

HAMILTON POLES MANUFACTURING CO. LIMITED

Date: 16-10-2024

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

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended 30TH September, 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 30th September, 2024

Kindly acknowledge the same.

Thanking you.

Yours Faithfully,

For Hamilton Poles Manufacturing Co. Ltd

Shilpi Agarwal

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; E-mail: hamiltonpoles@rediffmail.com

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: **30/09/2024**

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 Directorship 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			54	2	2	1
Mrs.	CHANDRA KANTA KAREL	EPQPK 7354C 0852617 3	Non-Executive - Independent Director	Not Applicable		22-07-1992		09/08/2019			55	1	1	0
Mr.	SWAPAN SARDAR	COOPS 2017P 0852643 9	Non-Executive - Independent Director	Not Applicable		19-07-1980		09/08/2019			55	1	1	1

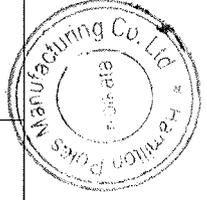


Composition of Committees

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	



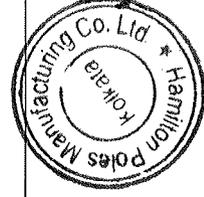
Risk Management Committee			
Name of Committee members	Category	Date of Appointment	Cessation
	NA		

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

Other Committee			
Name of Committee members	Name of other Committee	Category	
	NA		

Meeting of Board of Directors

Dates of Meeting	Maximum gap between any two consecutive 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
09/08/2024	66	Yes	5	3
28/08/2024	19	Yes	5	3

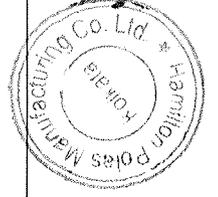


Meeting of Committees

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
Audit Committee	09/08/2024	76	Yes	3	2	0
Nomination And Remuneration Committee	08/04/2024	0	Yes	3	3	0
Nomination And Remuneration Committee	28/08/2024	142	Yes	3	3	0
Stakeholder Relationship Committee	08/04/2024	0	Yes	3	2	0
Stakeholder Relationship Committee	28/08/2024	142	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	



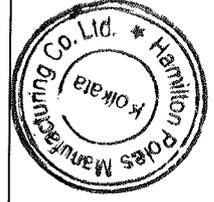
Annexure 1

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



Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non-Applicability	Not Applicable		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			



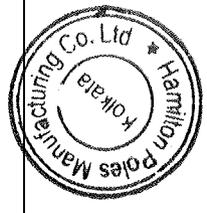
Directors (including relatives) or any other entity controlled by them	
KMPs or any other entity controlled by them	

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		
Name		
Designation		
Place		
Date		



Signatory Details

Name of signatory	SHILPI AGARWAL
Designation of Person	COMPANY SECRETARY AND COMPLIANCE OFFICER
Place	KOLKATA
Date	16-10-2024

