

General information about company	
Scrip code	500184
NSE Symbol	HSCCL
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	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

of directors explanatory																
s a Regular Chairperson		Yes														
s related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 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(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 Independen Directorshij in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation:
Independent	Not Applicable		14-10-1947	No				Active	NA		28-07-1987	01-04-2020			1	0
Not Independent	Chairperson related to Promoter	CEO-MD	03-08-1972	No				Active	NA		14-08-2019	14-08-2019			2	0
Not Independent	Not Applicable		22-11-1975	No				Active	NA		14-08-2019	14-08-2019			2	0
Not Independent	Not Applicable		12-08-1944	No				Active	Yes	04-09-2018	01-04-2014	01-04-2019		111	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sl. No.	Category 2 of directors	Category 3 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(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 (Refer Regulation 17A(1) of Listing Regulations)
1	Not Applicable		05-07-1958	No				Active	No		24-09-2014	24-09-2019		105.07	1	1
2	Not Applicable		19-03-1955	No				Active	No		14-11-2016	14-11-2021		79.17	2	2
3	Not Applicable		10-04-1972	No				Active	No		22-06-2021	22-06-2021		24.09	5	5
4	Not Applicable		25-08-1981	No				Active	No		13-08-2021	13-08-2021		22.18	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 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(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 Directorsh in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation)
Independent Director	Not Applicable		15-05-1954	No				Active	No		11-08-2022	11-08-2022		10.2	1	1

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	00364962	Santosh Kumar Agrawala	Non-Executive - Independent Director	Member	13-02-2020		
5	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	00364962	Santosh Kumar Agrawala	Non-Executive - Independent Director	Chairperson	07-06-2021		
2	00631772	Sakti Kumar Banerjee	Non-Executive - Independent Director	Member	11-08-2014		
3	06875452	Santimoy Dey	Non-Executive - Independent Director	Member	11-08-2014		

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	10-02-2023				Yes	9	9	6
2		28-04-2023	76		Yes	9	9	6

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								Textual Information(1)		
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	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)
1	Audit Committee	10-02-2023				Yes	5	5	4	0
2	Audit Committee	28-04-2023	76			Yes	5	5	4	0
3	Audit Committee	30-06-2023	62			Yes	5	4	4	0
4	Nomination and remuneration committee	09-02-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	27-04-2023	76			Yes	3	3	3	0
6	Stakeholders Relationship Committee	15-02-2023				Yes	3	2	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	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)
7	Stakeholders Relationship Committee	23-05-2023	96			Yes	3	3	2	0
8	Risk Management Committee	10-03-2023				Yes	3	2	1	2
9	Corporate Social Responsibility Committee	28-04-2023	48			Yes	3	3	2	0

Text Block	
Textual Information(1)	Total no of member in the Committee as on date of meeting: 5 (3 Director+ 2 Senior Management)

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. 31.03.2023 was placed at the Meeting of Board of Directors held on 28.04.2023

Signatory Details	
Name of signatory	Monika Saraswat
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	13-07-2023

