

General information about company	
Scrip code	526931
NSE Symbol	
MSEI Symbol	
ISIN	INE400G01011
Name of the entity	HARIYANA SHIP-BREAKERS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

Disclosure of notes 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

	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
UP	AAFPA4201N	00029332	Executive Director	Not Applicable	MD	20-07-1974	NA		01-02-1993	01-04-2020		1	0	
UP	ADMPR3332F	00040355	Executive Director	Chairperson related to Promoter		03-03-1941	NA		09-07-1981	01-04-2017		1	0	
	AGIPR7831C	00041306	Executive Director	Not Applicable		06-04-1979	NA		02-06-2014	30-09-2014		1	0	
IS	ABDPW9470A	02622648	Non-Executive - Independent Director	Not Applicable		15-03-1985	NA		28-04-2009	30-09-2009	60	1	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Number of Directors in this entity Reg 17 Li Regu
5	Mr	PRADEEP LILARAM BHATIA	AEWPB9585R	02903984	Non-Executive - Independent Director	Not Applicable		05-07-1954	NA		25-12-2009	30-09-2010		60	1
6	Mr	TEJASBHAI HIMMATBHAI THAKKER	AEDPT4933L	03017277	Non-Executive - Independent Director	Not Applicable		24-11-1981	NA		12-04-2010	12-04-2010		60	1

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	02622648	MANOHAR HANUMANTS WAGH	Non-Executive - Independent Director	Chairperson	28-04-2009		
2	02903984	PRADEEP LILARAM BHATIA	Non-Executive - Independent Director	Member	25-12-2009		
3	03017277	TEJASBHAI HIMMATBHAI THAKKER	Non-Executive - Independent Director	Member	12-04-2010		
4	00029332	RAKESH SHANTISARUP RENIWAL	Executive Director	Member	01-02-1993		

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	02622648	MANOHAR HANUMANTS WAGH	Non-Executive - Independent Director	Chairperson	28-04-2009		
2	02903984	PRADEEP LILARAM BHATIA	Non-Executive - Independent Director	Member	25-12-2009		
3	03017277	TEJASBHAI HIMMATBHAI THAKKER	Non-Executive - Independent Director	Member	12-04-2010		

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	02622648	MANOHAR HANUMANTS WAGH	Non-Executive - Independent Director	Chairperson	28-04-2009		
2	02903984	PRADEEP LILARAM BHATIA	Non-Executive - Independent Director	Member	25-12-2009		
3	03017277	TEJASBHAI HIMMATBHAI THAKKER	Non-Executive - Independent Director	Member	12-04-2010		

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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00029332	RAKESH SHANTISARUP RENIWAL	Executive Director	Chairperson	01-02-1993		
2	02903984	PRADEEP LILARAM BHATIA	Non-Executive - Independent Director	Member	25-12-2009		
3	03017277	TEJASBHAI HIMMATBHAI THAKKER	Non-Executive - Independent Director	Member	12-04-2010		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	28-01-2020				Yes	6	3
2	13-02-2020		15		Yes	6	3
3	24-02-2020		10		Yes	6	3
4	02-03-2020		6		Yes	6	3
5		30-05-2020	88		Yes	3	0
6		29-06-2020	29		Yes	3	0

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2020				Yes	4	3
2	Stakeholders Relationship Committee	13-02-2020				Yes	3	3
3	Nomination and remuneration committee	13-02-2020				Yes	3	3
4	Nomination and remuneration committee	24-02-2020	10			Yes	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	

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 500 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	Rakesh Reniwal
2	Designation	Managing Director

Signatory Details	
Name of signatory	Rakesh Reniwal
Designation of person	Managing Director
Place	Mumbai
Date	13-07-2020

