

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L27106WB1987PLC042756

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACH7475H

(ii) (a) Name of the company

HIMADRI SPECIALITY CHEMICALS

(b) Registered office address

23A, Netaji Subhas Road  
8th Floor, Suite No. 15  
Kolkata  
Kolkata  
West Bengal  
700001

(c) \*e-mail ID of the company

monika@himadri.com

(d) \*Telephone number with STD code

03322304363

(e) Website

www.himadri.com

(iii) Date of Incorporation

28/07/1987

| (iv) | Type of the Company | Category of the Company   | Sub-category of the Company   |
|------|---------------------|---------------------------|-------------------------------|
|      | Public Company      | Company limited by shares | Indian Non-Government company |

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name                  | Code  |
|--------|--------------------------------------|-------|
| 1      | BSE Ltd                              | 1     |
| 2      | National Stock Exchange of India Ltd | 1,024 |

(b) CIN of the Registrar and Transfer Agent

U72300WB1999PTC090120

Pre-fill

Name of the Registrar and Transfer Agent

S.K. INFOSOLUTIONS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D/42, Katju Nagar Colony,  
PO & PS- Jadavpur

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity  | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|---|------------------------------|
| 1    | C                        | Manufacturing                      | C6                     | Chemical and chemical products, pharmaceuticals, medicinal chemical and |                              |

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

| S.No | Name of the company          | CIN / FCRN | Holding/ Subsidiary/Associate/<br>Joint Venture | % of shares held |
|------|------------------------------|------------|---|------------------|
| 1    | AAT GLOBAL LIMITED           |            | Subsidiary                                      | 100              |
| 2    | SHANDONG DAWN HIMADRI C<br>+ |            | Subsidiary                                      | 94               |

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

| Particulars                               | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of equity shares             | 700,100,000        | 432,707,198    | 432,707,198        | 432,707,198     |
| Total amount of equity shares (in Rupees) | 700,100,000        | 432,707,198    | 432,707,198        | 432,707,198     |

Number of classes

1

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of equity shares                   | 700,100,000        | 432,707,198    | 432,707,198        | 432,707,198     |
| Nominal value per share (in rupees)       | 1                  | 1              | 1                  | 1               |
| Total amount of equity shares (in rupees) | 700,100,000        | 432,707,198    | 432,707,198        | 432,707,198     |

###### (b) Preference share capital

| Particulars                                   | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 0                  | 0              | 0                  | 0               |
| Total amount of preference shares (in rupees) | 0                  | 0              | 0                  | 0               |

Number of classes

0

| Class of shares                               | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of preference shares                   |                    |                |                    |                 |
| Nominal value per share (in rupees)           |                    |                |                    |                 |
| Total amount of preference shares (in rupees) |                    |                |                    |                 |

**(c) Unclassified share capital**

| Particulars                         | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0                  |

**(d) Break-up of paid-up share capital**

| Class of shares                               | Number of shares |             |           | Total nominal amount | Total Paid-up amount | Total premium |
|---|------------------|-------------|-----------|----------------------|----------------------|---------------|
|   | Physical         | DEMAT       | Total     |                      |                      |               |
| <b>Equity shares</b>                          |                  |             |           |                      |                      |               |
| <b>At the beginning of the year</b>           | 2,999,982        | 415,965,296 | 418965278 | 418,965,278          | 418,965,278          |               |
| <b>Increase during the year</b>               | 0                | 13,940,060  | 13940060  | 13,940,060           | 13,940,060           | 925,654,560   |
| i. Public Issues                              | 0                | 0           | 0         | 0                    | 0                    |               |
| ii. Rights issue                              | 0                | 0           | 0         | 0                    | 0                    |               |
| iii. Bonus issue                              | 0                | 0           | 0         | 0                    | 0                    |               |
| iv. Private Placement/ Preferential allotment | 0                | 13,300,000  | 13300000  | 13,300,000           | 13,300,000           | 917,700,000   |
| v. ESOPs                                      | 0                | 441,920     | 441920    | 441,920              | 441,920              | 7,954,560     |
| vi. Sweat equity shares allotted              | 0                | 0           | 0         | 0                    | 0                    | 0             |
| vii. Conversion of Preference share           | 0                | 0           | 0         | 0                    | 0                    | 0             |
| viii. Conversion of Debentures                | 0                | 0           | 0         | 0                    | 0                    | 0             |
| ix. GDRs/ADRs                                 | 0                | 0           | 0         | 0                    | 0                    | 0             |
| x. Others, specify                            |                  | 198,140     | 198140    | 198,140              | 198,140              |               |
| Dematerialised                                |                  |             |           |                      |                      |               |
| <b>Decrease during the year</b>               | 198,140          | 0           | 198140    | 198,140              | 198,140              | 0             |
| i. Buy-back of shares                         | 0                | 0           | 0         | 0                    | 0                    |               |
| ii. Shares forfeited                          | 0                | 0           | 0         | 0                    | 0                    |               |
| iii. Reduction of share capital               | 0                | 0           | 0         | 0                    | 0                    |               |
| iv. Others, specify                           | 198,140          |             | 198140    | 198,140              | 198,140              |               |
| Dematerialised                                |                  |             |           |                      |                      |               |
| <b>At the end of the year</b>                 | 2,801,842        | 429,905,356 | 432707198 | 432,707,198          | 432,707,198          |               |
| <b>Preference shares</b>                      |                  |             |           |                      |                      |               |

|                                     |   |   |   |   |   |   |
|-------------------------------------|---|---|---|---|---|---|
| <b>At the beginning of the year</b> | 0 | 0 | 0 | 0 | 0 |   |
| <b>Increase during the year</b>     | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares                 | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares    | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify                |   |   |   |   |   |   |
|                                     |   |   |   |   |   |   |
| <b>Decrease during the year</b>     | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Redemption of shares             | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited                | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital     | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify                 |   |   |   |   |   |   |
|                                     |   |   |   |   |   |   |
| <b>At the end of the year</b>       | 0 | 0 | 0 | 0 | 0 |   |

ISIN of the equity shares of the company

INE019C01026

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

| Class of shares                 |                      | (i) | (ii) | (iii) |
|---------------------------------|----------------------|-----|------|-------|
| Before split /<br>Consolidation | Number of shares     |     |      |       |
|                                 | Face value per share |     |      |       |
| After split /<br>Consolidation  | Number of shares     |     |      |       |
|                                 | Face value per share |     |      |       |

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

|   |                      |
|---|----------------------|
| Date of the previous annual general meeting | <input type="text"/> |
|---|----------------------|

|  |                      |
|--|----------------------|
| Date of registration of transfer (Date Month Year) | <input type="text"/> |
|--|----------------------|

|                  |                      |  |
|------------------|----------------------|--|
| Type of transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|----------------------|--|

|   |                      |   |                      |
|---|----------------------|---|----------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text"/> |
|---|----------------------|---|----------------------|

|                            |                      |
|----------------------------|----------------------|
| Ledger Folio of Transferor | <input type="text"/> |
|----------------------------|----------------------|

|                   |                      |                      |                      |
|-------------------|----------------------|----------------------|----------------------|
| Transferor's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
|                   | Surname              | middle name          | first name           |

|                            |                      |
|----------------------------|----------------------|
| Ledger Folio of Transferee | <input type="text"/> |
|----------------------------|----------------------|

|                   |                      |                      |                      |
|-------------------|----------------------|----------------------|----------------------|
| Transferee's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
|                   | Surname              | middle name          | first name           |

|  |                      |
|--|----------------------|
| Date of registration of transfer (Date Month Year) | <input type="text"/> |
|--|----------------------|

|                  |                      |  |
|------------------|----------------------|--|
| Type of transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|----------------------|--|

|   |                      |   |                      |
|---|----------------------|---|----------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text"/> |
|---|----------------------|---|----------------------|

|                            |         |             |            |
|----------------------------|---------|-------------|------------|
| Ledger Folio of Transferor |         |             |            |
| Transferor's Name          |         |             |            |
|                            | Surname | middle name | first name |
| Ledger Folio of Transferee |         |             |            |
| Transferee's Name          |         |             |            |
|                            | Surname | middle name | first name |

**(iv) \*Debentures (Outstanding as at the end of financial year)**

| Particulars                   | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|------------------------|-------------|
| Non-convertible debentures    | 0               | 0                      | 0           |
| Partly convertible debentures | 0               | 0                      | 0           |
| Fully convertible debentures  | 0               | 0                      | 0           |
| <b>Total</b>                  |                 |                        | 0           |

**Details of debentures**

| Class of debentures                  | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|--------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| <b>Non-convertible debentures</b>    | 0   | 0                        | 0                        | 0                                     |
| <b>Partly convertible debentures</b> | 0   | 0                        | 0                        | 0                                     |
| <b>Fully convertible debentures</b>  | 0   | 0                        | 0                        | 0                                     |

**(v) Securities (other than shares and debentures)**

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
|                    |                      |                            |                     |                            |                     |
| <b>Total</b>       |                      |                            |                     |                            |                     |

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

41,718,412,671

**(ii) Net worth of the Company**

22,122,616,744

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

| S. No. | Category                                | Equity           |            | Preference       |            |
|--------|---|------------------|------------|------------------|------------|
|        |   | Number of shares | Percentage | Number of shares | Percentage |
| 1.     | Individual/Hindu Undivided Family       |                  |            |                  |            |
|        | (i) Indian                              | 13,300,000       | 3.07       | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                |            |
|        | (iii) Foreign national (other than NRI) | 0                | 0          | 0                |            |
| 2.     | Government                              |                  |            |                  |            |
|        | (i) Central Government                  | 0                | 0          | 0                |            |
|        | (ii) State Government                   | 0                | 0          | 0                |            |
|        | (iii) Government companies              | 0                | 0          | 0                |            |
| 3.     | Insurance companies                     | 0                | 0          | 0                |            |
| 4.     | Banks                                   | 0                | 0          | 0                |            |
| 5.     | Financial institutions                  | 0                | 0          | 0                |            |
| 6.     | Foreign institutional investors         | 0                | 0          | 0                |            |
| 7.     | Mutual funds                            | 0                | 0          | 0                |            |
| 8.     | Venture capital                         | 0                | 0          | 0                |            |
| 9.     | Body corporate<br>(not mentioned above) | 184,083,674      | 42.54      | 0                |            |
| 10.    | Others                                  | 0                | 0          | 0                |            |
|        | <b>Total</b>                            | 197,383,674      | 45.61      | 0                | 0          |

**Total number of shareholders (promoters)**

9

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

| S. No. | Category | Equity           |            | Preference       |            |
|--------|----------|------------------|------------|------------------|------------|
|        |          | Number of shares | Percentage | Number of shares | Percentage |



|     |   |             |       |   |   |
|-----|---|-------------|-------|---|---|
| 1.  | Individual/Hindu Undivided Family       |             |       |   |   |
|     | (i) Indian                              | 139,040,249 | 32.13 | 0 |   |
|     | (ii) Non-resident Indian (NRI)          | 3,124,043   | 0.72  | 0 |   |
|     | (iii) Foreign national (other than NRI) | 0           | 0     | 0 |   |
| 2.  | Government                              |             |       |   |   |
|     | (i) Central Government                  | 3,000       | 0     | 0 |   |
|     | (ii) State Government                   | 0           | 0     | 0 |   |
|     | (iii) Government companies              | 0           | 0     | 0 |   |
| 3.  | Insurance companies                     | 0           | 0     | 0 |   |
| 4.  | Banks                                   | 3,000       | 0     | 0 |   |
| 5.  | Financial institutions                  | 0           | 0     | 0 |   |
| 6.  | Foreign institutional investors         | 10,210,837  | 2.36  | 0 |   |
| 7.  | Mutual funds                            | 2,085,000   | 0.48  | 0 |   |
| 8.  | Venture capital                         | 0           | 0     | 0 |   |
| 9.  | Body corporate<br>(not mentioned above) | 62,138,530  | 14.36 | 0 |   |
| 10. | Others NBFCs regd with RBI, Trusts<br>+ | 18,718,865  | 4.33  | 0 |   |
|     | <b>Total</b>                            | 235,323,524 | 54.38 | 0 | 0 |

**Total number of shareholders (other than promoters)**

280,976

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

280,985

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

67

| Name of the FII        | Address                              | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|------------------------|--------------------------------------|-----------------------|--------------------------|-----------------------|------------------|
| EMERGING MARKETS<br>+  | CITIBANK N.A. CUSTODY SERVICES<br>+  |                       |                          | 1,578,999             | 0.36             |
| EMERGING MARKETS<br>+  | J.P. MORGAN CHASE BANK N.A. INC<br>+ |                       |                          | 693,687               | 0.16             |
| DIMENSIONAL EMERG<br>+ | CITIBANK N.A. CUSTODY SERVICES<br>+  |                       |                          | 677,080               | 0.16             |
| THE EMERGING MARK<br>+ | CITIBANK N.A. CUSTODY SERVICES<br>+  |                       |                          | 539,750               | 0.12             |

| Name of the FII             | Address                        | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|-----------------------------|--------------------------------|-----------------------|--------------------------|-----------------------|------------------|
| AEGIS INVESTMENT FUND       | KOTAK MAHINDRA BANK LIMITED    |                       |                          | 452,301               | 0.1              |
| ISHARES CORE MSCI EMERGING  | CITIBANK N.A. CUSTODY SERVICES |                       |                          | 450,147               | 0.1              |
| SPDR PORTFOLIO EMERGING     | HSBC SECURITIES SERVICES, GORE |                       |                          | 432,772               | 0.1              |
| ABU DHABI INVESTMENT        | JP MORGAN CHASE BANK N.A. INC  |                       |                          | 408,761               | 0.09             |
| EMERGING MARKETS S&P        | JP MORGAN CHASE BANK N.A. INC  |                       |                          | 369,423               | 0.09             |
| STATE STREET GLOBAL         | HSBC SECURITIES SERVICES, GORE |                       |                          | 349,001               | 0.08             |
| AMERICAN CENTURY FUND       | DEUTSCHE BANK AG, DB HOUSE, F  |                       |                          | 305,481               | 0.07             |
| CITY OF NEW YORK GP         | HSBC SECURITIES SERVICES, GORE |                       |                          | 249,340               | 0.06             |
| WISDOMTREE INDIA INVESTMENT | CITIBANK N.A. CUSTODY SERVICES |                       |                          | 235,459               | 0.05             |
| ISHARES MSCI INDIA S&P      | CITIBANK N.A. CUSTODY SERVICES |                       |                          | 224,730               | 0.05             |
| NORTHERN TRUST CO           | CITIBANK N.A. CUSTODY SERVICES |                       |                          | 190,470               | 0.04             |
| EMERGING MARKETS VANGUARD   | DEUTSCHE BANK AG, DB HOUSE, F  |                       |                          | 177,078               | 0.04             |
| SPDR S&P EMERGING MARKETS   | HSBC SECURITIES SERVICES, GORE |                       |                          | 172,768               | 0.04             |
| DIMENSIONAL WORLD           | CITIBANK N.A. CUSTODY SERVICES |                       |                          | 158,794               | 0.04             |
| COLLEGE RETIREMENT          | DEUTSCHE BANK AG, DB HOUSE, F  |                       |                          | 151,316               | 0.03             |
| DIMENSIONAL EMERGING        | CITIBANK N.A. CUSTODY SERVICES |                       |                          | 145,702               | 0.03             |
| EMERGING MARKETS S&P        | CITIBANK N.A. CUSTODY SERVICES |                       |                          | 135,759               | 0.03             |
| AEGIS INVESTMENT FUND       | KOTAK MAHINDRA BANK LIMITED    |                       |                          | 110,830               | 0.03             |
| INDIA OPPORTUNITIES         | STANDARD CHARTERED BANK, FO    |                       |                          | 110,000               | 0.03             |
| ALASKA PERMANENT            | DEUTSCHE BANK AG, DB HOUSE, F  |                       |                          | 101,424               | 0.02             |
| EMERGING MARKETS C          | DEUTSCHE BANK AG, DB HOUSE, F  |                       |                          | 97,257                | 0.02             |

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

| Details                           | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters                         | 5                            | 5                      |
| Members<br>(other than promoters) | 241,038                      | 342,966                |
| Debenture holders                 | 0                            | 0                      |

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

| Category                                 | Number of directors at the beginning of the year |               | Number of directors at the end of the year |               | Percentage of shares held by directors as at the end of year |               |
|--|--|---------------|--|---------------|--|---------------|
|  | Executive  | Non-executive | Executive                                  | Non-executive | Executive  | Non-executive |
| <b>A. Promoter</b>                       | 6  | 0             | 3  | 0             | 3.07   | 0             |
| <b>B. Non-Promoter</b>                   | 0  | 7             | 0  | 6             | 0  | 0             |
| (i) Non-Independent                      | 0  | 0             | 0  | 0             | 0  | 0             |
| (ii) Independent                         | 0  | 7             | 0  | 6             | 0  | 0             |
| <b>C. Nominee Directors representing</b> | 0  | 0             | 0  | 0             | 0  | 0             |
| (i) Banks & FIs                          | 0  | 0             | 0  | 0             | 0  | 0             |
| (ii) Investing institutions              | 0  | 0             | 0  | 0             | 0  | 0             |
| (iii) Government                         | 0  | 0             | 0  | 0             | 0  | 0             |
| (iv) Small share holders                 | 0  | 0             | 0  | 0             | 0  | 0             |
| (v) Others                               | 0  | 0             | 0  | 0             | 0  | 0             |
| Total                                    | 6  | 7             | 3  | 6             | 3.07   | 0             |

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

| Name                         | DIN/PAN  | Designation       | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|------------------------------|----------|-------------------|--------------------------------|--|
| ANURAG CHOUDHAR <sup>+</sup> | 00173934 | Managing Director | 13,300,000                     |  |

| Name                    | DIN/PAN    | Designation        | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|-------------------------|------------|--------------------|--------------------------------|--|
| SHYAM SUNDAR CHO<br>+   | 00173732   | Whole-time directo | 0                              |  |
| AMIT CHOUDHARY          | 00152358   | Whole-time directo | 0                              |  |
| SANTOSH KUMAR AG<br>+   | 00364962   | Director           | 0                              |  |
| SAKTI KUMAR BANER<br>+  | 00631772   | Director           | 0                              |  |
| SANTIMOY DEY            | 06875452   | Director           | 0                              |  |
| GIRISH PAMAN VANVA<br>+ | 07376482   | Director           | 0                              |  |
| GOPAL AJAY MALPAN<br>+  | 02043728   | Director           | 0                              |  |
| RITA BHATTACHARYA<br>+  | 03157199   | Director           | 0                              |  |
| KAMLESH KUMAR AG,<br>+  | ADBPA0960H | CFO                | 66,400                         |  |
| MONIKA SARASWAT         | ALGPA8082M | Company Secretar   | 0                              |  |

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

6

| Name                   | DIN/PAN  | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) |
|------------------------|----------|--|---|--|
| BANKEY LAL CHOUDH<br>+ | 00173792 | Whole-time directo                                       | 08/07/2022  | Cessation  |
| VIJAY KUMAR CHOUD<br>+ | 00173858 | Whole-time directo                                       | 08/07/2022  | Cessation  |
| TUSHAR CHOUDHARY<br>+  | 00174003 | Whole-time directo                                       | 08/07/2022  | Cessation  |
| HARDIP SINGH MANN      | 00104948 | Director   | 08/07/2022  | Cessation  |
| SUCHARITA BASU DE      | 06921540 | Director   | 08/07/2022  | Cessation  |
| RITA BHATTACHARYA<br>+ | 03157199 | Director   | 11/08/2022  | Appointment  |

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

| Type of meeting                | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|--------------------------------|-----------------|--|----------------------------|-------------------------|
|                                |                 |  | Number of members attended | % of total shareholding |
| EXTRA ORDINARY GENERAL MEETING | 08/08/2022      | 327,143  | 76                         | 44.11                   |
| ANNUAL GENERAL MEETING         | 28/09/2022      | 317,117  | 83                         | 44.31                   |

## B. BOARD MEETINGS

\*Number of meetings held

6

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 08/07/2022      | 8  | 7                            | 87.5            |
| 2      | 14/07/2022      | 8  | 7                            | 87.5            |
| 3      | 21/07/2022      | 8  | 8                            | 100             |
| 4      | 11/08/2022      | 8  | 8                            | 100             |
| 5      | 29/10/2022      | 9  | 8                            | 88.89           |
| 6      | 10/02/2023      | 9  | 9                            | 100             |

## C. COMMITTEE MEETINGS

Number of meetings held

41

| S. No. | Type of meeting                     | Date of meeting | Total Number of Members as on the date of the meeting | Attendance                 |                 |
|--------|-------------------------------------|-----------------|---|----------------------------|-----------------|
|        |                                     |                 |   | Number of members attended | % of attendance |
| 1      | Audit Committee                     | 08/07/2022      | 5   | 5                          | 100             |
| 2      | Audit Committee                     | 14/07/2022      | 5   | 4                          | 80              |
| 3      | Audit Committee                     | 21/07/2022      | 5   | 5                          | 100             |
| 4      | Audit Committee                     | 11/08/2022      | 5   | 5                          | 100             |
| 5      | Audit Committee                     | 29/10/2022      | 5   | 5                          | 100             |
| 6      | Audit Committee                     | 10/02/2023      | 5   | 5                          | 100             |
| 7      | Nomination & Remuneration Committee | 21/04/2022      | 3   | 3                          | 100             |
| 8      | Nomination & Remuneration Committee | 21/07/2022      | 3   | 3                          | 100             |
| 9      | Nomination & Remuneration Committee | 11/08/2022      | 3   | 3                          | 100             |

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance                 |                 |
|--------|-----------------|-----------------|---|----------------------------|-----------------|
|        |                 |                 |   | Number of members attended | % of attendance |
| 10     | Nomination & I  | 12/12/2022      | 3   | 3                          | 100             |

**D. \*ATTENDANCE OF DIRECTORS**

| S. No. | Name of the director | Board Meetings   |                             |                 | Committee Meetings                                       |                             |                 | Whether attended AGM held on |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|------------------------------|
|        |                      | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance |                              |
|        |                      |  |                             |                 |  |                             |                 |                              |
| 1      | ANURAG CHOU          | 6  | 5                           | 83.33           |  | 26                          | 89.66           |                              |
| 2      | SHYAM SUNDA          | 6  | 6                           | 100             |  | 20                          | 68.97           |                              |
| 3      | AMIT CHOUD           | 6  | 6                           | 100             |  | 12                          | 80              |                              |
| 4      | SANTOSH KL           | 6  | 6                           | 100             |  | 13                          | 100             |                              |
| 5      | SAKTI KUMAR          | 6  | 6                           | 100             |  | 20                          | 100             |                              |
| 6      | SANTIMOY D           | 6  | 6                           | 100             |  | 20                          | 100             |                              |
| 7      | GIRISH PAMA          | 6  | 6                           | 100             |  | 6                           | 100             |                              |
| 8      | GOPAL AJAY           | 6  | 4                           | 66.67           |  | 0                           | 0               |                              |
| 9      | RITA BHATTA          | 2  | 2                           | 100             |  | 0                           | 0               |                              |

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

| S. No. | Name           | Designation     | Gross Salary | Commission | Stock Option/Sweat equity | Others  | Total Amount |
|--------|----------------|-----------------|--------------|------------|---------------------------|---------|--------------|
| 1      | ANURAG CHOUDH  | Managing Direct | 25,000,000   | 0          | 0                         | 68,000  | 25,068,000   |
| 2      | SHYAM SUNDAR C | Whole-time Dire | 20,000,000   | 0          | 0                         | 68,000  | 20,068,000   |
| 3      | AMIT CHOUDHARY | Whole-time Dire | 20,000,000   | 0          | 0                         | 61,000  | 20,061,000   |
|        | Total          |                 | 65,000,000   | 0          | 0                         | 197,000 | 65,197,000   |

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

| S. No. | Name          | Designation   | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others    | Total<br>Amount |
|--------|---------------|---------------|--------------|------------|-------------------------------|-----------|-----------------|
| 1      | KAMLESH KUMAR | CFO           | 9,395,376    |            | 2,114,125                     | 2,468,564 | 13,978,065      |
| 2      | MONIKA SARASW | Company Secre | 2,520,912    |            | 370,776                       |           | 2,891,688       |
|        | Total         |               | 11,916,288   | 0          | 2,484,901                     | 2,468,564 | 16,869,753      |

Number of other directors whose remuneration details to be entered

6

| S. No. | Name            | Designation     | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others    | Total<br>Amount |
|--------|-----------------|-----------------|--------------|------------|-------------------------------|-----------|-----------------|
| 1      | SANTOSH KUMAR   | Independent Dir | 0            | 0          | 0                             | 825,000   | 825,000         |
| 2      | SAKTI KUMAR BAN | Independent Dir | 0            | 0          | 0                             | 1,000,000 | 1,000,000       |
| 3      | SANTIMOY DEY    | Independent Dir | 0            | 0          | 0                             | 1,000,000 | 1,000,000       |
| 4      | GIRISH PAMAN VA | Independent Dir | 0            | 0          | 0                             | 600,000   | 600,000         |
| 5      | GOPAL AJAY MALI | Independent Dir | 0            | 0          | 0                             | 250,000   | 250,000         |
| 6      | RITA BHATTACHAI | Independent Dir | 0            | 0          | 0                             | 150,000   | 150,000         |
|        | Total           |                 | 0            | 0          | 0                             | 3,825,000 | 3,825,000       |

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any) including present status |
|--|--|---------------|--|--------------------------------|---|
|  |  |               |  |                                |   |

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in Rupees) |
|--|--|---------------|---|------------------------|-----------------------------------|
|  |  |               |   |                        |                                   |

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Arun Kumar Maitra

Whether associate or fellow

Associate  Fellow

Certificate of practice number

14490

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**



Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

|               |
|---------------|
| <b>Attach</b> |
| <b>Attach</b> |
| <b>Attach</b> |
| <b>Attach</b> |

**List of attachments**

|  |
|--|
|  |
|--|

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

---

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**Himadri Speciality Chemical Limited**

**List of Foreign Institutional Investors as on 31.03.2023**

| Sl. No. | Name  | Address   | Status      | No. of shares held | % of shares |
|---------|---|---|-------------|--------------------|-------------|
| 1       | EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG) | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  | Category I  | 1578999            | 0.36%       |
| 2       | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND                                    | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064  | Category I  | 693687             | 0.16%       |
| 3       | DIMENSIONAL EMERGING MARKETS VALUE FUND   | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  | Category I  | 677080             | 0.16%       |
| 4       | THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY                               | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  | Category I  | 539750             | 0.12%       |
| 5       | AEGIS INVESTMENT FUND PCC   | C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097 | Category I  | 452301             | 0.10%       |
| 6       | ISHARES CORE MSCI EM IMI UCITS ETF  | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  | Category I  | 450147             | 0.10%       |
| 7       | SPDR PORTFOLIO EMERGING MARKETS ETF   | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063                                      | Category I  | 432772             | 0.10%       |
| 8       | ABU DHABI INVESTMENT AUTHORITY - MONSOON  | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064  | Category I  | 408761             | 0.09%       |
| 9       | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND   | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064  | Category I  | 369423             | 0.09%       |
| 10      | STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND                              | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063                                      | Category II | 349001             | 0.08%       |
| 11      | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF  | DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001   | Category I  | 305481             | 0.07%       |
| 12      | CITY OF NEW YORK GROUP TRUST  | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063                                      | Category I  | 249340             | 0.06%       |
| 13      | WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.   | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  | Category II | 235459             | 0.05%       |
| 14      | ISHARES MSCI INDIA SMALL-CAP ETF  | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  | Category I  | 224730             | 0.05%       |
| 15      | NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING                            | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  | Category I  | 190470             | 0.04%       |
| 16      | EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC  | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001  | Category I  | 177078             | 0.04%       |
| 17      | SPDR S&P EMERGING MARKETS SMALL CAP ETF   | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063                                      | Category I  | 172768             | 0.04%       |
| 18      | DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST                                    | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  | Category I  | 158794             | 0.04%       |
| 19      | COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT  | DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001  | Category I  | 151316             | 0.03%       |
| 20      | DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST   | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  | Category I  | 145702             | 0.03%       |
| 21      | EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.                   | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  | Category I  | 135759             | 0.03%       |
| 22      | AEGIS INVESTMENT FUND, PCC - NIVEZA   | KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI 400097          | Category I  | 110830             | 0.03%       |
| 23      | INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STRATEGY  | STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001  | Category I  | 110000             | 0.03%       |
| 24      | ALASKA PERMANENT FUND   | DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001  | Category I  | 101424             | 0.02%       |
| 25      | EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC   | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001  | Category I  | 97257              | 0.02%       |
| 26      | WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.                             | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  | Category I  | 96129              | 0.02%       |
| 27      | DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST                | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  | Category I  | 83118              | 0.02%       |
| 28      | INTEGRATED CORE STRATEGIES ASIA PTE LTD   | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001  | Category I  | 79589              | 0.02%       |
| 29      | EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO  | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  | Category I  | 72384              | 0.02%       |
| 30      | QUADRATURE CAPITAL VECTOR SP LIMITED  | JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064   | Category I  | 69403              | 0.02%       |
| 31      | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND                        | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063                                      | Category I  | 68678              | 0.02%       |
| 32      | BVK PERSONALVORSORGE DES KANTONS ZURICH   | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064  | Category I  | 66025              | 0.02%       |
| 33      | WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.                          | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  | Category I  | 64558              | 0.01%       |
| 34      | DFA INTERNATIONAL VECTOR EQUITY FUND  | STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001  | Category I  | 62210              | 0.01%       |
| 35      | EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY                 | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001  | Category I  | 57270              | 0.01%       |

|    |   |   |             |                 |       |
|----|---|---|-------------|-----------------|-------|
| 36 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF                                   | HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063   | Category I  | 55687           | 0.01% |
| 37 | ISHARES MSCI EM SMALL CAP UCITS ETF   | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098            | Category I  | 55166           | 0.01% |
| 38 | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO  | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063 | Category I  | 53604           | 0.01% |
| 39 | CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN  | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098            | Category I  | 52391           | 0.01% |
| 40 | GOLDMAN SACHS INVESTMENTS (MAURITIUS) ILTD  | STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001                   | Category I  | 51558           | 0.01% |
| 41 | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND                      | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063          | Category II | 49112           | 0.01% |
| 42 | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM  | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098            | Category I  | 47981           | 0.01% |
| 43 | FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS       | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063          | Category I  | 47800           | 0.01% |
| 44 | EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.         | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098            | Category I  | 46780           | 0.01% |
| 45 | UNIVERSAL GOLDEN FUND   | ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013                     | Category I  | 45000           | 0.01% |
| 46 | AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND                               | DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001                                 | Category I  | 43396           | 0.01% |
| 47 | EMERGING MARKETS TARGETED VALUE PORTFOLIO   | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098            | Category I  | 40762           | 0.01% |
| 48 | DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST                            | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098            | Category I  | 37908           | 0.01% |
| 49 | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS                      | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001                                  | Category I  | 35990           | 0.01% |
| 50 | DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST                         | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098            | Category I  | 34709           | 0.01% |
| 51 | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B                                       | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064                      | Category I  | 33878           | 0.01% |
| 52 | DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND  | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001                                  | Category I  | 32459           | 0.01% |
| 53 | SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001                                  | Category I  | 28567           | 0.01% |
| 54 | DFA INTERNATIONAL CORE EQUITY FUND  | STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001                    | Category I  | 28092           | 0.01% |
| 55 | JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST                              | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098            | Category I  | 24869           | 0.01% |
| 56 | WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC  | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098            | Category I  | 17409           | 0.00% |
| 57 | ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF  | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098            | Category I  | 17072           | 0.00% |
| 58 | EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC                       | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098            | Category I  | 16559           | 0.00% |
| 59 | DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST                 | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098            | Category I  | 14656           | 0.00% |
| 60 | NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING  | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098            | Category I  | 11973           | 0.00% |
| 61 | SA EMERGING MARKETS VALUE FUND  | DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001                                  | Category I  | 10592           | 0.00% |
| 62 | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF                      | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001                                  | Category I  | 10303           | 0.00% |
| 63 | JOHN HANCOCK FUNDS II EMERGING MARKETS FUND   | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098            | Category I  | 8292            | 0.00% |
| 64 | UTAH STATE RETIREMENT SYSTEMS   | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098            | Category I  | 7401            | 0.00% |
| 65 | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF   | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063          | Category I  | 7143            | 0.00% |
| 66 | COEUS GLOBAL OPPORTUNITIES FUND   | BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051                          | Category I  | 5000            | 0.00% |
| 67 | BOFA SECURITIES EUROPE SA   | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098            | Category I  | 1035            | 0.00% |
|    |   |   |             | <b>10210837</b> |       |

**Himadri Speciality Chemical Ltd**  
**Details of Committee Meetings- FY 2022-23**

**IX.C. Attendance of Directors**

| Sl. No. | Type of Meeting                     | Date of Meeting | Total Number of Members as on the date of the meeting | Attendance                 |                   |
|---------|-------------------------------------|-----------------|---|----------------------------|-------------------|
|         |                                     |                 |   | Number of members attended | % of total member |
| 11      | Nomination & Remuneration Committee | 2/9/2023        | 3   | 3                          | 100.00%           |
| 12      | CSR Committee                       | 7/21/2022       | 3   | 3                          | 100.00%           |
| 13      | CSR Committee                       | 10/28/2022      | 3   | 3                          | 100.00%           |
| 14      | Risk Management Committee           | 9/16/2022       | 6   | 4                          | 66.67%            |
| 15      | Risk Management Committee           | 3/10/2023       | 5   | 4                          | 80.00%            |
| 16      | Stakeholders Relationship Committee | 4/6/2022        | 3   | 3                          | 100.00%           |
| 17      | Stakeholders Relationship Committee | 6/7/2022        | 3   | 3                          | 100.00%           |
| 18      | Stakeholders Relationship Committee | 9/9/2022        | 3   | 2                          | 66.67%            |
| 19      | Stakeholders Relationship Committee | 11/30/2022      | 3   | 2                          | 66.67%            |
| 20      | Stakeholders Relationship Committee | 2/15/2023       | 3   | 2                          | 66.67%            |
| 21      | BRR Committee                       | 7/21/2022       | 4   | 4                          | 100.00%           |
| 22      | Share Issue and Allotment Committee | 8/22/2022       | 4   | 4                          | 100.00%           |
| 23      | Share Issue and Allotment Committee | 2/17/2023       | 4   | 3                          | 75.00%            |
| 24      | Finance & Management Committee      | 4/29/2022       | 3   | 2                          | 66.67%            |
| 25      | Finance & Management Committee      | 5/18/2022       | 3   | 2                          | 66.67%            |
| 26      | Finance & Management Committee      | 7/7/2022        | 3   | 2                          | 66.67%            |
| 27      | Finance & Management Committee      | 8/8/2022        | 3   | 3                          | 100.00%           |
| 28      | Finance & Management Committee      | 8/17/2022       | 3   | 2                          | 66.67%            |
| 29      | Finance & Management Committee      | 8/29/2022       | 3   | 2                          | 66.67%            |
| 30      | Finance & Management Committee      | 9/15/2022       | 3   | 3                          | 100.00%           |
| 31      | Finance & Management Committee      | 9/22/2022       | 3   | 3                          | 100.00%           |
| 32      | Finance & Management Committee      | 11/7/2022       | 3   | 3                          | 100.00%           |
| 33      | Finance & Management Committee      | 11/22/2022      | 3   | 3                          | 100.00%           |
| 34      | Finance & Management Committee      | 12/14/2022      | 3   | 2                          | 66.67%            |
| 35      | Finance & Management Committee      | 1/21/2023       | 3   | 2                          | 66.67%            |
| 36      | Finance & Management Committee      | 2/1/2023        | 3   | 2                          | 66.67%            |
| 37      | Finance & Management Committee      | 2/2/2023        | 3   | 2                          | 66.67%            |
| 38      | Finance & Management Committee      | 2/10/2023       | 3   | 3                          | 100.00%           |
| 39      | Finance & Management Committee      | 2/27/2023       | 3   | 2                          | 66.67%            |
| 40      | Finance & Management Committee      | 3/10/2023       | 3   | 2                          | 66.67%            |
| 41      | Finance & Management Committee      | 3/22/2023       | 3   | 2                          | 66.67%            |