

**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: **30/09/2022**

**Annexure 1**

**Composition of Board of Directors**

<b>Title</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Initial Date of Appointment</b>	<b>Date of Appointment in Current Term (Date of Re-appointment)</b>	<b>Date of Cessation</b>	<b>Tenure of Director (in months)</b>	<b>No of Directorship in listed entities including this listed entity</b>	<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity</b>
Mrs.	PRIYANKA JHA	Executive Director, Chairperson	09/11/2020			0	1	0	0
Mr.	SAHAJADDIN KHAN	Executive Director, Not Applicable	27/05/2022			0	1	1	0
Mrs.	APARNA SHARMA	Non-Executive - Independent Director, Not Applicable	12/11/2014			33	2	2	1
Mrs.	CHANDRA KANTA KAREL	Non-Executive - Independent Director, Not Applicable	09/08/2019			34	1	2	1
Mr.	SWAPAN SARDAR	Non-Executive - Independent Director, Not Applicable	09/08/2019			34	1	2	1

## Composition of Committees

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
SAHAJADDIN KHAN	Executive Director, Member	27/05/2022	
SWAPAN SARDAR	Non-Executive -Independent Director, Chairperson	09/08/2019	
CHANDRA KANTA KAREL	Non-Executive -Independent Director, Member	09/08/2019	

<b>Nomination &amp; Remuneration Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Cessation</b>
SWAPAN SARDAR	Non-Executive -Independent Director, Chairperson	09/08/2019	
CHANDRA KANTA KAREL	Non-Executive -Independent Director, Member	09/08/2019	
APARNA SHARMA	Non-Executive -Independent Director, Member	12/11/2014	

<b>Stakeholders Relationship Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Cessation</b>
APARNA SHARMA	Non-Executive -Independent Director, Chairperson	12/11/2014	
SWAPAN SARDAR	Non-Executive -Independent Director, Member	09/08/2019	
SAHAJADDIN KHAN	Executive Director, Member	27/05/2022	

<b>Risk Management Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Cessation</b>

<b>Corporate Social Responsibility Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Cessation</b>

<b>Other Committee</b>		
<b>Name of Committee members</b>	<b>Name of other Committee</b>	<b>Category</b>

#### Meeting of Board of Directors

<b>Dates of Meeting</b>	<b>Maximum gap between any two consecutives in number of days</b>	<b>Whether Quorum requirement met (Yes/No)</b>	<b>No of Directors Present</b>	<b>No of Independent Director</b>
27/05/2022	0	Yes	5	3
28/07/2022	61	Yes	5	3
22/08/2022	24	Yes	5	3

#### Meeting of Committees

<b>Committee Name</b>	<b>Dates of Meeting</b>	<b>Maximum gap between any two consecutives in number of days</b>	<b>Name of other Committee</b>	<b>Whether Quorum requirement met (Yes/No)</b>	<b>No of Directors Present</b>	<b>No of Independent Director</b>
Audit Committee	27/05/2022	0	0	Yes	3	2
Audit Committee	28/07/2022	61	0	Yes	3	2
Audit Committee	22/08/2022	24	0	Yes	3	2

Nomination And Remuneration Committee	27/05/2022	0	0	Yes	3	3
Nomination And Remuneration Committee	22/08/2022	86	0	Yes	3	3
Stakeholder Relationship Committee	28/07/2022	0	0	Yes	3	2

### Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of Non-compliance
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	

### Affirmations

Subject	Compliance Status (Yes/No)
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
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 100 listed entities)	No
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
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
This report and/or the report submitted in the previous quarter have been placed before Board of Directors	Yes

#### Signatory Details

1	<b>NAME</b>	SHILPI AGARWAL
2	<b>DESIGNATION</b>	COMPANY SECRETARY AND COMPLIANCE OFFICER

