

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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

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	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	Notes not provided
1	Mr	R Madhavan	ABGPM6767R	08209860	Executive Director	Chairperson	MD	28-07-1962	NA		01-09-2018				1	0	0	0		
2	Mr	Arup Chatterjee	ABDPC7347Q	08139347	Executive Director	Not Applicable		09-06-1962	NA		01-06-2018		30-06-2022		1	0	0	0		
3	Mr	C B Ananthkrishnan	AACPA6794K	06761339	Executive Director	Not Applicable		29-08-1964	NA		01-08-2018				1	0	2	0		
4	Mr	Alok Verma	AAMPV5168L	08652280	Executive Director	Not Applicable		01-12-1962	NA		01-01-2020				1	0	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

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	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 Chairperson in Audit Stakeholder Committee held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Jayadeva E P	AAYPJ7790E	06761333	Executive Director	Not Applicable		20-08-1964	NA		10-06-2022				1	0	0	0
6	Mrs	Tessy Thomas	AAWPT6654K	08189164	Non-Executive - Nominee Director	Not Applicable		27-04-1963	NA		02-07-2018				1	0	0	0
7	Mr	Chandraker Bharti	ADCPB8337L	02599261	Non-Executive - Nominee Director	Not Applicable		30-10-1967	NA		15-05-2018				2	0	0	0
8	Mrs	Divya Gupta	AARPG3873C	00236773	Non-Executive - Independent Director	Not Applicable		28-05-1965	NA		28-12-2021			6	1	1	2	1
9	Mr	Deepak Abasaheb Shinde	ACGPS2776P	00288460	Non-Executive - Independent Director	Not Applicable		05-10-1957	NA		28-04-2022			2	1	1	1	1

Text Block	
Textual Information(1)	<p>As on 30.06.2022, HAL has only 2 Independent Directors including 1 Woman Independent Director on its Board, hence falls short of 5 Independent Directors (IDs). Since the appointment of IDs in the case of all the PSUs is being made by the Govt, multiple requests were made to the administrative Ministry, i.e. Ministry of Defence (MoD) and DPE for filling the vacant posts of 5 IDs, however, they are yet to be appointed.</p>

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	00288460	Deepak Abasaheb Shinde	Non-Executive - Independent Director	Chairperson	04-05-2022		
2	00236773	Divya Gupta	Non-Executive - Independent Director	Member	04-05-2022		
3	06761339	C B Ananthkrishnan	Executive Director	Member	10-05-2021		

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	00288460	Deepak Abasaheb Shinde	Non-Executive - Independent Director	Chairperson	04-05-2022		
2	00236773	Divya Gupta	Non-Executive - Independent Director	Member	04-05-2022		
3	08189164	Tessy Thomas	Non-Executive - Nominee Director	Member	10-05-2021		

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	00236773	Divya Gupta	Non-Executive - Independent Director	Chairperson	10-02-2022		
2	06761339	C B Ananthakrishnan	Executive Director	Member	01-08-2018		
3	08652280	Alok Verma	Executive Director	Member	01-01-2020		

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	00236773	Divya Gupta	Non-Executive - Independent Director	Chairperson	10-02-2022		
2	08139347	Arup Chatterjee	Executive Director	Member	01-06-2018	30-06-2022	
3	06761339	C B Ananthkrishnan	Executive Director	Member	01-08-2019		
4	08652280	Alok Verma	Executive Director	Member	01-01-2020		
5	06761333	Jayadeva E P	Executive Director	Member	10-06-2022		
6	08209860	R Madhavan	Executive Director	Member	01-03-2022	10-06-2022	Textual Information(1)

Sr Text Block	
Textual Information(1)	Shri R Madhavan, Chairman & Managing Director of the Company has been conferred with Additional charge of Director (Operations) by Ministry of Defence, GoI, w.e.f. 1st March, 2022. Since Director (Operations) is a member of the Committee, Shri R Madhavan has been appointed as a member of the Committee by virtue of holding additional charge of Director (Operations). He ceased to be a member of the Committee on appointment of Shri Jayadeva E P as Director (Operations) on 10th June, 2022

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	00236773	Divya Gupta	Non-Executive - Independent Director	Chairperson	10-02-2022		
2	06761339	C B Ananthkrishnan	Executive Director	Member	01-08-2018		
3	08652280	Alok Verma	Executive Director	Member	01-01-2020		
4	08209860	R Madhavan	Executive Director	Member	01-03-2022	10-06-2022	Textual Information(1)
5	06761333	Jayadeva E P	Executive Director	Member	10-06-2022		

Sr Text Block	
Textual Information(1)	Shri R Madhavan, Chairman & Managing Director of the Company has been conferred with Additional charge of Director (Operations) by Ministry of Defence, GoI, w.e.f. 1st March, 2022. Since Director (Operations) is a member of the Committee, Shri R Madhavan has been appointed as a member of the Committee by virtue of holding additional charge of Director (Operations). He ceased to be a member of the Committee on appointment of Shri Jayadeva E P as Director (Operations) on 10th June, 2022

Other Committee						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	05-01-2022				Yes	8	1
2	10-02-2022		35		Yes	8	1
3	24-03-2022		41		Yes	7	1
4		13-05-2022	49		Yes	8	2
5		28-06-2022	45		Yes	8	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-05-2022				Yes	3	2
2	Audit Committee	28-06-2022	45			Yes	3	2
3	Nomination and remuneration committee	31-05-2022				Yes	3	2
4	Nomination and remuneration committee	28-06-2022				Yes	2	2

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	No
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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	G V Sesha Reddy
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	As on 30.06.2022, HAL has only 2 Independent Director including 1 Woman Independent Director on its Board, hence falls short of 5 Independent Directors (IDs). Since the appointment of IDs in the case of all the PSUs is being made by the Govt, multiple requests were made to the administrative Ministry, i.e. Ministry of Defence and DPE for filling the vacant posts of 5 IDs, however, they are yet to be appointed. Due to the above reason, the Co. could not able to comply with the constitutional requirements of the Board.

Signatory Details	
Name of signatory	G V Sesha Reddy
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	12-07-2022

