

<b>General information about company</b>	
Scrip code	524080
NSE Symbol	
MSEI Symbol	
ISIN	INE681F01018
Name of the entity	HARYANA LEATHER CHEMICALS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																Textual Information(1)				
Whether the listed entity has a Regular Chairperson					Yes															
Whether Chairperson is related to MD or CEO					Yes	Disqualification of Directors under section 164 of the Companies Act, 2013														
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of pos of Chairpersc in Audit/ Stakeholdr Committe held in listed entities including this listed entity (Ref Regulation 26(1) of Listing Regulation
ABIPJ3938R	00206564	Executive Director	Chairperson	MD	13-11-1956	No				Active	NA		04-02-2013	04-02-2022			1	0	0	0
AAATPG3946L	00236460	Non-Executive - Non Independent Director	Not Applicable		04-12-1951	No				Active	NA		27-03-2003				1	0	0	0
AAUPJ2380A	00486730	Non-Executive - Non Independent Director	Not Applicable		22-09-1928	No				Active	Yes	25-09-2019	22-04-1985				1	0	0	0
AAFPB9799J	00703855	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-03-1957	No				Active	NA		23-08-2006	25-09-2019		60	1	1	1	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AMBIL JTTY	AHCPM2986J	00920088	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-10-1937	No				Active	Yes	25-09-2019	30-10-1988	25-09-2019		60	1	1	1
DINI	ZZZZZ9999Z	00926147	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-03-1942	No				Active	Yes	25-09-2019	24-03-1993	25-09-2019		60	1	1	0
NI	ZZZZZ9999Z	06709885	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-07-1971	No				Active	NA		08-02-2013	25-09-2019		60	1	1	0
'TA	AANPG0548A	02243899	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-10-1978	No				Active	NA		18-05-2019	25-09-2019		60	1	1	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

AN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN
25828J	03189151	Executive Director	Not Applicable	CEO	28-08-1958	No				Active	NA		10-08-2010				1	0	0	0	

<b>Text Block</b>	
Textual Information(1)	SIPPY JAIN IS THE WOMAN DIRECTOR
Textual Information(2)	FOREIGN DIRECTOR
Textual Information(3)	FOREIGN DIRECTOR

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	00703855	PRADEEP BEHL	Non-Executive - Independent Director	Member	23-08-2006		
2	00920088	KANNADIPARAMBIL SANKARANKUTTY VELAYUDHA MENON	Non-Executive - Independent Director	Chairperson	30-10-1988		
3	02243899	KANISHK GUPTA	Non-Executive - Independent Director	Member	18-05-2019		

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	00703855	PRADEEP BEHL	Non-Executive - Independent Director	Member	23-08-2006		
2	00920088	KANNADIPARAMBIL SANKARANKUTTY VELAYUDHA MENON	Non-Executive - Independent Director	Chairperson	30-10-1988		
3	02243899	KANISHK GUPTA	Non-Executive - Independent Director	Member	18-05-2019		

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	00703855	PRADEEP BEHL	Non-Executive - Independent Director	Member	23-08-2006		
2	00920088	KANNADIPARAMBIL SANKARANKUTTY VELAYUDHA MENON	Non-Executive - Independent Director	Chairperson	30-10-1988		
3	02243899	KANISHK GUPTA	Non-Executive - Independent Director	Member	18-05-2019		





<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****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	10-08-2022				Yes	9	5	2
2	26-08-2022		15		Yes	9	5	2
3		10-11-2022	75		Yes	9	5	2

**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	10-08-2022				Yes	3	2	2	0
2	Audit Committee	10-11-2022	91			Yes	3	2	2	0
3	Nomination and remuneration committee	10-08-2022				Yes	3	2	2	0
4	Nomination and remuneration committee	10-11-2022	91			Yes	3	2	2	0
5	Stakeholders Relationship Committee	10-08-2022				Yes	3	2	2	0
6	Stakeholders Relationship Committee	10-11-2022	91			Yes	3	2	2	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	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) 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	SILU NANDA
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	SILU NANDA
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	11-01-2023

