



## 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/210

Jan 10, 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 Limited**  
7, Lyons Range  
Kolkata- 700001  
**(Scrip Code: 10018003)**

Dear Sir(s)/Madam,

**Sub: Submission of Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2021 under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2021 under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking You,

Yours faithfully

For **Hindusthan National Glass & Industries Ltd.**

**(Mukund Chandak)**  
**Company Secretary**



Encl: as above.



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## Corporate Governance Report

1. Name of Listed Entity - Hindusthan National Glass & Industries Limited
2. Quarter ending - 31-Dec-2021

### i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Office Resignation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company
Mr.	SANJAY SOMANY	00124538	A1YP S6271P	C & ED	MD	27-Mar-1993	01-Apr-2021		12	28-Jul-1958	NA		2	0	1	0	SC
Mr.	MUKUL SOMANY	00124625	A1YP S6267P	ED	MD	23-Jul-1992	01-Apr-2021		12	15-Oct-1965	NA		2	0	4	1	AC,SC
Mr.	RATNA KUMAR DAGA	00227746	ADJ PD0302L	ID		25-Nov-1997	01-Apr-2019		60	19-Aug-1939	Yes	20-Mar-2019	1	1	2	2	AC,SC,NRC
Mrs.	RITA BHIMANI	07106069	AEJP B2297K	ID		03-Mar-2015	03-Mar-2020		60	02-Oct-1945	Yes	17-Jul-2020	2	2	0	0	NRC
Mr.	AMAL CHANDRA SAHA	00443348	AM MPS 3495H	ID		26-Apr-2019	18-Sep-2019		60	02-Apr-1940	Yes	18-Sep-2019	1	1	1	0	AC,NRC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes



## ii. Composition of Committees

## a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MUKUL SOMANY	ED	Member	04-May-2018	
2	RATNA KUMAR DAGA	ID	Chairperson	27-Jan-2001	
3	AMAL CHANDRA SAHA	ID	Member	13-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

## b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RATNA KUMAR DAGA	ID	Chairperson	27-Jan-2001	
2	MUKUL SOMANY	ED	Member	28-May-2015	
3	SANJAY SOMANY	C & ED	Member	28-May-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

## c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

## d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RITA BHIMANI	ID	Member	04-May-2018	
2	RATNA KUMAR DAGA	ID	Chairperson	13-May-2003	
3	AMAL CHANDRA SAHA	ID	Member	09-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

## iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
09-Aug-2021	09-Nov-2021	Yes	5	3



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Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

## iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	09-Aug-2021		Yes		
Audit Committee	26-Aug-2021		Yes	2	2
Audit Committee		09-Nov-2021	Yes	3	2
Stakeholders Relationship Committee	09-Aug-2021		Yes	3	1
Stakeholders Relationship Committee		09-Nov-2021	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	74

## v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## VI. Affirmations

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**



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- b. Nomination & remuneration committee - **Yes**
- c. Stakeholders relationship committee - **Yes**
- d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 3. 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**
- 4. 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**
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
- b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **MUKUND CHANDAK**  
Designation : **Company Secretary & Compliance Officer**

