

ANNEXURE I

Corporate Governance Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Hamilton Poles Manufacturing Co. Ltd.

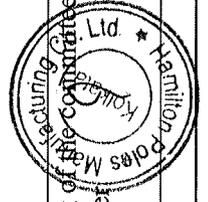
2. Quarter ending: 31/12/2022

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)		
Miss.	PRIYANKA JHA	BNRPJ4078C	Executive / Non-Independent	09/11/2020	--	1	--	--		
Mr.	SAHAJADDIN KHAN	EDMPK0248D	Executive / Non-Independent	27/05/2022	--	1	1	--		
Mrs.	APARNA SHARMA	EIYPS2190R	Non-Executive /Independent	12/11/2014	---	2	2	1		
Mr.	CHANDRA KANTA KAREL	EPQPK7354C	Non-Executive /Independent	09/08/2019	37 months	1	2	--		
Mr.	SWAPAN SARDAR	CQOPS2017P	Non-Executive /Independent	09/08/2019	37 months	1	2	1		

PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category, all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees				
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)		
1. Audit Committee	1. Mr. SAHAJADDIN KHAN 2. Mr. SWAPAN SARDAR 3. Mrs CHANDRA KANTA KAREL	Non-Independent Director Independent Director (Chairperson) Independent Director		
2. Nomination & Remuneration Committee	1. Mrs CHANDRA KANTA KAREL 2. Mrs. APARNA SHARMA 3. Mr. SWAPAN SARDAR	Independent Director Independent Director Independent Director (Chairperson)		
3. Stakeholders Relationship Committee	1. Mr. SAHAJADDIN KHAN 2. Mrs. APARNA SHARMA 3. Mr. SWAPAN SARDAR	Non-Independent Director Independent Director (Chairperson) Independent Director		
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen				
III. Meeting of Board of Directors				
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter			Maximum gap between any two consecutive (in number of days)
28 th July, 2022	10 th November, 2022			80
22 nd August, 2022				
IV. Meeting of Committees				
Audit Committee				
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter		Maximum gap between any two consecutive meetings in number of days*
10 th October, 2022	Yes, all members were present	28 th July, 2022		105
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				
Nomination & Remuneration Committee				
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter		Maximum gap between any two consecutive meetings in number of days
Nil	Yes	22 nd August, 2022		



Stakeholders Relationship Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
28 th July, 2022	Nil	Nil	

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 500 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure Requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Hamilton Poles Manufacturing Co. Ltd.



Shilpi Agarwal

Shilpi Agarwal
Company Secretary
ICSI M No: 40917

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.