
2	01344073	Kishori Jayendra Udeshi	Non-Executive - Independent Director	Member	26-05-2014	06-09-2024	
3	01630705	Sikandar Talwar	Non-Executive - Independent Director	Member	29-07-2019	06-09-2024	
4	01549005	Rohan Ajila	Non-Executive - Non Independent Director	Member	06-09-2024		
5	10479050	Mona Cheriyan	Non-Executive - Independent Director	Member	06-09-2024		

<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	24-05-2024				Yes	7	7	4
2		13-08-2024	80		Yes	7	7	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	24-05-2024				Yes	4	4	3	0
2	Audit Committee	13-08-2024	80			Yes	4	4	3	0
3	Nomination and remuneration committee	18-05-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	12-08-2024	85			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	12-08-2024				Yes	3	3	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)	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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Dhruv Mehta
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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)	No	As per regulation 19(3) - The Chairperson of the nomination and remuneration committee may be present at the annual general meeting. In view of the same, presence of chairperson of nomination and remuneration committee at the annual general meeting is not mandatory.
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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<b>Annexure III</b>		
1	Name of signatory	Dhruv Mehta
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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>(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</b>			
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)
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
<b>(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</b>			
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)
<b>II. Affirmations</b>			
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	Ganesh Prasad Chaturvedi		
Designation	CFO		
Place	Mumbai		
Date	20-10-2024		

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Dhruv Mehta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-10-2024

