

HAMILTON POLES MANUFACTURING CO. LIMITED

Date: 28-07-2025

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

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2025.

Script Code: 018090

Dear Sir,

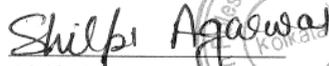
Pursuant to Regulation 27 clause (2) of SEBI Listing regulation, 2015, (LODR), we are enclosing herewith the quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2025.

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; E-mail: hamiltonpoles@rediffmail.com

General information about company

Scrip code	18090
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE605E01010
Name of the entity	HAMILTON POLES MANUFACTURING CO LTD
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
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					Yes	
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



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 proviso 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)
1	NA		09-11-2020	31-01-2024			1	0	0	0
2	NA		23-08-2023				1	0	1	0
3	NA		12-11-2014			60	2	2	0	1
4	Yes	24-09-2024	09-08-2019	24-09-2024		9	1	1	2	0
5	Yes	24-09-2024	09-08-2019	24-09-2024		9	1	1	1	1



Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	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								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	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 I

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	29-01-2025				Yes	5	5	3	
2		29-04-2025	89		Yes	5	5	3	



Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory									
		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	29-01-2025				Yes	3	3	2	0	
2	Audit Committee	29-04-2025	89			Yes	3	3	2	0	
3	Nomination and remuneration committee	29-04-2025				Yes	3	3	3	0	
4	Stakeholders Relationship Committee	29-01-2025				Yes	3	3	3	0	
5	Stakeholders Relationship Committee	29-04-2025	89			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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	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), 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	28-07-2025

