

<b>General information about company</b>		
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	Quarterly	
Date of Quarter Ending	30-06-2025	
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 June 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?	Yes	
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	No updates during the quarter
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	Original	
Remarks (website dissemination)	All compliance related matters are also uploaded on website in due course.	
Remarks for Exchange (not for Website Dissemination)		

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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	Mr	Amit Satija	AMFPK4689Q	08989543	Non-Executive - Nominee Director	Not Applicable		07-08-1978
7	Mr	Shalabh Tyagi	ABXPT7046F	10042888	Non-Executive - Nominee Director	Not Applicable		21-08-1972
8	Mr	Deepak Abasaheb Shinde	ACGPS2776P	00288460	Non-Executive - Independent Director	Not Applicable		05-10-1957
9	Mr	Prem Kumar S D	AMJPD0942P	11103113	Non-Executive - Independent Director	Not Applicable		07-04-1980
10	Mr	Rakesh Bhawsar	AGKPB7850P	11102892	Non-Executive - Independent Director	Not Applicable		05-07-1973

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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		21-05-2025	21-05-2025			3	0	0	0			
7	NA		10-09-2024	10-09-2024	21-05-2025		1	0	0	0	Others		
8	NA		28-04-2022	28-04-2022	27-04-2025	36	1	1	2	1	Tenure Completion		
9	NA		15-05-2025	15-05-2025		1.17	1	1	2	1			
10	NA		15-05-2025	15-05-2025		1.17	1	1	1	1			

<b>Text Block</b>	
Textual Information(1)	1. As on 30.06.25, HAL has only 2 ID, hence falls short of 5 IDs including 1 Woman Independent Director. Since the appointment of IDs in all PSUs are 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. Dr. D K Sunil, CMD is 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	00288460	Deepak Abasaheb Shinde	Non-Executive - Independent Director	Chairperson	04-05-2022	27-04-2025	
2	08525943	Barenya Senapati	Executive Director	Member	22-10-2024		
3	11102892	Rakesh Bhawsar	Non-Executive - Independent Director	Chairperson	02-06-2025		Textual Information(1)
4	11103113	Prem Kumar S D	Non-Executive - Independent Director	Member	02-06-2025		

<b>Sr Text Block</b>	
Textual Information(1)	Shri Rakesh Bhawsar is member and chairperson w.e.f. 02.06.2025

<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 Abasaheb Shinde	Non-Executive - Independent Director	Chairperson	04-05-2022	27-04-2025	
2	10042888	Shalabh Tyagi	Non-Executive - Nominee Director	Member	20-09-2024	21-05-2025	
3	10776165	Rajalakshmi Menon	Non-Executive - Nominee Director	Member	02-06-2025		Textual Information(1)
4	11102892	Rakesh Bhawsar	Non-Executive - Independent Director	Chairperson	02-06-2025		Textual Information(2)
5	11103113	Prem Kumar S D	Non-Executive - Independent Director	Member	02-06-2025		

<b>Sr Text Block</b>	
Textual Information(1)	Smt. Rajalakshmi Menon is appointed as member w.e.f. 02.06.2025
Textual Information(2)	Shri Rakesh Bhawsar is member and chairperson w.e.f. 02.06.2025

<b>Stakeholders Relationship Committee</b>							
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	10776165	Rajalakshmi Menon	Non-Executive - Nominee Director	Chairperson	27-12-2024	02-06-2025	
2	00288460	Deepak Abasaheb Shinde	Non-Executive - Independent Director	Member	27-12-2024	27-04-2025	
3	08525943	Barenya Senapati	Executive Director	Member	22-10-2024		
4	11103113	Prem Kumar S D	Non-Executive - Independent Director	Chairperson	02-06-2025		Textual Information(1)
5	11048733	Balasubrahmanya M G	Executive Director	Member	02-06-2025		

<b>Sr Text Block</b>	
Textual Information(1)	Dr. S D Premkumar is member and chairperson w.e.f. 02.06.2025

<b>Risk Management Committee</b>							
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	09639264	Sunil Krishna Murthy Devanahalli	Executive Director	Member	29-09-2022		Textual Information(1)
2	00288460	Deepak Abasaheb Shinde	Non-Executive - Independent Director	Member	27-12-2024	27-04-2025	
3	08525943	Barenya Senapati	Executive Director	Member	22-10-2024		
4	10807781	Ravi K	Executive Director	Chairperson	26-11-2024		Textual Information(2)
5	11048733	Balasubrahmanya M G	Executive Director	Member	06-05-2025	02-06-2025	
6	11102892	Rakesh Bhawsar	Non-Executive - Independent Director	Member	02-06-2025		

<b>Sr Text Block</b>	
Textual Information(1)	Dr. D K Sunil is member of the committee due to holding additional charge of Director (Engg and R&D). He was holding position of chairperson of the Committee from 27.12.2024 to 02.06.2025.
Textual Information(2)	Shri Ravi K is the chairperson w.e.f. 02.06.2025.

<b>Corporate Social Responsibility Committee</b>							
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	09639264	Sunil Krishna Murthy Devanahalli	Executive Director	Member	01-03-2025	06-05-2025	Textual Information(1)
2	00288460	Deepak Abasaheb Shinde	Non-Executive - Independent Director	Member	27-12-2024	27-04-2025	
3	10807781	Ravi K	Executive Director	Member	26-11-2024	02-06-2025	
4	11048733	Balasubrahmanya M G	Executive Director	Chairperson	06-05-2025		Textual Information(2)
5	08525943	Barenya Senapati	Executive Director	Member	22-10-2024		
6	11103113	Prem Kumar S D	Non-Executive - Independent Director	Member	02-06-2025		

<b>Sr Text Block</b>	
Textual Information(1)	Dr. D K Sunil was member and chairman of the committee due to holding additional charge of Director (HR) from 01.03.2025 to 06.05.2025.
Textual Information(2)	Shri Balasubrahmanya M G is member w.e.f. 06.05.2025 and chairperson w.e.f. 02.06.2025.

<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. 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	23-01-2025				Yes	7	6	1
2	12-02-2025		19		Yes	7	7	1
3	20-03-2025		35		Yes	6	5	1
4		17-04-2025	27		Yes	6	5	1
5		14-05-2025	26		No	6	5	0
6		27-06-2025	43		Yes	8	8	2

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
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	Corporate Social Responsibility Committee	17-04-2025				Yes	4	4	1	0
3	Corporate Social Responsibility Committee	27-06-2025	70			Yes	3	3	1	0
4	Nomination and remuneration committee	27-06-2025				Yes	3	3	2	0
5	Risk Management Committee	03-03-2025				Yes	4	4	1	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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)

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

<b>Text Block</b>	
Textual Information(1)	As on 30.06.25, HAL has only 2 ID, hence falls short of 5 IDs including 1 Woman Independent Director. Since the appointment of IDs in all PSUs are being made by the Govt, multiple requests were made for filling the vacant posts of 5 IDs, however, they are yet to be appointed.

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Shailesh Bansal
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	15-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	20
No. of investor complaints received during the Quarter	73
No. of investor complaints disposed off during the Quarter	90
No. of investor complaints those remaining unresolved at the end of the Quarter	3

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	Penal action. Fine of Rs. 955800 was imposed.	29-05-2025	Non compliance of provisions of Regulation 17, 18 and 19 of the SEBI (LODR) Regulations, 2015	Nil Impact
2	BSE Limited	Penal action. Fine of Rs. 955800 was imposed.	29-05-2025	Non compliance of provisions of Regulation 17, 18 and 19 of the SEBI (LODR) Regulations, 2015	Nil Impact

