

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	Quarterly
Date of Quarter Ending	31-12-2025
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 December 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 Not applicable for the Quarter Ended December 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	Original
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	Mr	Ajay Kumar Shrivastava	ACAPS5636E	10652075	Executive Director	Not Applicable		13-11-1966
6	Mrs	Rajalakshmi Menon	ADUPM0296R	10776165	Non-Executive - Nominee Director	Not Applicable		03-07-1966
7	Mrs	Manisha Chandra	AFQPC2703K	07557312	Non-Executive - Nominee Director	Not Applicable		12-04-1978
8	Mr	Rakesh Bhawsar	AGKPB7850P	11102892	Non-Executive - Independent Director	Not Applicable		05-07-1973
9	Mr	Prem Kumar S D	AMJPD0942P	11103113	Non-Executive - Independent Director	Not Applicable		07-04-1980

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

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		15-07-2025	15-07-2025			1	0	0	0			
6	NA		13-09-2024	13-09-2024			1	0	0	0			
7	NA		15-07-2025	15-07-2025			1	0	0	0			
8	NA		15-05-2025	15-05-2025		7.16	2	2	2	1			
9	NA		15-05-2025	15-05-2025		7.16	1	1	2	1			

Text Block

Textual Information(1)

As on 31.12.25, 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.

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		
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		

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		
2	08525943	Barenya Senapati	Executive Director	Member	22-10-2024		
3	11103113	Prem Kumar S D	Non-Executive - Independent Director	Member	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	12-08-2025				Yes	9	8	2
2	19-09-2025		37		Yes	9	9	2
3		16-10-2025	26		Yes	9	8	2
4		12-11-2025	26		Yes	9	9	2
5		22-12-2025	39		Yes	9	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	Audit Committee	12-08-2025				Yes	3	3	2	0
2	Audit Committee	20-09-2025	38			Yes	3	3	2	0
3	Audit Committee	12-11-2025	52			Yes	3	3	2	0
4	Audit Committee	22-12-2025	39			Yes	3	3	2	0
5	Nomination and remuneration committee	19-09-2025				Yes	3	3	2	0
6	Nomination and remuneration committee	12-11-2025	53			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	22-12-2025	39			Yes	3	2	2	0
8	Stakeholders Relationship Committee	19-09-2025				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	12-11-2025	53			Yes	3	3	1	0
10	Corporate Social Responsibility Committee	25-11-2025	12			Yes	3	3	1	0
11	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 31.12.25, 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.

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	12-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	3
No. of investor complaints received during the Quarter	108
No. of investor complaints disposed off during the Quarter	108
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. 542800 was imposed.	28-11-2025	Non compliance of provisions of Regulation 17 of the SEBI (LODR) Regulations, 2015	Nil Impact
2	BSE Limited	Penal action. Fine of Rs. 542800 was imposed.	28-11-2025	Non compliance of provisions of Regulation 17 of the SEBI (LODR) Regulations, 2015	Nil Impact

