

<b>General information about company</b>	
Scrip code	541276
NSE Symbol	HARDWYN
MSEI Symbol	NOTLISTED
ISIN	INE626Z01029
Name of the entity	HARDWYN INDIA 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	31-12-2023
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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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	SWARAN JEET SINGH SAYAL	AASPS8172M	00280576	Executive Director	Chairperson		09-03-1948
2	Mr	RUBALJEET SINGH SAYAL	AASPS8173L	00280624	Executive Director	Not Applicable	MD	02-04-1975
3	Ms	TANYA SAYAL	AASPS8175N	02821564	Non-Executive - Non Independent Director	Not Applicable		06-10-1977
4	Ms	SHIKHA CHAWLA	BJTPD1916P	09523645	Non-Executive - Independent Director	Not Applicable		01-07-1991
5	Mr	KULMEET SINGH	DVBPS2350Q	09592108	Non-Executive - Independent Director	Not Applicable		01-01-1984
6	Mr	NIDHI SETHI	HABPS5111L	09617207	Non-Executive - Independent Director	Not Applicable		13-08-1979

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
5	No				Active
6	No				Active

<b>I. Composition of Board of Directors</b>												
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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-08-2019			53	1	0	0	0		
2	NA		29-08-2019			53	1	0	1	0		
3	NA		01-04-2022			21	1	0	1	0		
4	NA		03-03-2022			22	1	1	2	1		
5	NA		20-06-2022			19	1	1	2	1		
6	NA		10-10-2023			3	1	1	0	0		

<b>Audit Committee Details</b>							
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	09523645	SHIKHA CHAWLA	Non-Executive - Independent Director	Chairperson	03-03-2022		
2	00280624	RUBALJEET SINGH SAYAL	Executive Director	Member	29-08-2019		
3	09592108	KULMEET SINGH	Non-Executive - Independent Director	Member	20-06-2022		

<b>Nomination and remuneration committee</b>							
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	09523645	SHIKHA CHAWLA	Non-Executive - Independent Director	Chairperson	03-03-2022		
2	09592108	KULMEET SINGH	Non-Executive - Independent Director	Member	20-06-2022		
3	02821564	TANYA SAYAL	Non-Executive - Non Independent Director	Member	01-04-2022		

<b>Stakeholders Relationship Committee</b>							
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	09592108	KULMEET SINGH	Non-Executive - Independent Director	Chairperson	20-06-2022		
2	09523645	SHIKHA CHAWLA	Non-Executive - Independent Director	Member	03-03-2022		
3	02821564	TANYA SAYAL	Non-Executive - Non Independent Director	Member	01-04-2022		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>								
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	09523645	SHIKHA CHAWLA	Non-Executive - Independent Director	Chairperson	03-03-2022			
2	00280624	RUBALJEET SINGH SAYAL	Executive Director	Member	29-08-2019			
3	09592108	KULMEET SINGH	Non-Executive - Independent Director	Member	20-06-2022			

<b>Other Committee</b>						
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	13-07-2023				Yes	6	6	3
2	31-07-2023		17		Yes	6	6	3
3	12-08-2023		11		Yes	5	5	2
4	14-08-2023		1		Yes	5	5	2
5	05-09-2023		21		Yes	5	5	2
6	18-09-2023		12		Yes	5	5	2
7	29-09-2023		10		Yes	5	5	2
8		10-10-2023	10		Yes	5	5	2
9		10-11-2023	30		Yes	6	6	3
10		23-11-2023	12		Yes	6	6	3

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	Nomination and remuneration committee	13-07-2023				Yes	3	3	2	0
2	Audit Committee	12-08-2023	29			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	18-08-2023	5			Yes	3	3	2	0
4	Nomination and remuneration committee	10-10-2023	52			Yes	3	3	2	0
5	Audit Committee	10-11-2023	30			Yes	3	3	3	0
6	Stakeholders Relationship Committee	10-11-2023				Yes	3	3	3	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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Kanchan Sharma
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>	
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

<b>Signatory Details</b>	
Name of signatory	Kanchan Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	10-01-2024

