

**General information about company**

Scrip code	524080
NSE Symbol	
MSEI Symbol	
ISIN	INE681F01018
Name of the entity	HARYANA LEATHER CHEMICALS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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 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	Mr	PANKAJ JAIN	ABIPJ3938R	00206564	Executive Director	Chairperson	MD	13-11-1956
2	Mr	VIJAY KUMAR GARG	AATPG3946L	00236460	Non-Executive - Non Independent Director	Not Applicable		04-12-1951
3	Mr	NARENDER KUMAR JAIN	AAUPJ2380A	00486730	Non-Executive - Non Independent Director	Not Applicable		22-09-1928
4	Mr	PRADEEP BEHL	AAFPPB9799J	00703855	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-03-1957
5	Mr	KANNADIPARAMBIL SANKARANKUTTY VELAYUDHA MENON	AHCPM2986J	00920088	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-10-1937
6	Mr	MASSIMO MEDINI	ZZZZZ9999Z	00926147	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-03-1942
7	Mr	MARCO MEDINI	ZZZZZ9999Z	06709885	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-07-1971
8	Mr	KANISHK GUPTA	AANPG0548A	02243899	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-10-1978
9	Mrs	SIPPY JAIN	AALPJ5828J	03189151	Executive Director	Not Applicable	CEO	28-08-1958

**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				Inactive
6	No				Active
7	No				Active
8	No				Active
9	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 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)	Reason for Cessation	Notes for not providing PAN	Notes provided
1	NA		04-02-2013	11-02-2022			1	0	0	0			
2	NA		27-03-2003				1	0	0	0			
3	Yes	25-09-2019	22-04-1985				1	0	0	0			
4	NA		23-08-2006	25-09-2019		60	1	1	3	0			
5	Yes	25-09-2019	30-10-1988	25-09-2019	05-04-2024	60	1	1	3	3	Others		Textual Inform
6	Yes	25-09-2019	24-03-1993	25-09-2019		60	1	1	0	0		Textual Information(2)	
7	NA		08-02-2013	25-09-2019		60	1	1	0	0		Textual Information(3)	
8	NA		18-05-2019	25-09-2019		60	1	1	3	0			
9	NA		10-08-2010				1	0	0	0			

**Text Block**

Textual Information(1)	FOREIGN DIRECTOR
Textual Information(2)	FOREIGN DIRECTOR
Textual Information(3)	DEATH OF 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	14-05-2024	
3	02243899	KANISHK GUPTA	Non-Executive - Independent Director	Member	18-05-2019		
4	00206564	PANKAJ JAIN	Executive Director	Chairperson	04-02-2013		

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	05-04-2024	Textual Information(1)
3	02243899	KANISHK GUPTA	Non-Executive - Independent Director	Member	18-05-2019		
4	00206564	PANKAJ JAIN	Executive Director	Chairperson	04-02-2013		

**Sr Text Block**

Textual Information(1)

DEATH OF DIRECTOR



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	05-04-2024	
3	02243899	KANISHK GUPTA	Non-Executive - Independent Director	Member	18-05-2019		
4	00206564	PANKAJ JAIN	Executive Director	Chairperson	04-02-2013		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<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	10-02-2024				Yes	9	4	2
2		14-05-2024	93		Yes	8	4	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	10-02-2024				Yes	3	2	2	0
2	Audit Committee	14-05-2024	93			Yes	3	3	2	0
3	Nomination and remuneration committee	10-02-2024				Yes	3	2	2	0
4	Nomination and remuneration committee	14-05-2024	93			Yes	3	3	2	0
5	Stakeholders Relationship Committee	10-02-2024				Yes	3	2	2	0
6	Stakeholders Relationship Committee	14-05-2024	93			Yes	3	3	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

<b>Details of Cyber security incidence</b>		
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	SILU NANDA
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	21-07-2024

