

The Indian Hume Pipe Company Limited

Corporate Governance Report for the quarter ended 31st December, 2020

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN\$ & 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(1) of Listing Regulations)
Mr.	Rajas R. Doshi	AAGPD1299L00050594	Chairperson - Executive	01-07-2018	---	1	1	1
Mr.	Mayur R. Doshi	AAJPD2774M00250358	Executive	01-07-2019	---	1	1	Nil
Ms.	Jyoti R. Doshi	AAEPD8402F00095732	Non-Executive	20-07-2018	--	1	Nil	Nil
Ms.	Anima B. Kapadia	AEZPK6241A00095831	Non-Executive	04-09-2020	--	1	1	1
Mr.	Rajendra M. Gandhi	AAXPG4776A00095753	Independent	25-07-2019	77 months	1	Nil	1
Mr.	Rameshwar D. Sarda	AFFPS9346K00095766	Independent	25-07-2019	77 months	1	1	Nil
Mr.	Vijay Kumar Jatia	AACPJ2614H00096977	Independent	25-07-2019	77 months	2	2	Nil
Ms.	Sucheta N. Shah	AAFPS0922E00322403	Independent	12-02-2020	10 Months	2	2	1

\$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.



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II. Composition of Committees		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) §</i>
1. Audit Committee	Mr. Rajendra M. Gandhi Mr. Rameshwar D. Sarda Mr. Vijay Kumar Jatia	Independent – Chairman of the Committee Independent Independent
2. Nomination & Remuneration Committee	Mr. Vijay Kumar Jatia Ms. Anima B. Kapadia Mr. Rajendra M. Gandhi Mr. Rajas R. Doshi	Independent – Chairman of the Committee Non-Executive – Non-Independent Independent Executive – Non-Independent
3. Stakeholders Relationship Committee	Ms. Anima B. Kapadia Mr. Rajas R. Doshi Ms. Sucheta N. Shah	Non-Executive – Non-Independent - Chairman of Committee Executive - Non-Independent Independent
4. Corporate Social Responsibility (CSR) Committee	Mr. Rajas R. Doshi Ms. Jyoti R. Doshi Mr. Rameshwar D. Sarda	Executive – Non-Independent– Chairman of the Committee Non-Executive – Non-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		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
29 th August, 2020	11 th November, 2020	73 days (between 29-08-2020 to 11-11-2020)



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IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
11 th November, 2020	Yes - Audit Committee - All three members were present	29 th August, 2020	73 days (between 29-08-2020 to 11-11-2020)
11 th November, 2020	Stakeholders Relationship Committee - All three members were present	--	
11 th November, 2020	CSR Committee - All three members were present	--	
* 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) <small>refer note below</small>	
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		Yes	
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. – 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			
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 - 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			
b. Any comments/observations/advice of Board of Directors may be mentioned here:			
For The Indian Hume Pipe Company Limited			
S. M. Mandke Company Secretary and Compliance Officer			
		Place: Mumbai	Date 4th January, 2021

