



# H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

Annexure-I

## Quarterly Compliance Report on Corporate Governance

1 Name of Listed Entity: H S INDIA LIMITED  
2 Quarter ending 30TH JUNE, 2018

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Directors	PAN <sup>5</sup> & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) <sup>6</sup>	Date of Appointment in the current term / cessation	Tenure* (In months)	No of Directorship in listed Entities including this entity (Refer Regulation 25(1) of Listing Regulation)	Number of membership in Audit/Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No of post of Chairman in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation)
Mr.	Ramesh Radheyshyam Bansal	ABMPB3035D & 00086256	Executive	01/08/2014	--	1	1	0
Ms.	Sangita Pushpendra Bansal	AGIPB1414D & 01571275	Non-Executive	11/09/2014	--	2	0	0
Mr.	Pradeep Om Dhawan	AABPD9945J & 00519455	Non-Executive - Independent	11/09/2014	60	1	2	2
Mr.	Nilkanth Yogeshbhai Barot	AECPB5816R & 06689760	Non-Executive - Independent	30/05/2015	60	1	2	0
Mr.	Dinesh Parasram Mistry	ARTPM0880C & 07411914	Non-Executive - Independent	13/02/2016	60	1	2	0

<sup>5</sup> PAN number of any director would not be displayed on the website of Stock Exchange

<sup>6</sup> Category of director means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

### II. Composition of Committees

1. Audit Committee	Mr. Pradeep Om Dhawan	Chairman of the Committee- Non-Executive - Independent
	Mr. Ramesh Radheyshyam Bansal	Executive
	Mr. Nilkanth Yogeshbhai Barot	Non-Executive - Independent
	Mr. Dinesh Parasram Mistry	Non-Executive - Independent
2. Nomination & Remuneration Committee	Mr. Pradeep Om Dhawan	Chairman of the Committee- Non-Executive - Independent
	Mr. Nilkanth Yogeshbhai Barot	Non-Executive - Independent
	Mr. Dinesh Parasram Mistry	Non-Executive - Independent
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr. Pradeep Om Dhawan	Chairman of the Committee- Non-Executive - Independent
	Mr. Nilkanth Yogeshbhai Barot	Non-Executive - Independent
	Mr. Dinesh Parasram Mistry	Non-Executive - Independent

<sup>8</sup> Category of director means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen

### III. Meeting of Board of Directors

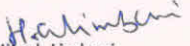

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13th February, 2018	30th May, 2018	105 Days





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IV. Meeting of Committee - Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
30th May, 2018	Yes	13th February, 2018	105 days
Meeting of Committee - Stakeholders Relationship Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
30th May, 2018	Yes	13th February, 2018	105 Days
Meeting of Committee - Nomination and Remuneration Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
--	Yes	13th February, 2018	--
Note - In the Current Quarter, It was not required to held any meeting of Nomination and Remuneration Committee of the Company. Hence, details of the same are not provided.			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA) <sup>refer note below</sup>	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
Note			
1	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes / No / N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulation, "Yes" may be indicated, Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.		
2	If status is "No" details of non-compliance may be given here.		
VI. Affirmations			
1	The composition of Board of Director is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
2	The composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <ul style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 100 listed entities) - Not applicable</li> </ul>		
3	The committee members have been made aware of their power, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
4	The meeting of the board of the directors and committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
5	The report submitted in the previous quarter has been placed before the Board of Directors in their Meeting held on 30.05.2018. There were no comments/observations/advice of the Board of Directors.		
FOR H S INDIA LIMITED			
			
Hitesh Limbani Company Secretary / Compliance Officer / Managing Director / CEO			

Note:

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.