



# HINDUSTAN TIN WORKS LIMITED

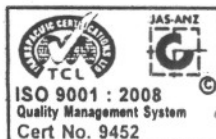
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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2015.

Name of the Listed Entity : Hindustan Tin Works Limited  
Quarter ending : 31<sup>st</sup> December, 2015

### I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Tenure	No. of Directorship in Listed entities including this listed entity (Regulation 25(1) of Listing Regulations)	Number of Memberships in Audit/ Stakeholder Committee(s) including this listed entity (Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Regulation 26(1) of Listing Regulations)
Mr.	Vijay Kumar Bhatia	AAGPB5763R & 00088762	Executive	04.09.1978	-	1	-	-
Mr.	Sanjay Bhatia	AAJPB1020E & 00080533	Executive	07.08.1992	-	1	1	-
Mr.	Ashok Kumar Bhatia	AALPB5749C & 00081730	Executive	04.09.1978	-	1	1	-
Mr.	N. P. Sahni	AAKPS0293D & 00037478	Independent	23.10.2004	11 year approx	1	1	-
Mr.	B. L. Khurana	AFWPK2592L & 00671592	Independent	30.12.2005	10 year approx	1	2	1
Mr.	Ramesh Kumar Jain	AAGPJ0453N & 00254518	Independent	30.12.2005	10 year approx	1	1	1
Mr.	M. K. Zutshi	AAAPZ1251C & 00638383	Independent	28.07.2006	9 year approx	1	-	-
Ms.	Aarti Sawhney	ABHPS9766R & 06869549	Independent	28.05.2014	1.5 year approx	1	-	-
Mr.	P.P. Singh	BAFPS7096N & 00658785	Executive	12.08.2011	-	1	-	-



II. Composition of Committees		
Name of Committees	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1. Audit Committee	1. Ramesh Kumar Jain 2. B.L. Khurana 3. N.P. Sahni	Chairman, Independent Independent Independent
2. Nomination & Remuneration Committee	1. B.L. Khurana 2. N.P. Sahni 3. Ramesh Kumar Jain	Chairman, Independent Independent Independent
3. Risk Management Committee (if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	1. B.L. Khurana 2. Sanjay Bhatia 3. Ashok Kumar Bhatia	Chairman, Independent Executive Director Executive Director

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
31 <sup>st</sup> July, 2015	03 <sup>rd</sup> November, 2015	94 days

IV. Meeting of Committees			
Date(s) of Meeting of the Committee in the relevant quarter	Whether 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)
1. Audit Committee 03 <sup>rd</sup> November, 2015	Yes All members were present	31 <sup>st</sup> July, 2015	94 days
2. Nomination & Remuneration Committee No Meeting	N.A.	31 <sup>st</sup> July, 2015	-
3. Risk Management Committee (if applicable)	N.A.	N.A.	N.A.
4. Stakeholders Relationship Committee 03 <sup>rd</sup> November, 2015	Yes All members were present	31 <sup>st</sup> July, 2015	94 days

**V. Related Party Transactions**

Subject	Compliance Status (Yes/ No)
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**VI. Affirmations**

1. The Composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee (applicable to the top 100 listed entities)
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of Board of Directors may be mentioned here: **No Comments**



 **Rajat Pathak**  
VP (Finance) & Company Secretary