

<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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	
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	N. D. Shetty	AAFPS9475A	00025868	Executive Director	Chairperson related to Promoter		12-08-1940
2	Mr	T. N. Shetty	AAFPS9476D	00587108	Executive Director	Not Applicable	MD	06-05-1974
3	Mrs	K. J. 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	R. Y. 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

<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

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)	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		60	5	5	4	2		
4	Yes	06-09-2019	31-10-2008	09-09-2019		60	1	1	1	0		
5	NA		30-05-2013	13-09-2023			1	0	1	0		
6	Yes	06-09-2019	17-07-2019			60	2	2	0	4		
7	Yes		17-07-2019			60	2	2	1	0		

<b>Audit Committee Details</b>							
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		

<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	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		

<b>Risk Management Committee</b>							
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	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		

<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	03-08-2023				Yes	7	7	4
2		10-11-2023	98		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	03-08-2023				Yes	4	4	3	0
2	Audit Committee	10-11-2023	98			Yes	4	4	3	0
3	Nomination and remuneration committee	31-07-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	31-10-2023	91			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>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

<b>Signatory Details</b>	
Name of signatory	Dhruv Mehta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-01-2024

