

General information about company

Scrip code	505725
NSE Symbol	
MSEI Symbol	
ISIN	INE598D01019
Name of the entity	Hindustan Everest Tools Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Shravan Kumar Mandelia	AAAPM0204G	00040532	Executive Director	Chairperson	MD	14-12-2018			1	0	0		
2	Mr	Balgopal Mandelia	AAAPM2849K	00040592	Executive Director	Not Applicable	MD	30-09-2017			1	0	0		
3	Mr	Pradeep Jain	AACPJ3473G	00108240	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2014		51	1	2	0		
4	Mr	Saurabh Kumar Parasramka	AFYPP0230Q	00935199	Non-Executive - Non Independent Director	Not Applicable		29-09-2016			1	1	0		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Ambarish Raj	AAKPR6088F	01423870	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2014		51	1	2	2		
6	Mr	Lokesh Sood	ABMPS2326L	01680602	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2014		51	1	2	0		
7	Mr	Amitav	AGZPA3055E	08240143	Non-Executive - Independent Director	Not Applicable	Employee Director	29-09-2018		3	1	0	0		
8	Ms	Shifa Nagar	AUIPN5085C	08240119	Non-Executive - Non Independent Director	Not Applicable		29-09-2018			1	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	01423870	Ambarish Raj	Non-Executive - Independent Director	Chairperson	03-06-2015		
2	00108240	Pradeep Jain	Non-Executive - Independent Director	Member	03-06-2015		
3	01680602	Lokesh Sood	Non-Executive - Independent Director	Member	03-06-2015		
4	00935199	Saurabh Kumar Parasramka	Non-Executive - Non Independent Director	Member	19-08-2016		

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	00108240	Pradeep Jain	Non-Executive - Independent Director	Member	03-06-2015		
2	01423870	Ambarish Raj	Non-Executive - Independent Director	Chairperson	03-06-2015		
3	01680602	Lokesh Sood	Non-Executive - Independent Director	Member	03-06-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00108240	Pradeep Jain	Non-Executive - Independent Director	Member	03-06-2015		
2	01423870	Ambarish Raj	Non-Executive - Independent Director	Chairperson	03-06-2015		
3	01680602	Lokesh Sood	Non-Executive - Independent Director	Member	03-06-2015		

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)
1	10-08-2018		
2	29-09-2018		49
3		14-11-2018	45

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		Yes		10-08-2018		
2	Audit Committee	14-11-2018	Yes		29-09-2018	45	
3	Nomination and remuneration committee	14-11-2018	Yes		29-09-2018	45	
4	Stakeholders Relationship Committee	14-11-2018	Yes				

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	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 100 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	Sonam Gupta
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sonam Gupta
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	09-01-2019