

**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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN
Shravan Kumar Mandelia	AAAPM0204G	00040532	Executive Director	Chairperson	MD	15-09-1958	14-12-1988	14-12-2018			1	0	0	0	
Balgopal Mandelia	AAAPM2849K	00040592	Executive Director	Not Applicable	MD	09-09-1960	01-01-1994	01-01-2019			1	0	0	0	
Pradeep Jain	AACPJ3473G	00108240	Non-Executive - Independent Director	Not Applicable	Employee Director	08-04-1953	31-10-2001	30-09-2014		57	1	1	2	0	
Saurabh Kumar Parasramka	AFYPP0230Q	00935199	Non-Executive - Non Independent Director	Not Applicable		12-10-1970	19-08-2016	29-09-2016			1	0	1	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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	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)	Notes for not providing PAN
5	Mr	Amitav	AGZPA3055E	08240143	Non-Executive - Independent Director	Not Applicable	Employee Director	09-07-1966	29-09-2018	29-09-2018		9	1	1	2	2	
6	Ms	Shifa Nagar	AUIPN5085C	08240119	Non-Executive - Independent Director	Not Applicable	Employee Director	15-02-1987	29-09-2018	16-05-2019		9	1	1	2	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	08240143	Amitav	Non-Executive - Independent Director	Chairperson	28-03-2019		
2	00108240	Pradeep Jain	Non-Executive - Independent Director	Member	03-06-2015		
3	00935199	Saurabh Kumar Parasramka	Non-Executive - Non Independent Director	Member	19-08-2016		
4	08240119	Shifa Nagar	Non-Executive - Independent Director	Member	16-05-2019		

<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	08240143	Amitav	Non-Executive - Independent Director	Chairperson	28-03-2019		
2	00108240	Pradeep Jain	Non-Executive - Independent Director	Member	03-06-2015		
3	00935199	Saurabh Kumar Parasramka	Non-Executive - Non Independent Director	Member	28-03-2019		
4	08240119	Shifa Nagar	Non-Executive - Independent Director	Member	16-05-2019		

<b>Stakeholders Relationship Committee</b>							
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	08240143	Amitav	Non-Executive - Independent Director	Chairperson	16-05-2019		
2	00108240	Pradeep Jain	Non-Executive - Independent Director	Member	03-06-2015		
3	08240119	Shifa Nagar	Non-Executive - Independent Director	Member	16-05-2019		







<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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	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	14-02-2019				Yes		
2		16-05-2019	90		Yes	6	3

## 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes		
2	Audit Committee	16-05-2019	90			Yes	3	2
3	Nomination and remuneration committee	16-05-2019				Yes	3	2
4	Stakeholders Relationship Committee	14-02-2019				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	12-07-2019

