



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/256

8th July, 2022

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, 2022.

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended 30th June, 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



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	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



Annexure 1
Annexure 1 to the submitted by listed entity on quarterly basis
1. Composition of Board of Directors

Sl. No.	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of birth	Whether special resolution has been passed (Section 173A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of his appointment	Date of resignation	Terms of Director (to nearest)	No of Directorships in listed entities including Directorships held in Listed Entities (Under Regulation 174(1) of Listing Regulations)	No of independent Directorships in listed entities including Directorships held in Listed Entities (Under Regulation 174(1) of Listing Regulations)	Number of Directorships in Listed Entities/Companies held in Listed Entities (Under Regulation 174(1) of Listing Regulations)	No of seats of Chairperson in Listed Entities/Companies held in Listed Entities (Under Regulation 174(1) of Listing Regulations)	Notes for co-existing with other listed entities
1.	ANAND KUMAR			Executive Director	Chairperson	16.07.1959	NA		27.05.2003	01.04.2021		12	0	0	2	0	
2.	MANOJ KUMAR			Executive Director	NA	15.03.1962	NA		21.07.2003	01.04.2021		11	0	0	4	0	
3.	ANITA ANAND KUMAR			Non-Executive - Independent	NA	04.01.1959	Yes	26.08.2019	25.11.2007	01.04.2019		11	0	1	2	0	
4.	NETA KISHORE			Non-Executive - Independent	NA	02.05.1965	Yes	25.07.2016	08.03.2016	03.03.2016		11	0	0	0	0	
5.	ANAND KUMAR KUMAR			Non-Executive - Independent	Chairperson	07.04.1960	Yes	14.05.2019	20.04.2019	18.08.2019		11	0	1	1	0	



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Annexure 1

II. Composition of Committees:

Disclosure of notes on composition of committees explanatory

Add Notes

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, 2021
3. Date of Cessation must be for the current quarter only, i.e. July 1 2021 to September 30 2021

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

Audit Committee Details

Sr	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	00227746	RATNA KUMAR DAGA	Non-Executive - Independent Director	Chairperson	27-01-2001		
3	00443348	AMAL CHANDRA SAHA	Non-Executive - Independent Director	Member	13-08-2019		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Nomination and remuneration committee

Sr	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	07106069	RITA BHIMANI	Non-Executive - Independent Director	Member	04-05-2018		
2	00227746	RATNA KUMAR DAGA	Non-Executive - Independent Director	Chairperson	13-05-2003		
3	00443348	AMAL CHANDRA SAHA	Non-Executive - Independent Director	Member	09-08-2021		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

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	00227746	RATNA KUMAR DAGA	Non-Executive - Independent Director	Chairperson	27-01-2001		
2	00124625	MUKUL SOMANY	Executive Director	Member	28-05-2015		
3	00124538	SANJAY SOMANY	Executive Director	Member	28-05-2015		
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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
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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	03-03-2015		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.



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Other Committee									
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks			
1	00124625	MUKUL SOMANY	TREASURY COMMITTEE	Executive Director	Chairperson				
2	00124538	SANJAY SOMANY	TREASURY COMMITTEE	Executive Director	Member				
3	00227746	RATNA KUMAR DAGA	TREASURY COMMITTEE	Non-Executive - Independent Director	Member				
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Annexure 1

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2022			Yes	5	3
2	24-05-2022	98		Yes	4	2

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

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)	Disclosure of notes on meeting of committees explanatory		
							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
	Add						Add Notes		
1	Audit Committee	14-02-2022				Yes		3	2
2	Audit Committee	28-03-2022	41			Yes		3	2
3	Audit Committee Stakeholders Relationship	24-05-2022	56			Yes		3	2
4	Committee Stakeholders Relationship	14-02-2022				Yes		3	1
5	Committee	24-05-2022				Yes		3	1

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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



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 500 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:	<input type="button" value="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



Signatory Details	
Name of signatory	Mukund Chandak
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	07-07-2022

