



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

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CIN - L26109WB1946PLC013294



COMPOSITION OF COMMITTEES

1. AUDIT COMMITTEE:

The Audit Committee of the Company currently is not constituted in line with provision of Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 177 of the Companies Act, 2013. Pursuant to commencement of the CIRP process, the powers of the Board of Directors stand suspended and are exercised by the Resolution Professional, as the case may be, in accordance with the provisions of the Code. Further, in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a company undergoing CIRP process is not required to comply with Regulation 18 of the said Regulations dealing with the requirements of constitution and meetings of the Audit Committee of a listed company.

2. NOMINATION & REMUNERATION COMMITTEE:

The Nomination and Remuneration Committee of the Company currently is not constituted in line with provision of Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 178 of the Companies Act, 2013. Pursuant to commencement of the CIRP process, the powers of the Board of Directors stand suspended and are exercised by the Resolution Professional, as the case may be, in accordance with the provisions of the Code. Further, in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a company undergoing CIRP process is not required to comply with Regulation 19 of the said Regulations dealing with the requirements of constitution and meetings of the Nomination and Remuneration Committee of a listed company.

3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

The Stakeholder's Relationship Committee of the Company currently is not constituted in line with provision of Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 178 of the Companies Act, 2013. Pursuant to commencement of the CIRP process, the powers of the Board of Directors stand suspended and are exercised by the Resolution Professional, as the case may be, in accordance with the provisions of the Code. Further, in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a company undergoing CIRP process is not required to comply with Regulation 20 of the said Regulations dealing with the requirements of constitution and meetings of the Stakeholder's Relationship Committee of a listed company.

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

The CSR Committee currently is not constituted in line with the Provision of Section 135 of the Companies Act 2013. Pursuant to commencement of the CIRP process, the powers of the Board of Directors stand suspended and are exercised by the Resolution Professional, in accordance with the provisions of the Code.