

General information about company
Scrip code: 504741
NSE Symbol: INDIANHUME
MSEI Symbol: NODLISTED
ISIN: INE323C01030
Name of the entity: THE INDIAN HUME PIPE COMPANY LIMITED
Date of start of financial year: 01-04-2022
Date of reporting of financial year: 31-03-2023
Date of reporting quarter: Yearly
Date of Report: 31-03-2023
Risk management committee: Applicable
Market Capitalisation as per immediate previous Financial Year: Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on a quarterly basis

I. Composition of Board of Directors

Table with 17 columns: PAN, DIN, Category 1 of directors, Category 2 of directors, Date of Birth, Whether the director is disqualified, Start Date of disqualification, End Date of disqualification, Details of disqualification, Current status, Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations), Date of 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 26(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(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Table with 17 columns: PAN, DIN, Category 1 of directors, Category 2 of directors, Date of Birth, Whether the director is disqualified, Start Date of disqualification, End Date of disqualification, Details of disqualification, Current status, Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations), Date of 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 26(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(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)

Audit Committee Details

Table with 8 columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks

Nomination and remuneration committee

Table with 8 columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks

Stakeholders Relationship Committee

Table with 8 columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks

Risk Management Committee

Table with 8 columns: 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

Table with 8 columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks

Other Committee

Table with 6 columns: Sr, DIN Number, Name of Committee members, Name of other committee, Category 1 of directors, Category 2 of directors, Remarks

Annexure I

III. Meeting of Board of Directors

Table with 9 columns: Sr, Date(s) of meeting, Date(s) of meeting in the previous quarter, Maximum gap between any two consecutive quarters (in number of days), Notes for not providing Date, Whether requirement of Quorum met (Yes/No), Total Number of Directors as on date of the meeting, Number of Directors present\* (All directors including Independent Director), No of Independent Directors attending the meeting

Annexure I

IV. Meeting of Committees

Table with 9 columns: Sr, Name of Committee, Date(s) of meeting, Maximum gap between any two consecutive quarters (in number of days), Name of other committee, Reason for not providing date, Whether requirement of Quorum met (Yes/No), Total Number of Directors in the Committee as on date of the meeting, Number of Directors Present (All Directors including Independent Director), No of Independent Directors attending the meeting, No. of members attending the meeting (other than Board of Directors)

Annexure I

V. Related Party Transactions

Table with 3 columns: Sr, Subject, Compliance status (Yes/No/NA), If status is "No" details of non-compliance may be given here, Remarks

Annexure I

VI. Affirmations

Table with 3 columns: Sr, Subject, Compliance status (Yes/No/NA), Remarks

Annexure II

I. Disclosure on website in terms of Listing Regulations

Table with 5 columns: Sr, Item, Compliance status (Yes/No/NA), If status is "No" details of non-compliance may be given here, Web address

Annexure II

I. Disclosure on website in terms of Listing Regulations

Table with 5 columns: Sr, Item, Compliance status (Yes/No/NA), If status is "No" details of non-compliance may be given here, Web address

Annexure II

II. Annual Affirmations

Table with 5 columns: Sr, Particulars, Regulation Number, Compliance status (Yes/No/NA), If status is "No" details of non-compliance may be given here.

Annexure II

II. Annual Affirmations

Table with 5 columns: Sr, Particulars, Regulation Number, Compliance status (Yes/No/NA), If status is "No" details of non-compliance may be given here.

Annexure II

II. Annual Affirmations

Table with 5 columns: Sr, Particulars, Regulation Number, Compliance status (Yes/No/NA), If status is "No" details of non-compliance may be given here.

Annexure II

III. Affirmations

Table with 3 columns: Sr, Particulars, Compliance status (Yes/No/NA), Remarks

Annexure II

III. Affirmations

Table with 3 columns: Sr, Particulars, Compliance status (Yes/No/NA), Remarks

Additional Half yearly Disclosure

Table with 2 columns: Applicability of disclosure, Applicable, Reason for Non Applicability, Textual Information(1)

I. Disclosure of Loans, guarantees/comfort letters/securities etc. refer note below

Table with 5 columns: (A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to, Entity, Aggregate amount advanced during six months, Balance outstanding at the end of six months

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loans or any other form of debt.

Table with 5 columns: Entity, Type (guarantee, comfort letter etc.), Aggregate amount of issue during six months, Balance outstanding at the end of six months (including amount in account any invocation)

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt.

Table with 5 columns: Entity, Type of security (cash, shares etc.), Aggregate value of security provided during six months, Balance outstanding at the end of six months

(D) Additional Information

Textual Information(2)

II. Affirmations

Table with 3 columns: Affirmations, Compliance Status, Company Remarks

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name: M. S. RAJADHRAYASHA, Designation: CFO, Place: MUMBAI, Date: 17-04-2023

Signatory Details

Table with 4 columns: Designation, S. M. MANDKE, Name of signatory, Company Secretary and Compliance Officer, Place, MUMBAI, Date, 17-04-2023