



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India
Tel. : 2254 3100, Fax : (91) (33) 2254 3130
E-mail : hngkol@hngil.com, Website : www.hngil.com
CIN - L26109WB1946PLC013294



SEC/SE/174

13th July, 2021

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range, Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub: Submission of Compliance Report on Corporate Governance in terms of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with till date amendments for the quarter ended 30th June, 2021.

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended 30th June, 2021 under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

(Mukund Chandak)
Company Secretary

Encl: As above

General information about company

Scrip code	515145
NSE Symbol	HINDNATGLS
MSEI Symbol	NOTLISTED
ISIN	INE952A01022
Name of the entity	HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



Annexure I
 Attachment I to the application for listed entity compliance audit
 I. Composition of Board of Directors

Sl. No.	The DPO / IIN	Name of the Director	PIN	DPO	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution (Under Sec. 171(2A) of Listing Regulations)	Date of meeting special resolution	Date of appointment	Date of re-election	Tenure of directorship (months)	No. of Directorships in listed entities (including the listed entity) (Under Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities (including the listed entity) (Under Regulation 17A of Listing Regulations)	Whether of membership in Committees (including any listed entity) (Under Regulation 17C of Listing Regulations)	No. of years of participation in Committees (including any listed entity) (Under Regulation 17C of Listing Regulations)	Notes for not providing DPO	Notes for not providing PIN	
																				Whether the listed entity has a Regular Chairman
1.																				
2.	00174528	00174528	00174528	Executive Director	Chairman	Not Applicable	Not Applicable	14-02-1958	NA	27-09-1993	01-04-2002		12	2	0	4	4			
3.	00174625	00174625	00174625	Executive Director	Not Applicable	Not Applicable	Not Applicable	15-12-1985	NA	28-07-1999	21-04-2001		11	2	0	4	4			
4.	00027744	00027744	00027744	Non-Executive - Independent Director	Not Applicable	Not Applicable	Not Applicable	14-06-1988	Yes	26-04-2018	26-11-1997	20-04-2016	60	6	0	1	1			
5.	00071346	00071346	00071346	Non-Executive - Independent Director	Not Applicable	Not Applicable	Not Applicable	29-06-1948	Yes	26-04-2018	16-04-2003	11-05-2014	60	6	0	1	1			
6.	00174608	00174608	00174608	Non-Executive - Independent Director	Not Applicable	Not Applicable	Not Applicable	22-12-1945	Yes	14-07-2020	04-08-2015	03-01-2016	60	2	0	0	0			
7.	00043944	00043944	00043944	Non-Executive - Independent Director	Not Applicable	Not Applicable	Not Applicable	19-01-1940	Yes	14-06-2018	26-02-2018	14-06-2018	60	2	0	0	0			



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2020.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2020 to September 30, 2020.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00124625	MUKUL SOMANY	Executive Director	Member	04-05-2018		
2	00031256	DIPANKAR CHATTERJI	Non-Executive - Independent Director	Member	10-06-2002		
3	00227746	RATNA KUMAR DAGA	Non-Executive - Independent Director	Chairperson	27-01-2001		
4	00443348	AMAL CHANDRA SAHA	Non-Executive - Independent Director	Member	13-08-2019		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	07106069	RITA BHIMANI	Non-Executive - Independent Director	Member	04-05-2018		
2	00031256	DIPANKAR CHATTERJI	Non-Executive - Independent Director	Member	13-05-2003		
3	00227746	RATNA KUMAR DAGA	Non-Executive - Independent Director	Chairperson	14-06-2000		
4							
5							
6							
7							
8							
9							
10							



Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00227746	RATNA KUMAR DAGA	Non-Executive - Independent Director	Chairperson	27-01-2001		
2	00124625	MUKUL SOMANY	Executive Director	Member	28-05-2015		
3	00124538	SANJAY SOMANY	Executive Director	Member	28-05-2015		
4							
5							
6							
7							
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9							
10							

Risk Management Committee

Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1							
2							
3							
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5							
6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	07106069	Rita Bhimani	Non-Executive - Independent Director	Member	28-05-2015		
2	00124538	SANJAY SOMANY	Executive Director	Chairperson	20-05-2014		
3	00124625	MUKUL SOMANY	Executive Director	Member	20-05-2014		
4							
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Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1							
2							
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9							
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							Add Notes	
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*		
1	12-02-2021			Yes	6	4		
2	21-06-2021	128		Yes	6	4		

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Annexure 1

IV. Meeting of Committees

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)	Add Notes	
							Number of Directors present*	No. of Independent Directors attending the meeting*
	<input type="button" value="Add"/> <input type="button" value="Delete"/>							
1	Audit Committee	12-02-2021				Yes	4	3
2	Audit Committee	02-03-2021	17			Yes	3	3
3	Nomination and remuneration committee	12-02-2021				Yes	3	3
4	Stakeholder's Relationship Committee	12-02-2021				Yes	3	1
5	Audit Committee	21-06-2021				Yes	4	3
6	Stakeholder's Relationship Committee	21-06-2021				Yes	3	1
7	Nomination and remuneration committee	19-06-2021				Yes	3	3

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* to be filled in only for the current quarter meetings

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes



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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes




Signatory Details

Name of signatory	Mukund Chandak
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	13-07-2021

