General information about company	
Scrip code	500184
NSE Symbol	HSCL
MSEI Symbol	NA
ISIN	INE019C01026
Name of the entity	Himadri Speciality Chemical Ltd
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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
1	Mr	Shyam Sundar Choudhary	ACJPC4648K	00173732	Executive Director	Not Applicable		14-10-1947
2	Mr	Anurag Choudhary	ABYPC2666D	00173934	Executive Director	Chairperson related to Promoter	CEO-MD	03-08-1972
3	Mr	Amit Choudhary	ACNPC1121B	00152358	Executive Director	Not Applicable		22-11-1975
4	Mr	Sakti Kumar Banerjee	AAOPB0550E	00631772	Non-Executive - Independent Director	Not Applicable		12-08-1944
5	Mr	Santimoy Dey	AGNPD1312R	06875452	Non-Executive - Independent Director	Not Applicable		05-07-1958
6	Mr	Girish Paman Vanvari	AABPV2637D	07376482	Non-Executive - Independent Director	Not Applicable		10-04-1972
7	Mr	Gopal Ajay Malpani	AFCPM1425J	02043728	Non-Executive - Independent Director	Not Applicable		25-08-1981
8	Mrs	Rita Bhattacharya	AGHPB5365N	03157199	Non-Executive - Independent Director	Not Applicable		15-05-1954

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		28-07-1987	01-04-2020			1	0	1	0		
2	NA		14-08-2019	14-08-2019			2	0	3	0		
3	NA		14-08-2019	14-08-2019			2	0	1	0		
4	Yes	04-09-2018	01-04-2014	01-04-2019		117	1	1	2	0		
5	NA		24-09-2014	24-09-2019		111.07	2	2	4	3		
6	NA		22-06-2021	22-06-2021		30.08	6	6	9	5		
7	NA		13-08-2021	13-08-2021		28.18	2	2	2	0		
8	NA		11-08-2022	11-08-2022		16.2	1	1	0	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	07376482	Girish Paman Vanvari	Non-Executive - Independent Director	Chairperson	29-06-2021		
2	06875452	Santimoy Dey	Non-Executive - Independent Director	Member	11-08-2014		
3	00631772	Sakti Kumar Banerjee	Non-Executive - Independent Director	Member	11-08-2014		
4	00173934	Anurag Choudhary	Executive Director	Member	13-02-2020		

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	00631772	Sakti Kumar Banerjee	Non-Executive - Independent Director	Member	11-08-2014		
2	06875452	Santimoy Dey	Non-Executive - Independent Director	Chairperson	11-08-2014		
3	02043728	Gopal Ajay Malpani	Non-Executive - Independent Director	Member	15-09-2023		

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	06875452	Santimoy Dey	Non-Executive - Independent Director	Chairperson	11-08-2014		
2	00631772	Sakti Kumar Banerjee	Non-Executive - Independent Director	Member	11-08-2014		
3	00173732	Shyam Sundar Choudhary	Executive Director	Member	11-08-2014		

Risk Management Committee							
Whether the Risk Management 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	00173732	Shyam Sundar Choudhary	Executive Director	Chairperson	11-08-2014		
2	06875452	Santimoy Dey	Non-Executive - Independent Director	Member	11-08-2014		
3	00173934	Anurag Choudhary	Executive Director	Member	11-08-2014		
4	99999999	Kamlesh Kumar Agarwal	Chief Financial Officer	Member	11-08-2014		Textual Information(1)
5	99999999	Somesh Satnalika	Executive Vice President,CTD and Strategy	Member	07-06-2021		Textual Information(2)

Sr Text Block	
Textual Information(1)	Chief Financial Officer
Textual Information(2)	Executive Vice President, CTD and Strategy

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	06875452	Santimoy Dey	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00631772	Sakti Kumar Banerjee	Non-Executive - Independent Director	Member	27-05-2014		
3	00173732	Shyam Sundar Choudhary	Executive Director	Member	27-05-2014		

Other Committee						
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								
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)	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*
1	18-07-2023				Yes	9	9	6
2	27-07-2023		8		Yes	9	9	6
3		17-10-2023	81		Yes	8	7	5
4		05-12-2023	48		Yes	8	8	5

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	Reson 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)
1	Audit Committee	18-07-2023				Yes	5	4	4	0
2	Audit Committee	17-10-2023	90			Yes	4	3	3	0
3	Audit Committee	05-12-2023	48			Yes	4	3	3	0
4	Nomination and remuneration committee	18-07-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	22-09-2023				Yes	3	3	3	0
6	Stakeholders Relationship Committee	11-08-2023				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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	Reson 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)
7	Stakeholders Relationship Committee	12-10-2023	61			Yes	3	3	2	0
8	Risk Management Committee	04-09-2023				Yes	3	3	1	2
9	Corporate Social Responsibility Committee	18-07-2023				Yes	3	3	2	0

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 1000 listed entities)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Monika Saraswat
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The report of the Corporate Governance for the previous quarter i.e. 30.09.2023 was placed at the Meeting of Board of Directors held on 17.10.2023

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Monika Saraswat
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	09-01-2024