

General information about company	
Scrip code	526931
Name of the entity	HARIYANA SHIP BREAKERS 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	SHANTISARUP SARUP RENUWAL	ADMPR3332F	00040355	Executive Director	Chairperson		01-04-2017			1	0	0	
2	Mr	RAKESH SHANTISARUP RENUWAL	AAFPA4201N	00029332	Executive Director	Not Applicable	MD	01-04-2017			1	1	0	
3	Mrs	UNNATI RAKESH RENUWAL	AGIPR7831C	00041306	Executive Director	Not Applicable		30-09-2014			1	0	0	
4	Mr	MANOHAR HANUMANT WAGH	ABDPW9470A	02622648	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	0	2	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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
5	Mr	PRADEEP LILARAM BHATIA	AEWPB9585R	02903984	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	0	
6	Mr	TEJASBHAI HIMMATBHAI THAKKER	AEDPT4933L	03017277	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	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	MANOHAR WAGH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	PRADEEP BHATIA	Non-Executive - Independent Director	Member	
3	Audit Committee	TEJAS THAKKAR	Non-Executive - Independent Director	Member	
4	Audit Committee	RAKESH RENIWAL	Executive Director	Member	
5	Nomination and remuneration committee	MANOHAR WAGH	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	PRADEEP BHATIA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	TEJAS THAKKAR	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	MANOHAR WAGH	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	PRADEEP BHATIA	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	TEJAS THAKKAR	Non-Executive - Independent Director	Member	

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	RAKESH RENIWAL	Executive Director	Chairperson	
12	Corporate Social Responsibility Committee	PRADEEP BHATIA	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	TEJAS THAKKAR	Non-Executive - Independent 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	19-01-2017		
2	14-02-2017		25
3		01-04-2017	45
4		03-04-2017	1
5		30-05-2017	56
6		13-06-2017	13

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	30-05-2017	Yes	Yes, 2 Members or one third of members whichever is greater with atleast 2 independent Director	14-02-2017	104	
2	Stakeholders Relationship Committee	30-05-2017	Yes		14-02-2017	104	
3	Corporate Social Responsibility Committee		Yes		14-02-2017		
4	Nomination and remuneration committee	01-04-2017	Yes				

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

Signatory Details	
Name of signatory	RAKESH RENIWAL
Designation of person	Managing Director
Place	MUMBAI
Date	06-07-2017

