

General information about company

Scrip code	530315
Name of the entity	HINDUSTAN TIN WORKS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Vijay Kumar Bhatia	AAGPB5763R	00088762	Executive Director	Chairperson		04-09-1978			1	0	0	
2	Mr	Sanjay Bhatia	AAJPB1020E	00080533	Executive Director	Not Applicable	MD	07-08-1992			1	1	0	
3	Mr	Ashok Kumar Bhatia	AALPB5749C	00081730	Executive Director	Not Applicable		04-09-1978			1	1	0	
4	Mr	N. P. Sahni	AAKPS0293D	00037478	Non-Executive - Independent Director	Not Applicable		23-10-2004		152	1	1	0	

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	B. L. Khurana	AFWPK2592L	00671592	Non-Executive - Independent Director	Not Applicable		30-12-2005		138	4	5	2	
6	Mr	Ramesh Kumar Jain	AAAGPJ0453N	00254518	Non-Executive - Independent Director	Not Applicable		30-12-2005		138	1	1	1	
7	Mr	M. K. Zutshi	AAAPZ1251C	00638383	Non-Executive - Independent Director	Not Applicable		28-07-2006		131	1	0	0	
8	Mrs	Aarti Sawhney	ABHPS9766R	06869549	Non-Executive - Independent Director	Not Applicable		28-05-2014		37	1	0	0	

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
9	Mr	P.P. Singh	BAFPS7096N	00658785	Executive Director	Not Applicable		12-08-2011			1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Ramesh Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. B.L. Khurana	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. N.P. Sahni	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. B.L. Khurana	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. N.P. Sahni	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Ramesh Kumar Jain	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. B.L. Khurana	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Sanjay Bhatia	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Ashok Kumar Bhatia	Executive Director	Member	
10	Corporate Social Responsibility Committee	Mr. B.L. Khurana	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Sanjay Bhatia	Executive Director	Member	
12	Corporate Social Responsibility Committee	Mr. Ashok Kumar Bhatia	Executive Director	Member	

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)
1	13-02-2017		
2		27-05-2017	102

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	27-05-2017	Yes	All the members were present	13-02-2017	102	
2	Nomination and remuneration committee	27-05-2017	Yes	All the members were present			
3	Stakeholders Relationship Committee	27-05-2017	Yes	All the members were present	13-02-2017	102	
4	Corporate Social Responsibility Committee	27-05-2017	Yes	All the members were present	13-02-2017	102	

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 100 listed entities)	NA
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)

Text Block

Textual Information(1)

The Board discussed and took note of the same. There were no any adverse/comments/observation/advice given by the Board Members.

Signatory Details

Name of signatory	RAJAT PATHAK
Designation of person	Company Secretary
Place	NEW DELHI
Date	14-07-2017

