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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not applicable for the Quarter Ended September 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable for the Quarter Ended September 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not applicable for the Quarter Ended September 2025
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not applicable for the Half Year Ended September 2025
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00320	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	Barenya Senapati	ACXPS8084K	08525943	Executive Director	Not Applicable		25-11-1967
3	Mr	Ravi K	AXQPK9733M	10807781	Executive Director	Not Applicable		17-06-1969
4	Mr	Balasubrahmanya M G	ACQPM1351A	11048733	Executive Director	Not Applicable		31-05-1967
5	Mrs	Rajalakshmi Menon	ADUPM0296R	10776165	Non-Executive - Nominee Director	Not Applicable		03-07-1966
6	Mrs	Manisha Chandra	AFQPC2703K	07557312	Non-Executive - Nominee Director	Not Applicable		12-04-1978
7	Mr	Ajay Kumar Shrivastava	ACAPS5636E	10652075	Executive Director	Not Applicable		13-11-1966
8	Mr	Prem Kumar S D	AMJPD0942P	11103113	Non-Executive - Independent Director	Not Applicable		07-04-1980
9	Mr	Rakesh Bhawsar	AGKPB7850P	11102892	Non-Executive - Independent Director	Not Applicable		05-07-1973
10	Mr	Amit Satija	AMFPK4689Q	08989543	Non-Executive - Nominee Director	Not Applicable		07-08-1978

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				Active
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) & reg. 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		22-10-2024	22-10-2024			1	0	2	0			
3	NA		26-11-2024	26-11-2024			1	0	0	0			
4	NA		06-05-2025	06-05-2025			1	0	1	0			
5	NA		13-09-2024	13-09-2024			1	0	0	0			
6	NA		15-07-2025	15-07-2025			1	0	0	0			
7	NA		15-07-2025	15-07-2025			1	0	0	0			
8	NA		15-05-2025	15-05-2025		4.16	1	1	2	1			
9	NA		15-05-2025	15-05-2025		4.16	2	2	1	1			
10	NA		21-05-2025	21-05-2025	15-07-2025		3	0	0	0	Others		

Text Block	
Textual Information(1)	1. As on 30.09.25, HAL has only 2 ID, hence falls short of 5 IDs including 1 Woman Independent Director. Since the appointment of IDs in all PSUs has to be made by the Govt, multiple requests were made for filling the vacant posts of 5 IDs, however, they are yet to be appointed. 2. Dr. D K Sunil, CMD was also holding the addl charge of Director (Enng and R&D) from 09.09.24 to 15.07.25.

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	11102892	Rakesh Bhawsar	Non-Executive - Independent Director	Chairperson	02-06-2025		
2	11103113	Prem Kumar S D	Non-Executive - Independent Director	Member	02-06-2025		
3	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	11102892	Rakesh Bhawsar	Non-Executive - Independent Director	Chairperson	02-06-2025		
2	11103113	Prem Kumar S D	Non-Executive - Independent Director	Member	02-06-2025		
3	10776165	Rajalakshmi Menon	Non-Executive - Nominee Director	Member	02-06-2025		

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	11103113	Prem Kumar S D	Non-Executive - Independent Director	Chairperson	02-06-2025		
2	08525943	Barenya Senapati	Executive Director	Member	22-10-2024		
3	11048733	Balasubrahmanya M G	Executive Director	Member	02-06-2025		

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	10807781	Ravi K	Executive Director	Chairperson	26-11-2024		Textual Information(1)
2	11102892	Rakesh Bhawsar	Non-Executive - Independent Director	Member	02-06-2025		
3	08525943	Barenya Senapati	Executive Director	Member	22-10-2024		
4	10652075	Ajay Kumar Shrivastava	Executive Director	Member	15-07-2025		
5	09639264	Sunil Krishna Murthy Devanahalli	Executive Director	Member	29-09-2022	15-07-2025	Textual Information(2)

Sr Text Block	
Textual Information(1)	Shri Ravi K was appointed as the chairperson of the Committee w.e.f. 02.06.2025.
Textual Information(2)	Dr. D K Sunil who was member of the Committee by virtue of holding additional charge of Director (Engg and R&D), ceased to be member of the committee w.e.f. 15.07.2025 after Shri Ajay Kumar Shrivastava was appointed as Director (Engg and R&D).

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	11048733	Balasubrahmanya M G	Executive Director	Chairperson	06-05-2025		Textual Information(1)
2	08525943	Barenya Senapati	Executive Director	Member	22-10-2024		
3	11103113	Prem Kumar S D	Non-Executive - Independent Director	Member	02-06-2025		

Sr Text Block	
Textual Information(1)	Shri Balasubrahmanya M G was appointed as the Chairperson of the Committee w.e.f. 02.06.2025.

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. No.	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	17-04-2025				Yes	6	5	1
2	14-05-2025		26		No	6	5	0
3	27-06-2025		43		Yes	8	8	2
4		12-08-2025	45		Yes	9	8	2
5		19-09-2025	37		Yes	9	9	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	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	Audit Committee	27-06-2025				Yes	3	3	2	0
2	Audit Committee	12-08-2025	45			Yes	3	3	2	0
3	Audit Committee	20-09-2025	38			Yes	3	3	2	0
4	Corporate Social Responsibility Committee	17-04-2025				Yes	4	4	1	0
5	Corporate Social Responsibility Committee	27-06-2025	70			Yes	3	3	1	0
6	Nomination and remuneration committee	27-06-2025				Yes	3	3	2	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	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)
7	Nomination and remuneration committee	19-09-2025	83			Yes	3	3	2	0
8	Stakeholders Relationship Committee	19-09-2025				Yes	3	3	1	0
9	Risk Management Committee	17-09-2025				Yes	4	4	1	0

Annexure 1		
V. 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 30.09.25, HAL has only 2 ID, hence falls short of 5 IDs including 1 Woman Independent Director. Since the appointment of IDs in all PSUs has to be made by the Govt, multiple requests were made for filling the vacant posts of 5 IDs, however, they are yet to be appointed.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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, BRSR & BRSR core, if applicable, 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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

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	13-11-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	3
No. of investor complaints received during the Quarter	294
No. of investor complaints disposed off during the Quarter	294
No. of investor complaints those remaining unresolved at the end of the Quarter	3