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	Quarterly
Date of Report	31-12-2024
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	Atasi Baran Pradhan	AEBPP0094G	10124018	Executive Director	Not Applicable		10-02-1965
3	Mr	Barenya Senapati	ACXPS8084K	08525943	Executive Director	Not Applicable		25-11-1967
4	Mr	K Ravi	AXQPK9733M	10807781	Executive Director	Not Applicable		17-06-1969
5	Mr	Deepak Abasaheb Shinde	ACGPS2776P	00288460	Non-Executive - Independent Director	Not Applicable		05-10-1957
6	Mrs	Divya Gupta	AARPG3873C	00236773	Non-Executive - Independent Director	Not Applicable		28-05-1965
7	Mr	Shalabh Tyagi	ABXPT7046F	10042888	Non-Executive - Nominee Director	Not Applicable		21-08-1972
8	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				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Inactive
7	No				Active
8	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	0	0			
2	NA		19-07-2023	19-07-2023			1	0	0	0			
3	NA		22-10-2024	22-10-2024			1	0	2	0			
4	NA		26-11-2024	26-11-2024			1	0	0	0			
5	NA		28-04-2022	28-04-2022		32.04	1	1	2	1			
6	NA		28-12-2021	28-12-2021	27-12-2024	36	1	1	2	1	Tenure Completion		
7	NA		10-09-2024	10-09-2024			1	0	0	0			
8	NA		13-09-2024	13-09-2024			1	0	1	1			

Text Block	
Textual Information(1)	1. As on 31.12.24, HAL has only 1 ID, hence falls short of 6 IDs including 1 Woman Independent Director. Since the appointment of IDs in all PSUs are being made by the Govt, multiple requests were made for filling the vacant posts of 6 IDs, however, they are yet to be appointed. 2. Dr. D K Sunil, CMD is also holding the addl charge of Director (Enng and R&D) w.e.f. 09.09.2024. He was also holding the addl charge of Director (Operations) from 01.09.2024 to 26.11.2024. 3. Shri Atasi Baran Pradhan , Director (HR) was holding the addl charge of Director (Finance) from 01.09.2024 to 22.10.2024.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Since the Company has only 1 Independent Director after completion of tenure by Dr. Divya Gupta on 27.12.2024, Audit Commitee and Nomination & Remuneration Committee could not be reconstituted, in compliance with the provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015.

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	27-12-2024	
3	10124018	Atasi Baran Pradhan	Executive Director	Member	01-09-2024	22-10-2024	
4	08525943	Barenya Senapati	Executive Director	Member	22-10-2024		

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	27-12-2024	
3	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	27-12-2024	
2	10776165	Rajalakshmi Menon	Non-Executive - Nominee Director	Chairperson	27-12-2024		
3	09639264	Sunil Krishna Murthy Devanahalli	Executive Director	Member	01-09-2024	26-11-2024	
4	10124018	Atasi Baran Pradhan	Executive Director	Member	01-09-2024	22-10-2024	
5	00288460	Deepak Abasaheb Shinde	Non-Executive - Independent Director	Member	27-12-2024		
6	08525943	Barenya Senapati	Executive Director	Member	22-10-2024		
7	10807781	K Ravi	Executive Director	Member	26-11-2024	27-12-2024	

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	27-12-2024	
2	09639264	Sunil Krishna Murthy Devanahalli	Executive Director	Chairperson	29-09-2022		Textual Information(1)
3	10124018	Atasi Baran Pradhan	Executive Director	Member	19-07-2023		
4	08525943	Barenya Senapati	Executive Director	Member	22-10-2024		
5	10807781	K Ravi	Executive Director	Member	26-11-2024		
6	00288460	Deepak Abasaheb Shinde	Non-Executive - Independent Director	Member	27-12-2024		

Sr Text Block	
Textual Information(1)	He became Chairperson of the Committee w.e.f. 27.12.2024.

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	27-12-2024	
2	10124018	Atasi Baran Pradhan	Executive Director	Chairperson	19-07-2023		Textual Information(1)
3	09639264	Sunil Krishna Murthy Devanahalli	Executive Director	Member	01-09-2024	26-11-2024	
4	08525943	Barenya Senapati	Executive Director	Member	22-10-2024		
5	10807781	K Ravi	Executive Director	Member	26-11-2024		
6	00288460	Deepak Abasaheb Shinde	Non-Executive - Independent Director	Member	27-12-2024		

Sr Text Block	
Textual Information(1)	He became Chairperson of the Committee w.e.f. 27.12.2024.

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	19-07-2024				Yes	8	6	2
2	14-08-2024		25		Yes	8	8	2
3	09-09-2024		25		Yes	6	4	2
4	20-09-2024		10		Yes	6	6	2
5		18-10-2024	27		Yes	6	5	2
6		14-11-2024	26		Yes	7	6	2
7		16-12-2024	31		Yes	8	8	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	14-08-2024				Yes	3	3	2	0
2	Audit Committee	18-10-2024	64			Yes	3	3	2	0
3	Audit Committee	14-11-2024	26			Yes	3	3	2	0
4	Stakeholders Relationship Committee	18-10-2024				Yes	3	3	1	0
5	Nomination and remuneration committee	16-12-2024	58			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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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 31.12.24, HAL has only 1 ID, hence falls short of 6 IDs including 1 Woman Independent Director. Since the appointment of IDs in all PSUs are being made by the Govt, multiple requests were made for filling the vacant posts of 6 IDs, however, they are yet to be appointed. Since the Company has only 1 Independent Director after completion of tenure by Dr. Divya Gupta on 27.12.2024, Audit Commitee and Nomination & Remuneration Committee could not be reconstituted, in compliance with the provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015.

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	Bengaluru
Date	15-01-2025