

The Indian Hume Pipe Co. Ltd.

Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.:+91-22-22618091, +91-22-40748181 • Fax:+91-22-22656863 • E-mail: info@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN: L51500MH1926PLC001255

HP/SEC/ 3625

4th January, 2018

- BSE Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Round Bldg.,Phiroze Jeejeebhoy Towers
 Dalal Street,
 Mumbai 400001
- National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Compliance with Regulation 27(2) of SEBI Listing Regulation, 2015

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing compliance report on Corporate Governance of the Company for the guarter ended 31st December, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Encl: As above.

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S. M. Mandke Company Secretary

The Indian Hume Pipe Company Limited

Corporate Governance Report for the quarter ended 31st December, 2017

	DAN& & DIN	Category	Date of	Tenure*	No of Directorship	Number of memberships in	No of post of Chairperson III
INDITION OF SHIP DISCOURT	1					A THE OF THE PERSON	Contract of Contra
		(Chairperson	Appointment in		in listed entities	Audit/ Stakeholder	Addit stakelloider Committee
		/Executive/	the current		including this	Committee(s) including this	neld in listed entitles including
		Non-Executive	term /cessation		listed entity (Refer	listed entity	this listed entity
		/independent/			Regulation 25 (1)	(Refer Regulation 26(1) of	(Refer Regulation 26(1) of
		Nominee) &			Regulations)	Listing Regulations)	
Raias R. Doshi	AAGPD1299L	Chairperson -	01-07-2013	-	ယ	თ	
	00050594	Executive					P 3 7
Ajit Gulabchand	AAVPG4880D	Independent	25-07-2014	41 months	Ν.	cu	Z
Jyoti R. Doshi	AAEPD8402F	Non-Executive	04-08-2015	1		Z	Z
	00095/32	**************************************				777	
Rajendra M. Gandhi	AAXPG4776A 00095753	Independent	25-07-2014	41 mones			
Rameshwar D.	AFFPS9346K	Independent	25-07-2014	41 months			N
Sarda	00095766						7 =
N. Balakrishnan	AAGPB9701K	Independent	16-03-2015	33 months			144 4 22
	000000				4	٠	
Anima B. Kapadia	AEZPK6241A 00095831	Non-Executive	25-01-2014	Andrewski			2
Vijay Kumar Jatia	AACPJ2614H 00096977	Independent	25-07-2014	41 months	2		
P. D. Kelkar	AANPK7702J 00255935	Independent	04-08-2015	28 months		2	2
Mayur R. Doshi	AAJPD2774M	Executive	01-04-2016	1			
	00250358					THE PROPERTY OF THE PROPERTY O	- thinning
I number of any director egory of directors mean	would not be di	splayed on the websi executive/independe	ite of Stock Exchan	ge ector fits into more th	an one category write	all categories separating them	
		nure would mean tot	ial period from whic	n Independent direct	or is serving on Board	of directors of the listed entity it	with nypnen a continuity without any cooling
	Rajas R. Doshi Ajit Gulabchand Jyoti R. Doshi Rajendra M. Gandhi Rameshwar D. Sarda N. Balakrishnan N. Balakrishnan N. Balakrishnan P. D. Kelkar P. D. Kelkar P. D. Kelkar Mayur R. Doshi Inumber of any director geory of directors means	Rajas R. Doshi AAGPD1299L 00050594 Ajit Gulabchand 00010827 Jyoti R. Doshi 00095732 Rajendra M. Gandhi 00095763 Rameshwar D. AFFPS9346K Sarda N. Balakrishnan 00095766 N. Balakrishnan 00095804 Anima B. Kapadia 0009581 Vijay Kumar Jatia 0009581 Vijay Kumar Jatia 00096977 P. D. Kelkar 00096977 P. D. Kelkar 00095935 Mayur R. Doshi 00250358 N number of any director would not be diegory of directors means executive/non-	Rajas R. Doshi AAGPD1299L Ajit Gulabchand AAVPG4880D AAVPG4880D AAVPG4880D AAVPG4776A AJit Gulabchand AAVPG4776A AAGPD1299L Chairperson - Executive 00050594 Executive 00095732 AAFPD8402F Non-Executive 00095753 Rameshwar D. AAGPB9701K AAGPB9701K N. Balakrishnan AAGPB9701K AAGPB9701K N. Balakrishnan AAGPB9701K A	Rajas R. Doshi AAGPD1299L Chairperson - Un-07-2013 Rajas R. Doshi AAGPD1299L Chairperson - Un-07-2013 AAVPG4880D Independent 25-07-2014 AAVPG4880D Independent 25-07-2014 AAEPD8402F Non-Executive 04-08-2015 AAEPD8402F Non-Executive 04-08-2015 Rajendra M. Gandhi AAXPG4776A Independent 25-07-2014 Sarda 00095753 Rameshwar D. AFFPS9346K Independent 25-07-2014 Sarda 00095766 N. Balakrishnan 00095804 Anima B. Kapadia AACPJ2614H Independent 00095831 Vijay Kumar Jatia 00095831 Vijay Kumar Jatia 0009587702J Independent 025-07-2014 P. D. Kelkar 00095977 P. D. Kelkar 000250358 Nayur R. Doshi 00250358 Number of any director would not be displayed on the website of Stock Exchangegory of directors means executive/non-executive/independent/Nominee. if a director would not be displayed on the website of Stock Exchangegory of directors means executive/non-executive/independent/Nominee. if a director would not be displayed on the website of Stock Exchangegory of directors means executive/non-executive/independent/Nominee. if a director would not be displayed on the website of Stock Exchangegory of directors means executive/non-executive/independent/Nominee. if a director would not be displayed on the website of Stock Exchangegory of directors means executive/non-executive/independent/Nominee. if a director would not be displayed on the website of Stock Exchangegory of directors means executive/non-executive/independent/Nominee. if a director would not be displayed on the website of stock Exchangegory of directors means executive/non-executive/independent/Nominee. if a director would not be displayed on the website of stock Exchanged in the websit	ii AAGPD1299L Chairperson - 01-07-2013 Nominee) &	Contamposition Cont	Committee(s) including this Includin

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The Indian Hume Pipe Company Limited

Corporate Governance Report for the quarter ended 31st December, 2017

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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	Independent Chairman of the Committee Independent
	Mr. Vijay Kumar Jatia	Independent
dent de la constante de la con	Mr. P. D. Kelkar	Independent
2. Nomination & Remuneration	Mr. N. Balakrishnan	Independent - Chairman of the Committee
Committee	Ms. Anima B. Kapadia	Non-Executive - Non-Independent
1	Mr. Vijay Kumar Jatia	Independent
	Mr. Rajendra M. Gandhi	Independent
	Mr. Rajas R. Doshi	Executive - Non-Independent
3.Risk Management Committee	Mr. Rajas R. Doshi	Executive - Non-Independent - Chairman of the Committee
(if applicable)	Mr. Mayur R. Doshi	Executive - Non-Independent
	Mr. P. D. Kelkar	Independent Almough applicable to top-too listed crimes, we company has constituted Risk Management Committee
	Mr M S Raiadhyaksha	
4 Stakeholders Relationship	Ms. Anima B. Kapadia	Non-Executive - Non-Independent - Chairman of Committee
Committee	Mr. Rajas R. Doshi	Executive - Non-Independent
	Mr. Ajit Gulabchand	Independent
	Mr. N. Balakrishnan	Independent
	Mr. P. D. Kelkar	Independent
5. Corporate Social	Mr. Rajas R. Doshi	Executive - Non-Independent- Chairman of the Committee
Responsibility (CSR)	Ms. Jyoti R. Doshi	Non-Executive - Non-Independent
Committee	Mr. Rameshwar D. Sarda	Independent
&Category of directors means ex	ecutive/non-executive/independen	*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)rs	
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)
12 th September, 2017	7 th December, 2017	85 days (between 12-09-2017 to 07-12-2017)
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Corporate Governance Report for the quarter ended 31st December, 2017 The Indian Hume Pipe Company Limited

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IV. Meeting of Committees	ftees		- A MARIA MA
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-	40th Contombor 2047	85 days (hebreen 13.00.2017 to 07.13.2017)
7 th December, 2017	Audit Committee - All Four members were present in the meeting	12 th September, 2017	85 days (between 12-09-2017 to 07-12-2017)
7 th December, 2017	2. Stakeholders Committee - All Five members	2	
	were present in the meeting		
7 th December, 2017	CSR Committee All three members were present in the meeting		
· This information has to	· This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional	of the committees giving the	s information is optional.
V. Related Party Transactions	sactions		
Subject			Compliance status (Yes/No/NA)refer note below
	- The state of the		

VI. Affirmations

2 If status is "No" details of non-compliance may be given here.

Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes

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.

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- 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
- b. Nomination & remuneration committee Yes
- c. Stakeholders relationship committee Yes
- d. Risk management committee (applicable to the top 100 listed entities) Yes
- 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
- 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 - Yes
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
- For The Indian Hume Pipe Company Limited b. Any comments/observations/advice of Board of Directors may be mentioned here:

Company Secretary vi. Mancke

