

<b>General information about company</b>	
Scrip code	541154
NSE Symbol	HAL
MSEI Symbol	NOTLISTED
ISIN	INE066F01012
Name of the entity	HINDUSTAN AERONAUTICS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Applicable

## 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

Is there any change in information of board of directors compare to previous quarter 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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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	Mr	T Suvarna Raju	AANPR9084Q	05183617	Executive Director	Not Applicable	MD	05-03-2015	31-08-2018		1	0	0		
2	Mr	V M Chamola	ABOPC5277E	03595483	Executive Director	Not Applicable		27-07-2011			1	1	0		
3	Mr	Arup Chatterjee	ABDPC7347Q	08139347	Executive Director	Not Applicable		01-06-2018			1	0	0		
4	Mr	C V Ramana Rao	AAJPR9076L	07365725	Executive Director	Not Applicable		01-02-2016	31-07-2018		1	1	0		

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
5	Mr	Sunil Kumar	ABZPK3209M	07081723	Executive Director	Not Applicable		16-10-2017			1	0	0		
6	Mr	R Madhavan	ABGPM6767R	08209860	Executive Director	Chairperson	MD	01-09-2018			1	0	0		
7	Mr	C B Ananthkrishnan	AACPA6794K	06761339	Executive Director	Not Applicable		01-08-2018			1	1	0		
8	Ms	Dipali Khanna	ADBPK0704H	03395440	Non-Executive - Independent Director	Not Applicable		08-01-2016		36	3	2	1		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
9	Mr	Dr. J K Bajaj	AACPB4559K	07942314	Non-Executive - Independent Director	Not Applicable		11-09-2017		36	1	2	1		
10	Mr	Anil Kumar	ABOPK7183P	02948372	Non-Executive - Independent Director	Not Applicable		05-03-2018		36	1	1	0		
11	Mr	Siddharth	AOBPS9127D	06401463	Non-Executive - Independent Director	Not Applicable		05-03-2018		36	1	1	0		
12	Mr	Neelakanta Iyer R	ACJPR4746F	07019560	Non-Executive - Independent Director	Not Applicable		05-03-2018		36	1	1	0		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
13	Mr	Chandraker Bharti	ADCPB8337L	02599261	Non-Executive - Nominee Director	Not Applicable		15-05-2018			1	1	0		
14	Mr	R Adm K C Sekhar Retd	AGLPS7295Q	02263868	Non-Executive - Independent Director	Not Applicable		24-07-2018		36	1	0	0		
15	Mr	Dr S Malla Reddy	BDWPS4477D	08196657	Non-Executive - Independent Director	Not Applicable		24-07-2018		36	1	0	0		
16	Ms	Tessy Thomas	AAWPT6654K	08189164	Non-Executive - Nominee Director	Not Applicable		02-07-2018			1	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03395440	Dipali Khanna	Non-Executive - Independent Director	Chairperson	
2	07942314	Dr. J K Bajaj	Non-Executive - Independent Director	Member	
3	02948372	Anil Kumar	Non-Executive - Independent Director	Member	
4	06401463	Siddharth	Non-Executive - Independent Director	Member	
5	07019560	Neelakanta Iyer R	Non-Executive - Independent Director	Member	
6	02599261	Chandraker Bharti	Non-Executive - Nominee Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03395440	Dipali Khanna	Non-Executive - Independent Director	Chairperson	
2	07942314	Dr. J K Bajaj	Non-Executive - Independent Director	Member	
3	02948372	Anil Kumar	Non-Executive - Independent Director	Member	
4	02599261	Chandraker Bharti	Non-Executive - Nominee Director	Member	



<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07942314	Dr. J K Bajaj	Non-Executive - Independent Director	Chairperson	
2	03595483	V M Chamola	Executive Director	Member	
3	06761339	C B Ananthakrishnan	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03595483	V M Chamola	Executive Director	Chairperson	
2	08139347	Arup Chatterjee	Executive Director	Member	
3	06761339	C B Ananthakrishnan	Executive Director	Member	
4	07081723	Sunil Kumar	Executive Director	Member	

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03395440	Dipali Khanna	Non-Executive - Independent Director	Chairperson	
2	03595483	V M Chamola	Executive Director	Member	
3	07081723	Sunil Kumar	Executive Director	Member	
4	06761339	C B Ananthkrishnan	Executive Director	Member	

<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)
1	30-05-2018		
2	30-06-2018		30
3		30-07-2018	29
4		13-08-2018	13
5		30-08-2018	16

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-08-2018	Yes	4	29-06-2018	44	
2	Stakeholders Relationship Committee	13-08-2018	Yes	3			
3	Risk Management Committee	01-08-2018	Yes	4			

**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**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 100 listed entities)	Yes
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



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	G V Sesha Reddy
2	Designation	Company Secretary and Compliance Office

**Annexure III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

**I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Authorised representative of the Chairperson of the Committee was present
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

**Annexure III**

1	Name of signatory	G V Sesha Reddy
2	Designation	Company Secretary and Compliance Office

**Signatory Details**

Name of signatory	G V SESA REDDY
Designation of person	Company Secretary and Compliance Office
Place	BANGALORE
Date	04-10-2018

