

Name of Listed Entity: The Indian Hume Pipe Company Limited

Quarter ending 31<sup>st</sup> December, 2015

1. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive/ Non-Executive /Independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	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(4) of Listing Regulations)
Mr.	Rajas R. Doshi	AAGPD1299L 00050594	Chairperson - Executive	01-07-2013	--	3	8	1
Mr.	Ajit Gulabchand	AAVPG4880D 00010827	Independent	25-07-2014	1 year 5 months	2	4	Nil
Ms.	Jyoti R. Doshi	AAEPD8402F 00095732	Non-Executive	04-08-2015	--	1	Nil	Nil
Mr.	Rajendra M. Gandhi	AAXPQ4776A 00095753	Independent	25-07-2014	1 year 5 months	1	Nil	1
Mr.	Rameshwar D. Sarda	AFFPS9346K 00095766	Independent	25-07-2014	1 year 5 months	1	1	Nil
Mr.	N. Balakrishnan	AAGPB9701K 00095804	Independent	16-03-2015	9 months	1	1	Nil
Ms.	Anina B. Kapadia	AEZPK6241A 00095831	Non-Executive	25-07-2014	--	1	1	1
Mr.	Vijay Kumar Jatia	AACPJ2614H 00096977	Independent	25-07-2014	1 year 5 months	3	1	Nil
Mr.	P. D. Kelkar	AANPK7702J 00255935	Independent	04-08-2015	5 months	1	2	Nil
Mr.	Mayur R. Doshi	AAJPD2774M 00250358	Executive Director	28-05-2012	--	1	1	Nil

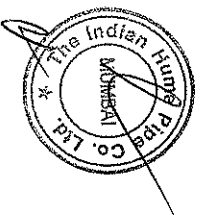
\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors 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		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) s
1. Audit Committee	Mr. Rajendra M. Gandhi Mr. Rameshwar D. Sarda Mr. Vijay Kumar Jaita Mr. P. D. Kelkar	Independent – Chairman of the Committee Independent Independent Independent
2. Nomination & Remuneration Committee	Mr. N. Balakrishnan Ms. Anima B. Kapadia Mr. Vijay Kumar Jaita Mr. Rajendra M. Gandhi Mr. Rajas R. Doshi	Independent – Chairman of the Committee Non-Executive – Non-Independent Independent Independent Executive – Non-Independent
3. Risk Management Committee (if applicable)	Mr. Rajas R. Doshi Mr. Mayur R. Doshi Mr. P. D. Kelkar Mr. P. R. Bhat Mr. M. S. Rajadhyaaksha	Executive - Non-Independent - Chairman of the Committee Executive - Non-Independent Independent -- --
4. Stakeholders Relationship Committee	Ms. Anima B. Kapadia Mr. Rajas R. Doshi Mr. Ajit Gulabchand Mr. N. Balakrishnan Mr. P. D. Kelkar	Non-Executive – Non-Independent - Chairman of Committee Executive - Non-Independent Independent Independent Independent
*Category of directors 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)
4 <sup>th</sup> August, 2015	28 <sup>th</sup> October, 2015	85 days

Although applicable to Top-100 listed entities, the Company has constituted Risk Management Committee



<b>IV. Meeting of Committees</b>			
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*
28 <sup>th</sup> October 2015	Yes - 1. Audit Committee - All four members were present in the meeting 2. Stakeholders Committee - Three members were present in the meeting 3. CSR Committee - All three members were present in the meeting	4 <sup>th</sup> August, 2015	85 days
28 <sup>th</sup> October, 2015		Nil	
28 <sup>th</sup> October, 2015		Nil	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

**V. Related Party Transactions**

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

**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 Regulations, "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 Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For The Indian Hume Pipe Company Limited

S. M. Mandke

Company Secretary

