



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/

5th January, 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 31st December, 2022.

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended 31st December, 2022 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

(Mukund Chandak)
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 & INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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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Annexure 1 to be submitted by listed companies in compliance of Section 174 of the Companies Act, 2013

T. Composition of Board

Sl. No.	Title (Mr / Mrs / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Whether Chairperson is related to MD or CEO		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
						Yes	No							
Disclosure of notice on composition of board of directors explanatory														
Whether the listed entity has a Regular Chairperson?														
Whether Chairperson is related to MD or CEO														
<div style="text-align: right;"> <input type="checkbox"/> Not Applicable </div>														
Disqualification of Directors under sections 164 of the Companies Act, 2013														
1	Mr	SANJAY KUMAR	A1P627TP	00114538	Executive Director	Chairperson		MD	28-07-1958	No				
2	Mr	MUKUL KUMAR	A1P6672P	00124653	Executive Director	Not Applicable		MD	15-10-1965	No				
3	Mr	RATNA KUMAR DAGA	A1D0030L	00227746	Non-Executive - Independent Director	Not Applicable			19-Jan-1939	No				
4	Mrs.	BITA BHIMANI	A1P6279W	07106646	Non-Executive - Independent Director	Not Applicable			03-10-1945	No				
5	Mr.	AMUL CHANDRA SAHA	A1M6340M	00443348	Non-Executive - Independent Director	Not Applicable			02-04-1940	No				



entity on quarterly basis of Directors

Current status	Whether special resolution passed (Refer Reg. 27(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(3) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Active	NA		27-03-1993	01-04-2011		15.00	2	0	1	0		
Active	NA		28-07-1993	01-04-2011		15.00	2	0	4	1		
Active	Yes	20-08-2010	25-11-1997	01-04-2019		63.00	1	1	2	1		
Active	Yes	17-07-2010	01-02-2015	01-02-2020		63.00	2	2	0	0		
Active	Yes	18-09-2010	20-04-2019	18-09-2019		63.00	1	1	2	0		

(Total)



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Annexure 1

II. Composition of Committees

Discourse of notes on composition of committees explanatory

Add Notes

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

Audit Committee Details

Slr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00124625	MUKUL SOMANY	Executive Director	Member	04-05-2018		
2	00227246	RATNA KUMAR DAGA	Non-Executive - Independent Director	Chairperson	27-01-2001		
3	00443348	AMAL CHANDRA SAHA	Non-Executive - Independent Director	Member	13-08-2019		
4							
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

Nomination and remuneration committee

Slr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	07164059	RITA BHIMANI	Non-Executive - Independent Director	Member	04-05-2018		
2	00227246	RATNA KUMAR DAGA	Non-Executive - Independent Director	Chairperson	13-05-2003		
3	00443348	AMAL CHANDRA SAHA	Non-Executive - Independent Director	Member	09-08-2021		
4							
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

Stakeholders Relationship Committee

Slr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00227246	RATNA KUMAR DAGA	Non-Executive - Independent Director	Chairperson	27-01-2001		
2	00124625	MUKUL SOMANY	Executive Director	Member	28-05-2015		
3	00124558	SANJAY SOMANY	Executive Director	Member	28-05-2015		
4							
5							



6									
7									
8									
9									
10									

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		
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									

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

Corporate Social Responsibility Committee									
Whether the Corporate Social Responsibility 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		
1	107106069	RTA BHIMANI	Non-Executive - Independent Director	Chairperson	28-05-2015				
2	00124538	SANJAY SOMANY	Executive Director	Member	20-05-2014				
3	100115625	MUKUL SOMANY	Executive Director	Member	20-05-2014				
4									
5									
6									
7									
8									
9									
10									

Other Committee									
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks			
1									
2									
3									
4									
5									



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Annexure 1

iii. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

S-	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	11-08-2022			Yes	5	5	3
2	11-11-2022	91		Yes	5	5	3

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* to be filled in only for the current quarter meetings



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Annexure I										
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	12-07-2022				Yes	3	2	2	0
2	Audit Committee	11-08-2022	29			Yes	3	3	2	0
3	Audit Committee	11-11-2022	91			Yes	3	3	2	0
4	Audit Committee	23-12-2022	41			Yes	3	2	2	0
5	Committee on Remuneration	11-08-2022				Yes	3	3	1	0
6	Committee	11-11-2022	91			Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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Annexure 1

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

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Annexure 1:

Sr	Subject	Compliance status
1	Name of signatory	MUKUND CHANDAK
2	Designation	Company Secretary and Compliance Officer



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Signatory Details

Name of signatory	MUKUND CHANDAK
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	05-01-2023

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