

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	Chinakavanam Bhoopathi Ananthakrishnan	AACPA6794K	06761339	Executive Director	Chairperson	MD	29-08-1964
2	Mr	Ejipura Puthrappa Jayadeva	AAYPJ7790E	06761333	Executive Director	Not Applicable		20-08-1964
3	Mr	Sunil Krishna Murthy Devanahalli	ACWPD4132G	09639264	Executive Director	Not Applicable		08-04-1966
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 Shinde	ACGPS2776P	00288460	Non-Executive - Independent Director	Not Applicable		05-10-1957

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

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-08-2018				1	0	2	0		
2	NA		10-06-2022				1	0	1	0		
3	NA		29-09-2022				1	0	0	0		
4	NA		19-07-2023				1	0	0	0		
5	NA		23-12-2022				2	0	0	0		
6	NA		18-07-2023				1	0	0	0		
7	NA		28-12-2021			24.04	1	1	2	1		
8	NA		28-04-2022			20.03	1	1	1	1		

Text Block	
Textual Information(1)	As on 31.12.23, 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 to MoD/ DPE for filling the vacant posts of 5 IDs, however, they are yet to be appointed. Shri C B Ananthkrishnan, Director (Finance) & CFO was entrusted with addl. charge of CMD w.e.f. 1.8.2022, which is being extended from time to time.

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 Shinde	Non-Executive - Independent Director	Chairperson	04-05-2022		
2	00236773	Divya Gupta	Non-Executive - Independent Director	Member	04-05-2022		
3	06761339	Chinakavanam Bhoopathi Ananthakrishnan	Executive Director	Member	10-05-2021		

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 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		

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	06761339	Chinakavanam Bhoopathi Ananthakrishnan	Executive Director	Member	01-08-2018		
3	06761333	Ejipura Puthrappa Jayadeva	Executive Director	Member	29-11-2022		

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	06761339	Chinakavanam Bhoopathi Ananthakrishnan	Executive Director	Member	01-08-2018		
3	06761333	Ejipura Puthrappa Jayadeva	Executive Director	Member	10-06-2022		
4	09639264	Sunil Krishna Murthy Devanahalli	Executive Director	Member	29-09-2022		
5	10124018	Atasi Baran Pradhan	Executive Director	Member	19-07-2023		

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	06761339	Chinakavanam Bhoopathi Ananthakrishnan	Executive Director	Member	01-08-2018		
3	06761333	Ejipura Puthrappa Jayadeva	Executive Director	Member	10-06-2022		
4	10124018	Atasi Baran Pradhan	Executive Director	Member	19-07-2023		

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	28-07-2023				Yes	8	8	2
2	11-08-2023		13		Yes	8	8	2
3	27-09-2023		46		Yes	8	8	2
4		25-10-2023	27		Yes	8	7	2
5		10-11-2023	15		Yes	8	7	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	Nomination and remuneration committee	25-10-2023				Yes	3	2	2	0
2	Corporate Social Responsibility Committee	25-10-2023				Yes	4	3	1	0
3	Risk Management Committee	05-09-2023				Yes	5	4	1	0
4	Audit Committee	28-07-2023				Yes	3	3	2	0
5	Audit Committee	11-08-2023	13			Yes	3	3	2	0
6	Audit Committee	27-09-2023	46			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	Audit Committee	25-10-2023	27			Yes	3	3	2	0
8	Audit Committee	10-11-2023	15			Yes	3	3	2	0
9	Stakeholders Relationship Committee	10-11-2023				Yes	3	3	1	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 31.12.23, 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 to MoD/ DPE for filling the vacant posts of 5 IDs, however, they are yet to be appointed.

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

Signatory Details	
Name of signatory	Shailesh Bansal
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	10-01-2024

