General information about company	
Scrip code	541154
NSE Symbol	HAL
MSEI Symbol	NOTLISTED
ISIN	INE066F01020
Name of the entity	HINDUSTAN AERONAUTICS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 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	Textual Information(1)
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	Sunil Krishna Murthy Devanahalli	ACWPD4132G	09639264	Executive Director	Chairperson	MD	08-04-1966
2	Mr	Chinakavanam Bhoopathi Ananthakrishnan	AACPA6794K	06761339	Executive Director	Not Applicable		29-08-1964
3	Mr	Ejipura Puthrappa Jayadeva	AAYPJ7790E	06761333	Executive Director	Not Applicable		20-08-1964
4	Mr	Atasi Baran Pradhan	AEBPP0094G	10124018	Executive Director	Not Applicable		10-02-1965
5	Mr	T Natarajan	ADJPT5206F	00396367	Non-Executive - Nominee Director	Not Applicable		05-05-1971
6	Mr	Muzaffaruddin Siddique Zakiruddin Siddique	ALPPS2020J	10231161	Non-Executive - Nominee Director	Not Applicable		08-08-1964
7	Mrs	Divya Gupta	AARPG3873C	00236773	Non-Executive - Independent Director	Not Applicable		28-05-1965
8	Mr	Deepak Abasaheb Shinde	ACGPS2776P	00288460	Non-Executive - Independent Director	Not Applicable		05-10-1957
9	Mr	Shalabh Tyagi	ABXPT7046F	10042888	Non-Executive - Nominee Director	Not Applicable		21-08-1972
10	Mrs	Rajalakshmi Menon	ADUPM0296R	10776165	Non-Executive - Nominee Director	Not Applicable		03-07-1966

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Inactive
3	No				Inactive
4	No				Active
5	No				Inactive
6	No				Inactive
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-09-2022	09-09-2024			1	0	1	0			
2	NA		01-08-2018	01-08-2018	31-08-2024		1	0	2	0	Tenure Completion		
3	NA		10-06-2022	10-06-2022	31-08-2024		1	0	1	0	Tenure Completion		
4	NA		19-07-2023	19-07-2023			1	0	2	0			
5	NA		23-12-2022	23-12-2022	10-09-2024		2	0	0	0	Others		
6	NA		18-07-2023	18-07-2023	13-09-2024		1	0	0	0	Others		
7	NA		28-12-2021	28-12-2021		33.04	1	1	2	1			
8	NA		28-04-2022	28-04-2022		29.04	1	1	1	1			
9	NA		10-09-2024	10-09-2024			2	0	0	0			
10	NA		13-09-2024	13-09-2024			1	0	0	0			

Text Block	
Textual Information(1)	1. As on 30.09.24, HAL has only 2 IDs including 1 Woman ID, hence falls short of 5 IDs. Since the appointment of IDs in all PSUs is being made by the Govt, multiple requests were made for filling the vacant posts of 5 IDs, however, they are yet to be appointed. 2. Shri C B Ananthakrishnan, Director (Finance) & CFO was entrusted with addl. charge of CMD w.e.f. 1.8.2022 till 31.08.2024. 3. Dr. D K Sunil, Director (Enng and R&D) was holding the addl. charge of CMD from 01.09.2024 to 08.09.2024 and appointed as CMD w.e.f. 09.09.2024. Dr. D K Sunil is also holding the addl charge of Director (Operations) w.e.f. 01.09.2024. 4. Shri Atasi Baran Pradhan , Director (HR) is also holding the addl charge of Director (Finance) w.e.f. 01.09.2024.

Audit Committee Details							
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	00288460	Deepak Abasaheb Shinde	Non-Executive - Independent Director	Chairperson	04-05-2022		
2	00236773	Divya Gupta	Non-Executive - Independent Director	Member	04-05-2022		
3	10124018	Atasi Baran Pradhan	Executive Director	Member	01-09-2024		
4	06761339	Chinakavanam Bhoopathi Ananthakrishnan	Executive Director	Member	10-05-2021	31-08-2024	

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	00288460	Deepak Abasaheb Shinde	Non-Executive - Independent Director	Chairperson	04-05-2022		
2	00236773	Divya Gupta	Non-Executive - Independent Director	Member	04-05-2022		
3	00396367	T Natarajan	Non-Executive - Nominee Director	Member	23-06-2023	10-09-2024	
4	10042888	Shalabh Tyagi	Non-Executive - Nominee Director	Member	20-09-2024		

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	00236773	Divya Gupta	Non-Executive - Independent Director	Chairperson	10-02-2022		
2	09639264	Sunil Krishna Murthy Devanahalli	Executive Director	Member	01-09-2024		
3	10124018	Atasi Baran Pradhan	Executive Director	Member	01-09-2024		
4	06761339	Chinakavanam Bhoopathi Ananthakrishnan	Executive Director	Member	01-08-2018	31-08-2024	
5	06761333	Ejipura Puthrappa Jayadeva	Executive Director	Member	29-11-2022	31-08-2024	

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	00236773	Divya Gupta	Non-Executive - Independent Director	Chairperson	10-02-2022		
2	09639264	Sunil Krishna Murthy Devanahalli	Executive Director	Member	29-09-2022		
3	10124018	Atasi Baran Pradhan	Executive Director	Member	19-07-2023		
4	06761339	Chinakavanam Bhoopathi Ananthakrishnan	Executive Director	Member	01-08-2018	31-08-2024	
5	06761333	Ejipura Puthrappa Jayadeva	Executive Director	Member	10-06-2022	31-08-2024	

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	00236773	Divya Gupta	Non-Executive - Independent Director	Chairperson	10-02-2022		
2	09639264	Sunil Krishna Murthy Devanahalli	Executive Director	Member	01-09-2024		
3	10124018	Atasi Baran Pradhan	Executive Director	Member	19-07-2023		
4	06761339	Chinakavanam Bhoopathi Ananthakrishnan	Executive Director	Member	01-08-2018	31-08-2024	
5	06761333	Ejipura Puthrappa Jayadeva	Executive Director	Member	10-06-2022	31-08-2024	

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)	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	16-05-2024				Yes	8	8	2
2	06-06-2024		20		Yes	8	7	2
3	26-06-2024		19		Yes	8	8	2
4		19-07-2024	22		Yes	8	6	2
5		14-08-2024	25		Yes	8	8	2
6		09-09-2024	25		Yes	6	4	2
7		20-09-2024	10		Yes	6	6	2

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	Reson 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	Audit Committee	16-05-2024				Yes	3	3	2	0
2	Audit Committee	06-06-2024	20			Yes	3	3	2	0
3	Audit Committee	26-06-2024	19			Yes	3	3	2	0
4	Audit Committee	14-08-2024	48			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	23-04-2024				Yes	4	4	1	0
6	Corporate Social Responsibility Committee	26-06-2024	63			Yes	4	4	1	0

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	Reson 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)
7	Corporate Social Responsibility Committee	14-08-2024	48			Yes	4	3	1	0
8	Corporate Social Responsibility Committee	20-09-2024	36			Yes	3	3	1	0
9	Risk Management Committee	14-08-2024				Yes	5	4	1	0
10	Nomination and remuneration committee	16-05-2024				Yes	3	3	2	0
11	Nomination and remuneration committee	26-06-2024	40			Yes	3	3	2	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	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	No
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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shailesh Bansal
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	As on 30.09.24, HAL has only 2 IDs including 1 Woman ID, hence falls short of 5 IDs. Since the appointment of IDs in all PSUs is being made by the Govt, multiple requests were made for filling the vacant posts of 5 IDs, however, they are yet to be appointed.

Annexure III

III. Affirmations

Sr	Particulars	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)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	Shailesh Bansal
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Company has not given any loan / guarantees / comfort letters / securities, etc. to any Promotor or Promotor Group, Directors or their relatives, KMPs or their relatives or entities controlled by them.

Details of Cyber security incidence		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Shailesh Bansal
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	15-10-2024