

General information about company

Scrip code	515145
NSE Symbol	HINDNATGLS
MSEI Symbol	NOTLISTED
ISIN	INE952A01022
Name of the entity	Hindusthan National Glass & Industries Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

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
1	Mr	SANJAY SOMANY		00124538	Executive Director	Not Applicable	MD	28-07-1958
2	Mr	MUKUL SOMANY		00124625	Executive Director	Chairperson	CEO-MD	15-10-1965
3	Mr	NEERAJ KUMAR SUREKA		02231914	Non-Executive - Independent Director	Not Applicable		14-09-1968
4	Mrs	RITA BHIMANI		07106069	Non-Executive - Independent Director	Not Applicable		02-10-1945

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-03-1993	01-04-2021			2	0	0	0			
2	NA		23-07-1992	01-04-2021			2	0	4	1			
3	NA		20-06-2024	20-06-2024		6	1	1	2	2			
4	Yes	17-07-2020	03-03-2015	03-03-2020		117	3	3	6	0			

Text Block

Textual Information(1)

Since the company is undergoing CIRP w.e.f 21st October, 2021, the power of the Directors has been suspended and such powers are vested in Mr. Girish Siriram Juneja, in the capacity of Resolution Professional.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	As per Regulation 15(2A) and 2(B) of SEBI (LODR) Regulations 2015, Regulations 17 to 21 are not applicable on Companies undergoing CIRP. Mr. Girish Siriram Juneja, RP, is discharging and fulfilling roles and responsibilities of the Board and Committees with the support of the Suspended Directors/Members of the Committees. Moreover, the meetings of the Directors and Committees are chaired by the RP as the powers of the Directors are suspended.
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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	02231914	NEERAJ KUMAR SUREKA	Non-Executive - Independent Director	Chairperson	20-06-2024		
2	00124625	MUKUL SOMANY	Executive Director	Member	04-05-2018		
3	07106069	RITA BHIMANI	Non-Executive - Independent Director	Member	11-11-2024		

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	02231914	NEERAJ KUMAR SUREKA	Non-Executive - Independent Director	Chairperson	20-06-2024		
2	07106069	RITA BHIMANI	Non-Executive - Independent Director	Member	04-05-2018		

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	02231914	NEERAJ KUMAR SUREKA	Non-Executive - Independent Director	Chairperson	20-06-2024		
2	00124625	MUKUL SOMANY	Executive Director	Member	28-05-2015		
3	07106069	RITA BHIMANI	Non-Executive - Independent Director	Member	11-11-2024		

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	00124625	MUKUL SOMANY	Executive Director	Chairperson	20-05-2014		
2	00124538	SANJAY SOMANY	Executive Director	Member	20-05-2014		
3	07106069	RITA BHIMANI	Non-Executive - Independent Director	Member	28-05-2015		

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	14-08-2024				Yes	5	5	3
2	03-09-2024				Yes	5	5	3
3		11-11-2024	68		Yes	4	4	2

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	14-08-2024				Yes	3	3	2	0
2	Audit Committee	11-11-2024	88			Yes	3	3	2	0
3	Stakeholders Relationship Committee	14-08-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	11-11-2024	88			Yes	3	3	2	0

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 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	Jit Roy Choudhury
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Jit Roy Choudhury
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	13-01-2025

