

General information about company	
Scrip code	541276
NSE Symbol	HARDWYN
MSEI Symbol	NOTLISTED
ISIN	INE626Z01029
Name of the entity	HARDWYN INDIA LIMITED
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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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																			
					Disqualification of Directors under section 164 of the Companies Act, 2013																			
AN	DIN	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Cl i St C				
'S8172M	00280576	Executive Director	Chairperson		09-03-1948	No				Active	NA		29-08-2019			47	1	0	0	0				
'S8173L	00280624	Executive Director	Not Applicable	MD	02-04-1975	No				Active	NA		29-08-2019			47	1	0	0	0				
'S8175N	02821564	Non-Executive - Non Independent Director	Not Applicable		06-10-1977	No				Active	NA		01-04-2022			15	1	0	0	0				
D1916P	09523645	Non-Executive - Independent Director	Not Applicable		01-07-1991	No				Active	NA		03-03-2022			16	1	1	3	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

N	DIN	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
2350Q	09592108	Non-Executive - Independent Director	Not Applicable		01-01-1984	No				Active	NA		20-06-2022			13	1	1	3	1
687A	08206912	Non-Executive - Independent Director	Not Applicable		10-02-1948	No				Active	Yes	02-02-2023	10-11-2022			8	3	3	3	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	09523645	SHIKHA CHAWLA	Non-Executive - Independent Director	Chairperson	03-03-2022		
2	09592108	KULMEET SINGH	Non-Executive - Independent Director	Member	20-06-2022		
3	08206912	MANJEET SINGH	Non-Executive - Independent Director	Member	10-11-2022		

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	09523645	SHIKHA CHAWLA	Non-Executive - Independent Director	Chairperson	03-03-2022		
2	09592108	KULMEET SINGH	Non-Executive - Independent Director	Member	20-06-2022		
3	08206912	MANJEET SINGH	Non-Executive - Independent Director	Member	10-11-2022		

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	09523645	SHIKHA CHAWLA	Non-Executive - Independent Director	Member	03-03-2022		
2	09592108	KULMEET SINGH	Non-Executive - Independent Director	Chairperson	20-06-2022		
3	08206912	MANJEET SINGH	Non-Executive - Independent Director	Member	10-11-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	12-01-2023				Yes	6	6	3
2	20-01-2023		7		Yes	6	6	3
3	02-02-2023		12		Yes	6	6	3
4	14-02-2023		11		Yes	6	6	3
5		26-04-2023	70		Yes	6	6	3
6		03-05-2023	6		Yes	6	6	3
7		16-05-2023	12		Yes	6	6	3
8		29-05-2023	12		Yes	6	6	3
9		06-06-2023	7		Yes	6	6	3
10		28-06-2023	21		Yes	6	6	3
11		29-06-2023	0		Yes	6	6	3

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	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	14-02-2023				Yes	3	3	3	3
2	Audit Committee	03-05-2023	77			Yes	3	3	3	3
3	Audit Committee	29-05-2023	25			Yes	3	3	3	3
4	Audit Committee	29-06-2023	30			Yes	3	3	3	3
5	Nomination and remuneration committee	16-05-2023				Yes	3	3	3	3
6	Audit Committee	28-06-2023	42			Yes	3	3	3	3

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			

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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	KANCHAN SHARMA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	RUBALJEET SINGH SAYAL
Designation of person	Managing Director
Place	NEW DELHI
Date	05-07-2023

