

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: **30/06/2024**

Annexure 1

Composition of Board of Directors

Title	Name of the Director	PAN & DIN		Category 1	Category 2	Category 3	Date of Birth	Whether special resolution passed ?	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of Cessation	Tenure of Director (in months)	No of Directors hip in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mrs.	PRIYANKA JHA	BNRPJ4 078C	0894323 6	Executive Director	Chairperson	Managing Director	07-04-1996		09/11/2020	31/01/2024		0	1	0	0
Mrs.	PUJA SINGH	KHEPS 0330A	1023704 4	Executive Director,	Not Applicable		31-12-1995		23/08/2023			0	1	2	0
Mrs.	APARNA SHARMA	EIYPS2 190R	0700687 7	Non-Executive - Independent Director	Not Applicable		05-12-1972		12/11/2014			51	2	2	1
Mrs.	CHANDRA KANTA KAREL	EPQPK 7354C	0852617 3	Non-Executive - Independent Director	Not Applicable		22-07-1992		09/08/2019			52	1	1	0
Mr.	SWAPAN SARDAR	CQOPS 2017P	0852643 9	Non-Executive - Independent Director	Not Applicable		19-07-1980		09/08/2019			52	1	1	1

Composition of Committees

Audit Committee			
Name of Committee members	Category	Date of Appointment	Date of Cessation
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	

Nomination & Remuneration Committee			
Name of Committee members	Category	Date of Appointment	Cessation
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	

Stakeholders Relationship Committee			
Name of Committee members	Category	Date of Appointment	Cessation
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	

Risk Management Committee			
Name of Committee members	Category	Date of Appointment	Cessation

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date of Appointment	Cessation

Other Committee		
Name of Committee members	Name of other Committee	Category

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
31/01/2024	0	Yes	5	3
08/04/2024	67	Yes	5	3
29/04/2024	20	Yes	5	3
25/05/2024	25	Yes	5	3
04/06/2024	9	Yes	5	3

Meeting of Committees

Committee Name	Dates of Meeting (Enter Previous and current quarter date in chronological order)	Maximum Gap (between dates) in number of days	Whether requirement of Quorum met (Yes/No)	No of Directors Present (including independent director(s))	No of Independent Director attending the meeting	Other Committee Name
Audit Committee	31/01/2024	0	Yes	3	2	0
Audit Committee	08/04/2024	67	Yes	3	2	0
Audit Committee	25/05/2024	46	Yes	3	2	0
Nomination And Remuneration Committee	08/04/2024	0	Yes	3	3	0
Stakeholder Relationship Committee	08/04/2024	0	Yes	3	2	0

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	

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VI. 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	Yes
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)	NA
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SHILPI AGARWAL
2	Designation	COMPANY SECRETARY AND COMPLIANCE OFFICER

Signatory Details

Name of signatory	SHILPI AGARWAL
Designation of Person	COMPANY SECRETARY AND COMPLIANCE OFFICER
Place	KOLKATA
Date	15-07-2024