

<b>General information about company</b>	
Scrip code	505725
NSE Symbol	
MSEI Symbol	
ISIN	INE598D01019
Name of the entity	Hindustan Everest Tools Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

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	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 (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	Notes for not providing DIN
1	Mr	Shravan Kumar Mandelia	AAAPM0204G	00040532	Executive Director	Chairperson	MD	15-09-1958	NA		14-12-1988	14-12-2018		1	0	0	0			
2	Mr	Balgopal Mandelia	AAAPM2849K	00040592	Executive Director	Not Applicable	MD	09-09-1960	NA		01-01-1994	01-01-2019		1	0	0	0			
3	Mr	Pradeep Jain	AACPJ3473G	00108240	Non-Executive - Independent Director	Not Applicable	Employee Director	08-04-1953	NA		31-10-2001	30-09-2019		72	1	1	2	0		
4	Mr	Saurabh Kumar Parasramka	AFYPP0230Q	00935199	Non-Executive - Non Independent Director	Not Applicable		12-10-1970	NA		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	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 (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	NA		29-09-2018	30-09-2019		24	1	1	2	2	
6	Ms	Shifa Nagar	AUIPN5085C	08240119	Non-Executive - Independent Director	Not Applicable	Employee Director	15-02-1987	NA		29-09-2018	30-09-2019		17	1	1	2	0	

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	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		

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	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		

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

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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>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		31-07-2020			Yes	6	3
2		28-09-2020	58		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	31-07-2020				Yes	4	3
2	Audit Committee	28-09-2020	58			Yes	4	3

**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	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	

**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 500 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

### Annexure III

#### III. Affirmations

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)	No	Due to Covid-19 Pandemic, the Company has filed an application to the Registrar of Companies, NCT of Delhi and Haryana for extension of AGM on 01.09.2020. Keeping in view the facts of the application the Registrar of Companies, NCT of Delhi has given approval vide letter dated 8th September, 2020 for extension for the period of two (2) months i.e. upto 30th November, 2020 to hold Annual General Meeting with respect to the financial year ended 31st March, 2020, which was due to be held by 30th September, 2020 as per the requirement of Section 96 of Companies Act, 2013.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	AGM for financial year ended 31st March, 2020 not yet held.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	AGM for financial year ended 31st March, 2020 not yet held.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	AGM for financial year ended 31st March, 2020 not yet held.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	Annual Report not yet filed.
Any other information to be provided				

**Annexure III**

<b>Annexure III</b>		
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	09-10-2020