

# **HAMILTON POLES MANUFACTURING CO. LIMITED**

Date: 20-01-2025

To,  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata-700001

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2024

Script Code: 018090

Dear Sir,

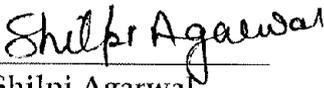
Pursuant to Regulation 27 clause (2) of SEBI Listing regulation, 2015, (LODR), we are enclosing herewith the quarterly Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2024

Kindly acknowledge the same.

Thanking you.

Yours Faithfully,

For Hamilton Poles Manufacturing Co. Ltd

  
Shilpi Agarwal  
Company Secretary  
Mem No: 40917



Encl: As stated above

CIN: L14101WB1981PLC033462

Regd. Off.: 7A, BROJA DULAL STREET, KOLKATA-700006

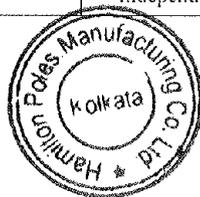
Contact No. 9836386292

Website: [www.hamiltonpoles.in](http://www.hamiltonpoles.in); E-mail: [hamiltonpoles@rediffmail.com](mailto:hamiltonpoles@rediffmail.com)

<b>General information about company</b>	
Scrip code	18090
NSE Symbol	
MSEI Symbol	
ISIN	INE605E01010
Name of the entity	HAMILTON POLES MANUFACTURING CO LTD
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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	Mrs	PRIYANKA JHA	BNRPJ4078C	08943236	Executive Director	Chairperson	MD	07-04-1996
2	Mrs	PUJA SINGH	KHEPS0330A	10237044	Executive Director	Not Applicable		31-12-1995
3	Mrs	APARNA SHARMA	EIYPS2190R	07006877	Non-Executive - Independent Director	Not Applicable		05-12-1972
4	Mrs	CHANDRA KANTA KAREL	EPQPK7354C	08526173	Non-Executive - Independent Director	Not Applicable		22-07-1992
5	Mr	SWAPAN SARDAR	CQOPS2017P	08526439	Non-Executive - Independent Director	Not Applicable		19-07-1980



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



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 regulation 17A(1) & 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		09-11-2020	31-01-2024			1	0	0	0			
2	NA		23-08-2023				1	0	2	0			
3	NA		12-11-2014			57	2	2	1	0			
4	NA		09-08-2019			58	1	1	0	0			
5	NA		09-08-2019			58	1	1	0	0			



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	08526439	SWAPAN SARDAR	Non-Executive - Independent Director	Chairperson	09-08-2019		
2	10237044	PUJA SINGH	Executive Director	Member	23-08-2023		
3	08526173	CHANDRA KANTA KAREL	Non-Executive - Independent Director	Member	09-08-2019		



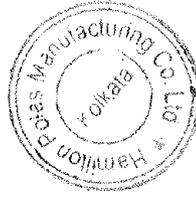
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08526439	SWAPAN SARDAR	Non-Executive - Independent Director	Chairperson	09-08-2019		
2	08526173	CHANDRA KANTA KAREL	Non-Executive - Independent Director	Member	09-08-2019		
3	07006877	APARNA SHARMA	Non-Executive - Independent Director	Member	12-11-2014		



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	07006877	APARNA SHARMA	Non-Executive - Independent Director	Chairperson	12-11-2014		
2	08526439	SWAPAN SARDAR	Non-Executive - Independent Director	Member	09-08-2019		
3	08526173	CHANDRA KANTA KAREL	Non-Executive - Independent Director	Member	09-08-2019		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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 I								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	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	09-08-2024				Yes	5	5	3
2	28-08-2024		18		Yes	5	5	3
3		23-10-2024	55		Yes	5	5	3



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	09-08-2024				Yes	3	3	2	0
2	Audit Committee	23-10-2024	74			Yes	3	3	2	0
3	Nomination and remuneration committee	28-08-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	23-10-2024	55			Yes	3	3	3	0
5	Stakeholders Relationship Committee	28-08-2024				Yes	3	3	3	0



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



Annexure 1		
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



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	SHILPI AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	20-01-2025



