

**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	30-06-2024
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	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)	Reason for Cessation	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			30.04	1	1	2	1			
8	NA		28-04-2022			26.04	1	1	1	1			

**Text Block**

Textual Information(1)

1. As on 30.06.24, 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 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		

<b>Nomination and remuneration committee</b>							
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		

<b>Other Committee</b>						
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	05-01-2024				Yes	8	7	2
2	29-01-2024		23		Yes	8	8	2
3	12-02-2024		13		Yes	8	6	2
4	26-03-2024		42		Yes	8	8	2
5		16-05-2024	50		Yes	8	8	2
6		06-06-2024	20		Yes	8	7	2
7		26-06-2024	19		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	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	Corporate Social Responsibility Committee	26-03-2024				Yes	4	3	1	0
2	Corporate Social Responsibility Committee	23-04-2024	27			Yes	4	4	1	0
3	Corporate Social Responsibility Committee	26-06-2024	63			Yes	4	4	1	0
4	Nomination and remuneration committee	26-03-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	16-05-2024	50			Yes	3	3	2	0
6	Nomination and remuneration committee	26-06-2024	40			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	Risk Management Committee	28-02-2024				Yes	5	4	1	0
8	Audit Committee	05-01-2024				Yes	3	3	2	0
9	Audit Committee	12-02-2024	37			Yes	3	3	2	0
10	Audit Committee	26-03-2024	42			Yes	3	3	2	0
11	Audit Committee	16-05-2024	50			Yes	3	3	2	0
12	Audit Committee	06-06-2024	20			Yes	3	3	2	0
13	Audit Committee	26-06-2024	19			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 30.06.24, 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.

**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	08-07-2024

