

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **HFCL Limited**
 2. Quarter ending - **31-Dec-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non- Executive/Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Mahendra Nahata	00052898	C & ED	MD	11-May-1987				19-May-1959	NA		1	0	0	0	RMC	
Mr.	Arvind Kharabanda	00052270	NED		31-Oct-2004				09-Mar-1947	NA		1	0	2	1	AC,SC,RC,NRC	
Mr.	Ranjeet Mal Kastia	00053059	NED		07-Feb-1996				10-Oct-1941	Yes	30-Sep-2021	1	0	2	0	SC	
Mr.	Surendra Singh Sirohi	07595264	ID		27-Aug-2018	27-Aug-2021		40	23-Jul-1955	NA		1	1	1	0	AC,NRC	
Mrs.	Tamali Sengupta	00358658	ID		24-Dec-2018	24-Dec-2021		36	27-Sep-1962	NA		1	1	3	0	AC,SC	
Mr.	Bharat Pal Singh	00739712	ID		21-Jan-2020	21-Jan-2020		23	13-Jan-1952	NA		1	1	1	1	AC,RC,NRC	
Mr.	Ramakrishna Eda	07677647	NED,ND		22-Feb-2021				14-Jun-1972	NA		2	0	1	0		
Mr.	Ajai Kumar	02446976	ID		25-Nov-2021	25-Nov-2021		1	26-Jun-1953	NA		2	2	6	4		

Company Remarks	Since the Board of Director of the Company has not appointed any person as Regular Chairperson, the Members of the Board elect Chairperson among themselves in every Board Meeting. Mr. Mahendra Nahata was elected as the Chairperson of the Board Meeting held on 11.10.2021.
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Bharat Pal Singh	ID	Chairperson	21-Jan-2020	
2	Surendra Singh Sirohi	ID	Member	27-Aug-2018	
3	Arvind Kharabanda	NED	Member	30-Oct-2004	
4	Tamali Sengupta	ID	Member	08-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Arvind Kharabanda	NED	Chairperson	30-Oct-2004	
2	Ranjeet Mal Kastia	NED	Member	27-Jan-2001	
3	Tamali Sengupta	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mahendra Nahata	C & ED	Chairperson	17-Oct-2014	
2	Arvind Kharabanda	NED	Member	17-Oct-2014	
3	Bharat Pal Singh	ID	Member	10-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Surendra Singh Sirohi	ID	Chairperson	27-Aug-2018	
2	Bharat Pal Singh	ID	Member	21-Jan-2020	
3	Arvind Kharabanda	NED	Member	21-Jan-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
03-Sep-2021	11-Oct-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	37

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Jul-2021		Yes	4	3
Audit Committee		11-Oct-2021	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

The Report for the previous quarter ended 30th September, 2021 had already been placed before the Board of Directors at its meeting held on 17th January, 2022. The Report for the current quarter ended 31st December, 2021, shall be placed before the Board of Directors in the ensuing Board Meeting.

Name : **Manoj Baid**
Designation : **Company Secretary & Compliance Officer**