

General information about company

Scrip code	541154
NSE Symbol	HAL
MSEI Symbol	NOTLISTED
ISIN	INE066F01012
Name of the entity	HINDUSTAN AERONAUTICS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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(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)
ABGPM6767R	08209860	Executive Director	Chairperson	MD	28-07-1962	01-09-2018				1	0	0	0
ABOPC5277E	03595483	Executive Director	Not Applicable		04-12-1959	27-07-2011	27.07.2016			1	0	1	0
ABDPC7347Q	08139347	Executive Director	Not Applicable		09-06-1962	01-06-2018				1	0	0	0
ABZPK3209M	07081723	Executive Director	Not Applicable		22-07-1959	16-10-2017				1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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(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 Chairperson in Audit/ Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	C B Ananthkrishnan	AACPA6794K	06761339	Executive Director	Not Applicable		29-08-1964	01-08-2018				1	0	1	0
6	Ms	Dipali Khanna	ADBPK0704H	03395440	Non-Executive - Independent Director	Not Applicable		23-10-1952	08-01-2016	08.01.2019		48	3	3	2	1
7	Mr	Dr. J K Bajaj	AACPB4559K	07942314	Non-Executive - Independent Director	Not Applicable		21-03-1952	11-09-2017			36	1	1	1	0
8	Mr	Anil Kumar	ABOPK7183P	02948372	Non-Executive - Independent Director	Not Applicable		31-12-1953	05-03-2018			36	1	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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(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)
9	Mr	Siddharth	AOBPS9127D	06401463	Non-Executive - Independent Director	Not Applicable		20-11-1955	05-03-2018			36	1	1	2	1
10	Mr	Neelakanta Iyer R	ACJPR4746F	07019560	Non-Executive - Independent Director	Not Applicable		28-11-1953	05-03-2018			36	1	1	1	0
11	Mr	R Adm K C Sekhar Retd	AGLPS7295Q	02263868	Non-Executive - Independent Director	Not Applicable		31-10-1951	24-07-2018			36	1	1	1	0
12	Mr	Dr S Malla Reddy	BDWPS4477D	08196657	Non-Executive - Independent Director	Not Applicable		18-02-1962	24-07-2018			36	1	1	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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(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)
13	Ms	Tessy Thomas	AAWPT6654K	08189164	Non-Executive - Nominee Director	Not Applicable		27-04-1963	02-07-2018				1	0	0	0
14	Mr	Chandraker Bharti	ADCPB8337L	02599261	Non-Executive - Nominee Director	Not Applicable		30-10-1967	15-05-2018				1	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	03395440	Dipali Khanna	Non-Executive - Independent Director	Chairperson	28-05-2016		
2	07942314	Dr. J K Bajaj	Non-Executive - Independent Director	Member	22-09-2017		
3	02948372	Anil Kumar	Non-Executive - Independent Director	Member	05-03-2018		
4	06401463	Siddharth	Non-Executive - Independent Director	Member	05-03-2018		
5	07019560	Neelakanta Iyer R	Non-Executive - Independent Director	Member	05-03-2018		
6	02263868	R Adm K C Sekhar Retd	Non-Executive - Independent Director	Member	17-04-2019		
7	08196657	Dr S Malla Reddy	Non-Executive - Independent Director	Member	17-04-2019		

Nomination and remuneration committee							
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	03395440	Dipali Khanna	Non-Executive - Independent Director	Chairperson	22-09-2017		
2	07942314	Dr. J K Bajaj	Non-Executive - Independent Director	Member	22-09-2017		
3	02948372	Anil Kumar	Non-Executive - Independent Director	Member	05-03-2018		
4	02263868	R Adm K C Sekhar Retd	Non-Executive - Independent Director	Member	17-04-2019		

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	07942314	Dr. J K Bajaj	Non-Executive - Independent Director	Chairperson	22-09-2017	17-04-2019	
2	03595483	V M Chamola	Executive Director	Member	07-02-2014		
3	06761339	C B Ananthakrishnan	Executive Director	Member	01-08-2018		
4	06401463	Siddharth	Non-Executive - Independent Director	Chairperson	17-04-2019		
5	08196657	Dr S Malla Reddy	Non-Executive - Independent Director	Member	17-04-2019		

Risk Management Committee							
Whether the Risk Management 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	03595483	V M Chamola	Executive Director	Chairperson	30-05-2018		
2	08139347	Arup Chatterjee	Executive Director	Member	01-06-2018		
3	06761339	C B Ananthkrishnan	Executive Director	Member	01-08-2018		
4	07081723	Sunil Kumar	Executive Director	Member	30-05-2018		
5	07019560	Neelakanta Iyer R	Non-Executive - Independent Director	Member	17-04-2019		

Corporate Social Responsibility Committee							
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	03395440	Dipali Khanna	Non-Executive - Independent Director	Chairperson	22-09-2017		
2	03595483	V M Chamola	Executive Director	Member	27-07-2011		
3	07081723	Sunil Kumar	Executive Director	Member	16-10-2017		
4	06761339	C B Ananthkrishnan	Executive Director	Member	01-08-2018		
5	02263868	R Adm K C Sekhar Retd	Non-Executive - Independent Director	Member	17-04-2019		

Other Committee						
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-01-2019				Yes		
2	11-02-2019		34		Yes		
3	21-02-2019		9		Yes		
4	18-03-2019		24		Yes		
5		17-04-2019	29		Yes	10	5
6		27-05-2019	39		Yes	14	7
7		28-06-2019	31		Yes	11	6

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	08-01-2019				Yes		
2	Audit Committee	11-02-2019	33			Yes		
3	Audit Committee	18-03-2019	34			Yes		
4	Audit Committee	27-05-2019	69			Yes	7	7
5	Audit Committee	28-06-2019	31			Yes	6	6
6	Corporate Social Responsibility Committee	15-02-2019				Yes	3	1

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	21-03-2019	33			Yes	4	1
8	Corporate Social Responsibility Committee	29-04-2019	38			Yes	4	2
9	Nomination and remuneration committee	28-06-2019				Yes	3	3
10	Stakeholders Relationship Committee	27-05-2019				Yes	4	2

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 Officer

Signatory Details

Name of signatory	G V Sesha Reddy
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	08-07-2019

