

**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: **30/09/2023**

**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
Mrs.	PUJA SINGH	Executive Director, Not Applicable	23/08/2023			0	1	2	0
Mrs.	APARNA SHARMA	Non-Executive - Independent Director, Not Applicable	12/11/2014			45	2	2	1
Mrs.	CHANDRA KANTA KAREL	Non-Executive - Independent Director, Not Applicable	09/08/2019			46	1	1	0

Mr.	SWAPAN SARDAR	Non-Executive - Independent Director, Not Applicable	09/08/2019			46	1	1	1
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### 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>
Mr. SWAPAN SARDAR	Non-Executive -Independent Director, Chairperson	09/08/2019	
Mrs. PUJA SINGH	Executive Director, Member	23/08/2023	
Mrs. 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>
Mr. SWAPAN SARDAR	Non-Executive -Independent Director, Chairperson	09/08/2019	
Mrs. CHANDRA KANTA KAREL	Non-Executive -Independent Director, Member	09/08/2019	
Mrs. 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>
Mrs. APARNA SHARMA	Non-Executive -Independent Director, Chairperson	12/11/2014	
Mr. SWAPAN SARDAR	Non-Executive -Independent Director, Member	09/08/2019	
Mrs. PUJA SINGH	Executive Director, Member	23/08/2023	

<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

Dates of Meeting	Maximum gap between any two consecutives in number of days	Whether Quorum requirement met (Yes/No)	No of Directors Present	No of Independent Director
22/05/2023	0	Yes	5	3
08/08/2023	77	Yes	5	3
23/08/2023	14	Yes	5	3

### Meeting of Committees

Committee Name	Dates of Meeting	Maximum gap between any two consecutives in number of days	Name of other Committee	Whether Quorum requirement met (Yes/No)	No of Directors Present	No of Independent Director
Audit Committee	22/05/2023	0	0	Yes	3	2
Audit Committee	08/08/2023	77	0	Yes	3	2
Nomination And Remuneration Committee	22/05/2023	0	0	Yes	3	3
Stakeholder Relationship Committee	22/05/2023	0	0	Yes	3	2
Stakeholder Relationship Committee	23/08/2023	92	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	YES	

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)	NA
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