



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India
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E-mail : hngkol@hngil.com, Website : www.hngil.com
CIN - L26109WB1946PLC013294



SEC/SE/355

18th July, 2023

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range, Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub: Submission of Compliance Report on Corporate Governance in terms of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with till date amendments for the quarter ended 30th June, 2023.

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended 30th June, 2023 under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Limited

Pritha Bose

(Pritha Bose)
Company Secretary



Encl: As above

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General information about company

Scrip code	515145
NSE Symbol	HINDNATGLS
MSEI Symbol	NOTLISTED
ISIN	INE952A01022
Name of the entity	HINDUSTHAN NATIONAL GLASS AND INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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Disclosure of notes on composition of board of directors explanatory												
Whether the listed entity has a Regular Chairperson												
Whether Chairperson is related to MD or CFO												
Add Notes												
No												
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
1	Mr	JANAY SOMANY	ANPS6271P	00124538	Executive Director	Not Applicable		18-07-1958	No			
2	Mr	MUKUL SOMANY	ANPS6267P	00134625	Executive Director	Not Applicable		15-10-1965	No			
3	Mr	RATNA KUMARI DARGA	ADFD0802L	00227746	Non-Executive - Independent Director	Not Applicable		18-08-1988	No			
4	Ms	RITA BILIMANI	AEFH2297X	07108069	Non-Executive - Independent Director	Not Applicable		22-10-1945	No			
5	Ms	AMAL CHANDRIS SAHA	AMMPS495H	00148348	Non-Executive - Independent Director	Not Applicable		22-04-1947	No			

entity on quarterly basis
of Directors

Current status	Whether special resolution passed? [Refer Reg. 2(2)(a) 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 holding this listed entity (Refer Regulation 27A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(3) of Listing Regulations)	Number of memberships in Audit/ Shareholder Committee(s) including this listed entity (Refer Regulation 28(3) of Listing Regulations)	No of post of Chairperson in Audit/ Shareholder Committee held in listed entities including this listed entity (Refer Regulation 28(3) of Listing Regulations)	Notes for not providing P&L	Notes for not providing DIN
Active	NA		27-03-1983	01-04-2015		12.00	1	0	1	0		
Active	NA		23-07-1972	01-04-2015		12.00	3	0	4	1		
Active	Yes	20-09-2019	75-11-1957	01-04-2018		60.00	1	1	2	2		
Active	Yes	17-07-2020	03-03-2015	01-03-2020		60.00	3	2	0	0		
Active	Yes	18-09-2019	26-01-2019	18-09-2019		60.00	1	1	1	0		

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ii. Composition of Committees

Decisions of notice on resignation of committees explanatory

all rights reserved

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Audit Committee Details		Whether the Audit Committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00124625	MUKUL SOMANY	Executive Director	Member	
2	00227746	RATNA KUMAR DAGA	Non-Executive - Independent Director	Chairperson	04-05-2018
3	00443348	AMAL CHANDRA SAHA	Non-Executive - Independent Director	Member	27-01-2003
4					15-08-2019
5					
6					
7					
8					
9					
10					

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30 2022

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Nomination and remuneration committee

Nomination and remuneration committee		Whether the Nomination and remuneration committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07106069	RITA BHIMANI	Non-Executive - Independent Director	Member	
2	00227746	RATNA KUMAR DAGA	Non-Executive - Independent Director	Chairperson	04-05-2018
3	00443348	AMAL CHANDRA SAHA	Non-Executive - Independent Director	Member	13-05-2003
4					09-08-2021
5					
6					
7					
8					
9					
10					

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Shareholders Relationship Committee

Shareholders Relationship Committee		Whether the Shareholders Relationship Committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00227746	RATNA KUMAR DAGA	Non-Executive - Independent Director	Chairperson	27-01-2001
2	00124625	MUKUL SOMANY	Executive Director	Member	28-05-2015
3	00124599	SAMRAY SOMANY	Executive Director	Member	28-05-2015
4					
5					
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Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
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Note: Please enter DINs after casting 2019. Name of Committee members and Category 1 of Directors shall be filled automatically.

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	037106498	RITA BHINANI	Non-Executive - Independent Director	Chairperson	28-05-2013
2	00324338	SANJAY SOMANY	Executive Director	Member	20-05-2014
3	00324625	MUKUL SOMANY	Executive Director	Member	20-05-2014
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Other Committees						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add Notes					
Sr	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)	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	23-05-2023			Yes	5	5	3
2	27-06-2023	34		Yes	5	4	3

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Audit Notes

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	25-05-2023				Yes	3	3	3	0
2	Audit Committee	31-05-2023	7			Yes	3	3	3	0
3	Audit Committee Stakeholders engagement	27-06-2023	26			Yes	3	4	2	0
4	Committee Nomination and Remuneration	23-05-2023				Yes	3	3	3	0
5	committee	27-06-2023	34			Yes	3	3	3	0

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* to be filled in only for the current quarter meetings

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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	
		Disclosure of notes on related party transactions	Add Notes
		Disclosure of notes of material transaction with related party	Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	MS. PRITHA BOSE
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	MS. PRITHA BOSE
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	18-07-2023

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