

**General information about company**

Scrip code	541154
NSE Symbol	HAL
MSEI Symbol	NOTLISTED
ISIN	INE066F01012
Name of the entity	HINDUSTAN AERONAUTICS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Applicable

**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

Is there any change in information of board of directors compare to previous quarter

Yes

Whether the listed entity has a Regular Chairperson

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Notes for not providing DIN
1	Mr	R Madhavan	ABGPM6767R	08209860	Executive Director	Chairperson	MD	01-09-2018			1	0	0		
2	Mr	V M Chamola	ABOPC5277E	03595483	Executive Director	Not Applicable		27-07-2011			1	1	0		
3	Mr	Arup Chatterjee	ABDPC7347Q	08139347	Executive Director	Not Applicable		01-06-2018			1	0	0		
4	Mr	Sunil Kumar	ABZPK3209M	07081723	Executive Director	Not Applicable		16-10-2017			1	0	0		

**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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Notes for not providing DIN
5	Mr	C B Ananthkrishnan	AACPA6794K	06761339	Executive Director	Not Applicable		01-08-2018			1	1	0		
6	Ms	Dipali Khanna	ADBPK0704H	03395440	Non-Executive - Independent Director	Not Applicable		08-01-2016		48	3	2	1		
7	Mr	Dr. J K Bajaj	AACPB4559K	07942314	Non-Executive - Independent Director	Not Applicable		11-09-2017		36	1	2	1		
8	Mr	Anil Kumar	ABOPK7183P	02948372	Non-Executive - Independent Director	Not Applicable		05-03-2018		36	1	1	0		

**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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Notes for not providing DIN
9	Mr	Siddharth	AOBPS9127D	06401463	Non-Executive - Independent Director	Not Applicable		05-03-2018		36	1	1	0		
10	Mr	Neelakanta Iyer R	ACJPR4746F	07019560	Non-Executive - Independent Director	Not Applicable		05-03-2018		36	1	1	0		
11	Mr	Chandraker Bharti	ADCPB8337L	02599261	Non-Executive - Nominee Director	Not Applicable		15-05-2018			1	0	0		
12	Mr	R Adm K C Sekhar Retd	AGLPS7295Q	02263868	Non-Executive - Independent Director	Not Applicable		24-07-2018		36	1	0	0		

**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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Notes for not providing DIN
13	Mr	Dr S Malla Reddy	BDWPS4477D	08196657	Non-Executive - Independent Director	Not Applicable		24-07-2018		36	1	0	0		
14	Ms	Tessy Thomas	AAWPT6654K	08189164	Non-Executive - Nominee Director	Not Applicable		02-07-2018			1	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	03395440	Dipali Khanna	Non-Executive - Independent Director	Chairperson	28-05-2016		
2	07942314	Dr. J K Bajaj	Non-Executive - Independent Director	Member	22-09-2017		
3	02948372	Anil Kumar	Non-Executive - Independent Director	Member	05-03-2018		
4	06401463	Siddharth	Non-Executive - Independent Director	Member	05-03-2018		
5	07019560	Neelakanta Iyer R	Non-Executive - Independent Director	Member	05-03-2018		
6	02599261	Chandraker Bharti	Non-Executive - Nominee Director	Member	30-05-2018	16-10-2018	

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	03395440	Dipali Khanna	Non-Executive - Independent Director	Chairperson	22-09-2017		
2	07942314	Dr. J K Bajaj	Non-Executive - Independent Director	Member	22-09-2017		
3	02948372	Anil Kumar	Non-Executive - Independent Director	Member	05-03-2018		
4	02599261	Chandraker Bharti	Non-Executive - Nominee Director	Member	30-05-2018	09-11-2018	



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	07942314	Dr. J K Bajaj	Non-Executive - Independent Director	Chairperson	22-09-2017		
2	03595483	V M Chamola	Executive Director	Member	07-02-2014		
3	06761339	C B Ananthkrishnan	Executive Director	Member	01-08-2018		

Risk Management Committee							
Whether the Risk Management 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	03595483	V M Chamola	Executive Director	Chairperson	30-05-2018		
2	08139347	Arup Chatterjee	Executive Director	Member	01-06-2018		
3	06761339	C B Ananthakrishnan	Executive Director	Member	01-08-2018		
4	07081723	Sunil Kumar	Executive Director	Member	30-05-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	03395440	Dipali Khanna	Non-Executive - Independent Director	Chairperson	22-09-2017		
2	03595483	V M Chamola	Executive Director	Member	27-07-2011		
3	07081723	Sunil Kumar	Executive Director	Member	16-10-2017		
4	06761339	C B Ananthkrishnan	Executive Director	Member	01-08-2018		

<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)
1	30-07-2018		
2	13-08-2018		13
3	30-08-2018		16
4		16-10-2018	46
5		09-11-2018	23

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	16-10-2018	Yes	5	13-08-2018	63	
2	Audit Committee	09-11-2018	Yes	4		23	
3	Nomination and remuneration committee	16-10-2018	Yes	3			
4	Stakeholders Relationship Committee	16-10-2018	Yes	3	13-08-2018	63	

**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	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 100 listed entities)	Yes
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	G V Sesha Reddy
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	G V Sesha Reddy
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	08-01-2019

